



## **Confirmation Statement**

Company Name: CANTERBURY COURT RESIDENTS COMPANY LIMITED Company Number: 03363507



Received for filing in Electronic Format on the: **10/05/2021** 

Company Name: CANTERBURY COURT RESIDENTS COMPANY LIMITED

Company Number: 03363507

Confirmation **01/05/2021** 

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 B shares held as at the date of this confirmation statement                                   |
|-----------------|--|
| Name:           | EUTON DELVAILLE (01)<br>NORMA DELVAILLE  |
| Shareholding 2: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:           | GAVIN LOCK (30)  |
| Shareholding 3: | 1 transferred on 2020-10-12<br>0 ORDINARY B shares held as at the date of this confirmation<br>statement |
| Name:           | GREG NEWLYN (03)   |
| Shareholding 4: | 1 transferred on 2020-07-09<br>0 ORDINARY B shares held as at the date of this confirmation<br>statement |
| Name:           | CELENY LOPEZ (06)  |
| Shareholding 5: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:           | AHMED ELTIGANI MURSI (20)  |
| Shareholding 6: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:           | JEFFREY JENSON (16)<br>MARK CURTIS   |
| Shareholding 7: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:           | CONSTANTINOS PHILIPOU (18)   |
| Shareholding 8: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:           | LESLEY BUTLER<br>SAMANTHA QUAYE (29)   |
| Shareholding 9: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:           | SHAHNAZ HUSSAIN (10)   |

| Shareholding 10: | 1 transferred on 2020-09-18<br>0 ORDINARY B shares held as at the date of this confirmation<br>statement |
|------------------|--|
| Name:            | R VERGHESE<br>J VERGHESE (17)  |
| Shareholding 11: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | A HUSSAIN<br>A HUSSAIN (23)  |
| Shareholding 12: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | JOAN MADELINE PATCH (28)   |
| Shareholding 13: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | C M YVEN RUBICON PROPERTY MANAGEMENT LIMITED (22)  |
| Shareholding 14: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | JULIAN RICHER (12)   |
| Shareholding 15: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | M LIU (09)   |
| Shareholding 16: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | MARGARET BAILEY (07)   |
| Shareholding 17: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | JULIAN RICHER (19)   |
| Shareholding 18: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | VICTORIA JANE LINDSAY (25)   |
| Shareholding 19: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | PANAYIOTA NICHOLAS (15)  |
| Shareholding 20: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | JULIAN RICHER (05)   |
| Shareholding 21: | 1 ORDINARY B shares held as at the date of this confirmation statement                                   |
| Name:            | STEVE TOPPLE (14)  |

| Shareholding 22: | 1 ORDINARY B shares held as at the date of this confirmation           |
|------------------|--|
| Name:            | statement<br>LUNG TSAI (32)  |
| Shareholding 23: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | ALAN RICHARD GAYNOR (02)   |
| Shareholding 24: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | G P & M M FEE (11)   |
| Shareholding 25: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | DR P IEROMANACHOU (34)   |
| Shareholding 26: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | PETER CHAMBRE<br>ELEANOR CHAMBRE (24)                                  |
| Shareholding 27: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | SWEE KOON TEE (04)   |
| Shareholding 28: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | BAYO FURLONG (26)<br>JODY FURLONG                                      |
| Shareholding 29: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | EILEEN ETHEL FULLER (13)   |
| Shareholding 30: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | REBECCA WILLINGHAM<br>SIMON HEFFERNAN (31)                             |
| Shareholding 31: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | GRACIELA PEREZ<br>JOE CLARKE (08)                                      |
| Shareholding 32: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name:            | CHARLOTTE KEARNEY (27)   |

| Shareholding 33:<br>Name: | 1 ORDINARY B shares held as at the date of this confirmation statement<br>YAN TAI PANG (33) |
|---------------------------|---|
|                           |   |
| Shareholding 34:          | 1 ORDINARY B shares held as at the date of this confirmation statement                      |
| Name:                     | WING YEE LEE (21)   |
| Shareholding 35:          | 1 ORDINARY B shares held as at the date of this confirmation statement                      |
| Name:                     | JADA BADU-ANIMBOAH  |
| Shareholding 36:          | 1 ORDINARY B shares held as at the date of this confirmation statement                      |
| Name:                     | SOHAIL ALONSO-ZANDARI   |
| Shareholding 37:          | 1 ORDINARY B shares held as at the date of this confirmation statement                      |
| Name:                     | COSTAS PHILIPPOU (17)<br>TIFFANY PHILIPPOU  |

## **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