



Confirmation Statement

Company Name: **51-57 UPTON PARK RESIDENTS ASSOCIATION LIMITED**

Company Number: **03209343**



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Company Name: **51-57 UPTON PARK RESIDENTS ASSOCIATION LIMITED**

Company Number: **03209343**

Confirmation **17/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>49</b>

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>49</b>
		Total aggregate nominal value:	<b>49</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>FIONA MACTAGGART MP</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P J HOLLOWAY</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P K CHAKRAVORTI</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A ROBERTS</b> <b>A ROBERTS</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J M VOORTMAN</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>NICOLA HUMPHREY</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SADIA DAD HALIMA</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JONATHAN DATHEN</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>B BULMER</b> <b>C GALLAGHER</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>E KUPFERMANN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>WYERS</b> <b>WYERS</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>I WIES</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>R M REY</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN O'SULLIVAN</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N B HUSSAIN R H HUSSAIN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN HOCKEY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J TIERNEY</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A GANDHAM</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A M WATTS</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S GOHIL</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PARAS RAICHURA</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A A DUMA</b>
Shareholding 23: Name:	<b>1 transferred on 2016-08-01 0 ORDINARY shares held as at the date of this confirmation statement R MCEVOY</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J SINGH P KAUR</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D UPTON</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S RANA</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M A MORRIS S T MORRIS</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R C HOWETT</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S JOSHI</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L BURSNALL</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M BARCLAY</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A BRIDGE</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D T GODDARD</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M BARCLAY</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I M MUSCAT</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L A BONNAR</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS ZARAMBA MR BEATTIE</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P W M LEWIS</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS S MACKENZIE</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS J E FRANKLIN</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I. F. STEWART MRS I F STEWART</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D T BANSEL</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH BARBARA CHRISTIE</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A K SHARMA</b>

Shareholding 45: **1 transferred on 2016-08-01**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**MRS D FISHER**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ANWAR**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEETU GILL**  
**JARNAIL SINGH GILL**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMILY HENNESSEY**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **T KAUR**

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S PATEL**  
**J JOSE**

Shareholding 51: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE-LISA JADE FIELD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/01/2017**

Name: **MRS SUSAN CLEAVER**

Service Address: **ASCOT HOUSE FINCHAMPSTEAD ROAD  
WOKINGHAM  
ENGLAND  
RG40 2NW**

Country/State Usually Resident: **BRITISH**

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in 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