



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LODGE CLOSE (EDGWARE) LIMITED**

Company Number: **03226612**



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Company Name: **LODGE CLOSE (EDGWARE) LIMITED**

Company Number: **03226612**

Confirmation **06/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>63</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>63</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL SHARES HAVE FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>63</b>
		Total aggregate nominal value:	<b>63</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 MRS LINDA HENRIETTA GINSBERG &amp; MR MALCOLM GINSBERG</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SONIA JOY ATKINS</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS SHARON BERADETTE BAXTER</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR BENNETT</b>
Shareholding 5: Name:	<b>1 transferred on 2017-01-10 0 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS BROOKS</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS BROOKS</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS BULL</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS CAPLAN</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARJEEV SINGH CHADRA</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTOR EMANUAL LOBO &amp; CLEETA ROSE LOBO</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MONTY ISAAC COHEN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS COHEN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR JAMES MATTHEW COWING</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS LENA DAVIS</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR EDWARDS</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN ALAN SILVER &amp; ELEANOR ROBBIA SILVER</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR F &amp; MRS H FLATTER</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS Y E D FREEDMAN</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A J RAPHAEL &amp; G RAPHAEL</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAVVAS GEORGIU</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS GERSTEIN</b>
Shareholding 22: Name:	<b>1 transferred on 2017-02-02 0 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS M GIBBONS</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHIRLEY GIBBONS</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS GOLDIN</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS S GOLDMAN</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N B &amp; MRSS J G GORDON</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C GRAHAM</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS GRAHAM</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS MURIEL HARRIS</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN ANTHONY DONOFF &amp; JANICE ALEXANDER DONOFF</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS JESSIE ESTHER GOLDMAN &amp; JEFFREY PHILIP GOLDMAN</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL ROLLNICK, BERYL ROLLNICK, JEFFREY ROLLNICK &amp; HELEN BAIGEL</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR LANDO</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR &amp; MRS LITTLESTONE</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K J S &amp; M K MALDE</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REZA PAYMAI &amp; MANDANA ANVAR</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M &amp; MRS D MANN</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ALAN BECKER &amp; MARILYN BECKER</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS MATTHEWS</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS MIRELMAN</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLUFEMI AYENI &amp; MOJISOLA OLYENISI AYENI</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EXCUTORS OF THE LATE MR &amp; MRS FREYSINGER</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE ESTATE OF MRS BENDIX</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR HARISH SHAH &amp; MRS LATA SHAH</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR HAROLD STONE &amp; MRS SILVIA STONE</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR LEONARD DAVID COURTS, MS NICOLA GREGOR &amp; ELISABETH SYLVIA GRANT</b>

Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YAZDI &amp; MS RAFAT</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS S NORDEN</b>
Shareholding 49: Name:	<b>1 transferred on 2016-11-30 0 ORDINARY shares held as at the date of this confirmation statement KUNJ &amp; PARUL PATANI</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER RUTH GROSS &amp; PATRICIA HELENE SHERMAN</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS RAM</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS M ROSE</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS G RUSSELL</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E S &amp; L D ROVERTS &amp; S K HAMLYN</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS SAMSON</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS S SHAH</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS L SHAW</b>
Shareholding 58: Name:	<b>1 transferred on 2017-01-12 0 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS S SHAW</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS STERN</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROLAND FRANKS &amp; SYLVIA FRANKS</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREA TANKEL</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M TENE</b>

Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS WALD</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR WOLFE</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS D WOLFF</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S WOLFRYD</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS S WONG</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