



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JASMINE COURT (LEE) LIMITED**

Company Number: **03088259**



X7CDNXSR

Received for filing in Electronic Format on the: **15/08/2018**

Company Name: **JASMINE COURT (LEE) LIMITED**

Company Number: **03088259**

Confirmation **07/08/2018**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AHLI UNITED BANK UK PLC**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M G MORGAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANIE DE GIORGIO**
ALEXANDER DE GIORGIO-MILLER

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HEALEY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBIKA MUKHERJEE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARISSA WATT**
E CAHENY

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WORMLEY**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYER**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HUSSEIN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEVERLEY MORRIS**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT BLANCHARD**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M CURRAN**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON FORRESTER**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement SPENCER ROCKMAN
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement J M DILLEY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement W HANCOCK
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL ANN COCKS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement A R MARSLAND
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement D PETRUCCI
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES MOUNCEY ANNALIE VICKERS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDE PUTT
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MARTIN
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS BEEVERS
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR TEAR
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS KIDD
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS JHALLI
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS CHAN
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMERAN SHARMA
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS BLOOMFIELD

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIVIAN HOUGHTON GILL JAMES HOUGHTON
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOM SANDERSON
Shareholding 32: Name:	1 transferred on 2018-02-14 0 ORDINARY shares held as at the date of this confirmation statement MATTHEW JOHNSTONE VICTORIA WILLIAMS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALLEN LOADES
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED CHOWDHURY
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASWINDER MANCHANDA
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANMINDER JHALLI
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement ENANILDA FOSTER TIMOTHY FOSTER
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET MCGUINN

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