



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CALEDONIAN RESIDENTS MANAGEMENT LIMITED**

Company Number: **02111002**



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Company Name: **CALEDONIAN RESIDENTS MANAGEMENT LIMITED**

Company Number: **02111002**

Confirmation **31/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	115
Currency:	GBP	Aggregate nominal value:	115

Prescribed particulars

IN EVERY NOTICE CONVENING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH RESONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM. A DIRECTOR SHALL BE REQUIRED TO HOLD ONE SHARE IN THE COMPANY CONFERRING IN ACCORDANCE WITH THE ARTICLES THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY BY WAY OF QUALIFICATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	115
		Total aggregate nominal value:	115
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEFFERY JAMES LOWER & MELANIE LOWER (JOINTLY)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA JANE ALLEN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAFIK VISRAM & MARIANGELA CALDWELL GIANNOTTI (JOINTLY)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAJEEV PATEL
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDRE KEITH WILLIAMS MRS WILLIAMS
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement DUDLEY BURTON RAMSDEN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN ROY LANGSTONE LINDA M. LANGSTONE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIPAK MODASIA
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHAN DAHL
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. N SOUTH MRS N. SOUTH
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement INTERNATIONAL FINANCIAL INVESTMENT HOLDINGS COMPANY LIMITED
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement D EVANS M. EVANS

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES KING
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAYVARNE MYERS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIA CAITHNESS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT CRIMES
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS L. PAGE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS C. PERRY
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIDDHARTHA MANKAD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARUNKUMAR THIRUNAVUKKARASU POONIMA GUNALAN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON NUTLEY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement LONDON DEVELOPMENTS RESIDENTIAL
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP LI
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE MORGAN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUISA ASTA
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN PAULEY
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER MILLINGTON
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOWARD & ELIZABETH KIMBERLEY HOLDINGS LIMITED

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN BISHOP
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLE BURGER
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH COWEN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARINA SKAANES HANS-JAKOB LOTHE
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET HICKLIN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN EVANS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA SCHULZ MR. HUNTBACH
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement K PATEL
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR. T RODZUCH
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS EYNON-LEWIS
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement P MILLER
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PICCOLO
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARTEMIS TRUSTEES LIMITED
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAMILTON MCBRIEN
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement AGNIESZKA CRERAR-GILBERT
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANJIF SINGH KAILEY

Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHERYL SUSSAMS
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement HENRI VAN DER STIGHELEN
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHERYL ANNE SUSSAMS MR. D TURNER
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ROBERT SCANLAN
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PAUL SWINDELL
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS S. IMPELLIZZERI
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement PABLO ALVARINO MISS L. VAN DOOM
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement IOANNIS KYRATSI & SOFIA MYLONAS (JOINTLY)
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER LEWIS DENTON ROWE
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUBHASH CHOTATAL RAJA
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEENA VISRAM
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN & ROSALYN WEBBER
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement AGBAJE OLUBUKOLA
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHELIA MCKINNEY & ANDREW MCKINNEY (JOINTLY)
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement JHG SPT & ACA SCHURFELD
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIAN CHARLES BIMAN PALMER

Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement RONALD CHANG WAN MA
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPH MITCHELL DEFALCO MELANIE GIBSON
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA RUTH WILLIAMS
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN WEE LOW
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement IVAN PHILIP VIDIRA GREGORY
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED QUAISER
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIERCEL INVESTMENTS LIMITED
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHERYL ANN SUSSAMS
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement BOGDAN DANYLIUK
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL TWEEDLEY
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement K. HARDING MISS J. COMETA
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAJESWARI VENKATACHALAM JONATHAN VENKATACHALAM
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT EDWARD NOTLEY HUNT & THOMAS GEOFFREY CONNELL HUNT (JOINTLY)
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement GLENN WALTER HESS
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement RADFORD

Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTOR FYEDOSYEYV
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS. R. GOSLING
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIAN DAVID HALL
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADBELHAKIM BOUBAZINE
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL NOVOA BERREDO & EVA GOMEZ ROBLES (JOINTLY)
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID KNIGHT & CAROL KNIGHT (JOINTLY)
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement BJARNE EHLIG-JENSEN
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY MASON
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABDELHAKIM BOUBAZINE & ELVIRA MALKIC (JOINTLY)
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEX WILLIAM FORD HOWARD
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN WORTHINGTON
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAJID CHOWDRY & SUDAF SHAIKH (JOINTLY)
Shareholding 88: Name:	0 ORDINARY shares held as at the date of this confirmation statement ADRIAN HYATT WILLIAMS & MARGARET CATHERINE WILLIAMS AND DUNCAN WILLIAMS
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOBIAS CHRISTIAN EDWARD WHITE
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS CHARLES GORDON BROWN
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY JOY FULLER

Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIERCEL INVESTMENTS LIMITED
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIERCEL INVESTMENTS LIMITED
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS & AYUMI HUNTLEY
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA PETIT
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement C COWEN P I COWEN
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIHAL ASOKA BALAGE
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement C GIBBS
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES TIMOTHY STICKNEY MRS STICJNEY
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANJAYE GOPAL & CHETNEY GOPAL (JOINTLY)
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR. A. HERMANN
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIDAL MR. COBBINAH
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAM PRAKASH SHARMA RENUKA SHARMA
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement V. ZOGRAFOS
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD HELLER
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY NOEL O'DOHERTY & LILIANNA VERU-TORRES (JOINTLY)

Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA MANUELA CUTELO RODRIGUEZ & ATANAS GEORIGIEV BOGDANOV (JOINTLY)
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN KEITH MAYCOCK & ANDREAS PERICLES ANDREOU (JOINTLY)
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIDGET ROSE WILLIAMS E. WILLIAMS C. SAYED
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement IOANNIS MALLIOS & ARGIRIOS BARBOUNIS (JOINTLY)
Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP JAMES CHARLES BALDERMOS & SARAH JANE BALDERMOS(JOINTLY)
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement MUSTAFA EBRAHIMJEE
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHAEL ANNE & AMANDA MILNE LEVINSON
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA TEICHMAN
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROLAND RYAN RAMSAHAI & NADIA RAMSAHAI (JOINTLY)
Shareholding 116: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIROSHINI NAICKER

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor