



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LAKE CLOSE WIMBLEDON LIMITED**

Company Number: **03165218**



Received for filing in Electronic Format on the: **01/03/2023**

XBYDJ5B5

Company Name: **LAKE CLOSE WIMBLEDON LIMITED**

Company Number: **03165218**

Confirmation **18/02/2023**

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:	1 transferred on 2022-12-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement SIMON CAMERER
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	N. EVANS
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J.C. DOWNES
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	M.L. BUTLER
Shareholding 5:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	S.J. JOHNSTON
Shareholding 6:	1 transferred on 2022-04-01
Name:	1 ORDINARY shares held as at the date of this confirmation statement S. SUKHIJA C.V. SUKHIJA
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	A M VELLANI B.F. VELLANI
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS B HUSSAIN A HUSSAIN
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL GODFREY FLEESON
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	Z.S. THORBURN
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	I S HONEYSETT PATRICIA JACKSON
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHUL PATEL

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. SHEFRAS
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement I. TREBICKA
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW MATTHEWS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM MAKOWSKI
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN JONES
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER BRONK ANA NAVAS-RAMOS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRYAN THOMAS ADAM SZILVIA ZSEDELY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEO KIAT GOH
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement EBRU ERGEN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMMAD MALIK
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement VENUSTYLE LIMITED
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEAN KOFI COURSEY
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement DUNCAN LESLIE SQUIRE
Shareholding 26: Name:	1 transferred on 2022-12-14 0 ORDINARY shares held as at the date of this confirmation statement JOHN EDWIN CHARLES MEREDITH
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZHUYUN TIAN ZHikai XIE

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement DE MING FUNG KWAI CHIU FUNG
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEELAN RAGINI TRIKHA
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement TONY KAPLAN
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement LURII PEROV ANASTASIIA PEROV

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



Companies House

COMPANY NAME: LAKE CLOSE WIMBLEDON LIMITED

COMPANY NUMBER: 03165218

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 16/03/2023