



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JAMES CLOSE (RESIDENTS) LIMITED**

Company Number: **02206941**



Received for filing in Electronic Format on the: **28/11/2023**

XCH9PTOG

Company Name: **JAMES CLOSE (RESIDENTS) LIMITED**

Company Number: **02206941**

Confirmation **13/11/2023**

Statement date:



# 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:	<b>1489 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNEST DAVID ROSALIE NINA DAVID</b>
Shareholding 2:	<b>665 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE BROWN</b>
Shareholding 3:	<b>665 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENOTIE EDOIGIAWERIE</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENOTIE EDOIGIAWERIE</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNEST DAVID ROSALIE NINA DAVID</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE BROWN</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR WILSON JEANE WILSON</b>
Shareholding 8:	<b>965 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR WILSON JEANE WILSON</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH VALERIE AUSTIN</b>
Shareholding 10:	<b>965 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH VALERIE AUSTIN</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE BODNER MARLENE BODNER</b>



Shareholding 12:	<b>334 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARLENE BODNER STEVE BODNER</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHREMON GIBSON PAUL GIBSON</b>
Shareholding 14:	<b>965 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHREMON GIBSON PAUL GIBSON</b>
Shareholding 15:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOEMI COHEN</b>
Shareholding 16:	<b>965 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOEMI COHEN</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH MOSS GABRIEL MOSS</b>
Shareholding 18:	<b>965 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH MOSS GABRIEL MOSS</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES BALTER</b>
Shareholding 20:	<b>1015 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES BALTER</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA CURTIS</b>
Shareholding 22:	<b>913 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA CURTIS</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LELIA DELANO</b>
Shareholding 24:	<b>665 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LELIA DELANO</b>



Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BHANUMATI, SAMIR, LEENA SHAH NATVARIAL SHAH</b>
Shareholding 26: Name:	<b>1839 X ORDINARY shares held as at the date of this confirmation statement NATVARIAL SHAH</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARBARA MOSLEY</b>
Shareholding 28: Name:	<b>708 X ORDINARY shares held as at the date of this confirmation statement BARBARA MOSLEY</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD AUSTIN BARBARA SKERTON AUSTIN</b>
Shareholding 30: Name:	<b>965 X ORDINARY shares held as at the date of this confirmation statement BARBARA SKERTON AUSTIN RICHARD AUSTIN</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J M BENSUSAN</b>
Shareholding 32: Name:	<b>741 X ORDINARY shares held as at the date of this confirmation statement J M BENSUSAN</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANITA RAPP</b>
Shareholding 34: Name:	<b>913 X ORDINARY shares held as at the date of this confirmation statement ANITA RAPP</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A NUSSBAUM</b>
Shareholding 36: Name:	<b>913 X ORDINARY shares held as at the date of this confirmation statement A NUSSBAUM</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SYLVIA LEVY ALEXANDER LEVY</b>



Shareholding 38:	<b>965 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA LEVY ALEXANDER LEVY</b>
Shareholding 39:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES WOOLF ROBERT WOOLF</b>
Shareholding 40:	<b>913 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WOOLF FRANCES WOOLF</b>
Shareholding 41:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDA WINEMAN</b>
Shareholding 42:	<b>913 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDA WINEMAN</b>
Shareholding 43:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STANFORD ALLEN PATRICA ALLEN</b>
Shareholding 44:	<b>965 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICA ALLEN STANFORD ALLEN</b>
Shareholding 45:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFERY JACOB JOSEPH BLUMENFELD AVI SIMON BLUMENFELD ELISABETH THWAITES</b>
Shareholding 46:	<b>913 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH VICTORIA THWAITES JEFFERY JOSEPH BLUMENFELD AVI SIMON BLUMENFELD</b>
Shareholding 47:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUES KERRIEN-GRADE AUDREY ALMA VIOLET KERRIEN-GRADE</b>
Shareholding 48:	<b>1021 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUES KERRIEN-GRADE AUDREY ALMA VIOLET KERRIEN-GRADE</b>



Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RENATA KIRSTEN</b>
Shareholding 50: Name:	<b>913 X ORDINARY shares held as at the date of this confirmation statement RENATA KIRSTEN</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LILY &amp; MAYA ROSENTHAL JACQUES ROSENTHAL</b>
Shareholding 52: Name:	<b>723 X ORDINARY shares held as at the date of this confirmation statement JACQUES ROSENTHAL LILY &amp; MAYA ROSENTHAL</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATRIX INC</b>
Shareholding 54: Name:	<b>1439 X ORDINARY shares held as at the date of this confirmation statement MATRIX INC</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENICE WULWICK MALCOLM A WULWICK</b>
Shareholding 56: Name:	<b>665 X ORDINARY shares held as at the date of this confirmation statement BERNICE WULWICK MALCOLM A WULWICK</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YVETTE KESSELMAN</b>
Shareholding 58: Name:	<b>965 X ORDINARY shares held as at the date of this confirmation statement YVETTE KESSELMAN</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL NEUWIRTH MISS ES &amp; MR RJ NEUWIRTH</b>
Shareholding 60: Name:	<b>913 X ORDINARY shares held as at the date of this confirmation statement MISS ES &amp; MR RJ NEUWIRTH RACHEL NEUWIRTH</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET HAMMOND</b>



Shareholding 62:	<b>965 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET HAMMOND</b>
Shareholding 63:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE BARBARA PERKIN</b>
Shareholding 64:	<b>741 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE BARBARA PERKIN</b>
Shareholding 65:	<b>1 transferred on 2022-07-22</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELLA GLASNER</b>
Shareholding 66:	<b>965 transferred on 2022-07-22</b>
	<b>0 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELLA GLASNER</b>
Shareholding 67:	<b>1 transferred on 2022-11-21</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONTE CERVINO INVESTMENTS LTD</b>
Shareholding 68:	<b>965 transferred on 2022-11-21</b>
	<b>0 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONTE CERVINO INVESTMENTS LTD</b>
Shareholding 69:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF BATHIJA</b>
Shareholding 70:	<b>965 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF BATHIJA</b>
Shareholding 71:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE ANNE CORKLAND</b>
Shareholding 72:	<b>665 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE ANNE CORKLAND</b>
Shareholding 73:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL HELEN WIEDERKEHR</b>
Shareholding 74:	<b>1839 X ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL HELEN WIEDERKEHR</b>



Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON GODLEY ADAM GODLEY</b>
Shareholding 76: Name:	<b>965 X ORDINARY shares held as at the date of this confirmation statement SIMON GODLEY ADAM GODLEY</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSEPH HANSTATER</b>
Shareholding 78: Name:	<b>965 X ORDINARY shares held as at the date of this confirmation statement JOSEPH HANSTATER</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEREMY MATTHEW &amp; DANIEL CHARLES HARRIS</b>
Shareholding 80: Name:	<b>965 X ORDINARY shares held as at the date of this confirmation statement JEREMY MATTHEW &amp; DANIEL CHARLES HARRIS</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZERCO LIMITED</b>
Shareholding 82: Name:	<b>965 X ORDINARY shares held as at the date of this confirmation statement ZERCO LIMITED</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GLASNER J D, A E, D S M</b>
Shareholding 84: Name:	<b>965 X ORDINARY shares held as at the date of this confirmation statement GLASNER J D, A E, D S M</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAHSHEED SHARIAT</b>
Shareholding 86: Name:	<b>965 X ORDINARY shares held as at the date of this confirmation statement SHARIAT MAHSHEED</b>



## **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