



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPRINGFIELD PARK RESIDENTS' ASSOCIATION (WALLINGTON)  
LIMITED**

Company Number: **02698251**



Received for filing in Electronic Format on the: **22/03/2017**

X62RJNP7

Company Name: **SPRINGFIELD PARK RESIDENTS' ASSOCIATION (WALLINGTON)  
LIMITED**

Company Number: **02698251**

Confirmation **18/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>130</b>
Prescribed particulars			
<b>1 PER HOUSEHOLD</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13</b>
		Total aggregate nominal value:	<b>130</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ASHKAN SAFFARIZADEH</b> <b>MARAGHEH ELLIEE</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANGELA CARLOTTI</b>
Shareholding 3: Name:	<b>1 transferred on 2016-12-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>NAME DELETED NAME DELETED</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>IRENE MURRAY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROSE EDITH CLOW</b> <b>ANNETTE ROSEMARY CLOW</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CARMELA JULIANO</b> <b>RUDOLPHO JULIANO</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>RUHINA SHIVIJI</b> <b>MEEHBOOB SHIVIJI</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOAN FOGELMAN</b> <b>GERALD FOGELMAN</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>DEWANTEE CHUNDEE</b> <b>BEN CHUNDEE</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CAROLINE COWE</b> <b>IAN COWE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PATRICIA ANDERSON</b>

Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SHEILA BUTLER</b> <b>THOMAS BUTLER</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>DR TAHIR PARVEZ</b> <b>IFFAT TAHIR</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SOMASUNDARAM JEYASUNDARAM</b> <b>RANJINI JEYASUNDARAM</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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