



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BALMORAL COURT RESIDENTS COMPANY LTD.**

Company Number: **03444554**



Received for filing in Electronic Format on the: **15/12/2017**

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Company Name: **BALMORAL COURT RESIDENTS COMPANY LTD.**

Company Number: **03444554**

Confirmation **15/12/2017**

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: **MISS H KYRIACOU**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR FORREST**

Shareholding 3: **1 transferred on 2016-02-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A SHAH**  
**C PARMAR**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS PERKINS**  
**LUCY PERKINS**

Shareholding 5: **1 transferred on 2016-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS L MOLLER**  
**MR LAKETIC**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PATWA**  
**MISS JANOOWALLA**

Shareholding 7: **1 transferred on 2016-08-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR E TONI**  
**MRS D TONI**

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

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR D HEATHCOATE**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS FUSE**  
**MR FUSE**

Shareholding 11: **1 transferred on 2015-12-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS V IOMMI**

Shareholding 12:	<b>1 transferred on 2016-02-03</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MISS VRAHIMES</b> <b>MR R N SARTORI</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J M S VAN STADEN</b> <b>MRS A VAN STADEN</b>
Shareholding 14:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVAN C SUPPIAH</b>
Shareholding 15:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHREE THAKORLAL PATEL</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTAS ZALIEKAS</b> <b>VICTORIJA GREICUAITE</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MICHAEL O'HALLORAN</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TALISHA PIENAAR</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VASA STAIKOS</b>
Shareholding 20:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS PALVI RAIJADA</b> <b>MR DIPESH KHAGRAM</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS MIRANDA CULLEN</b> <b>MR KEITH CULLEN</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SAMIR SHEIKH</b> <b>MRS HIRRA SULANKI</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEPHEN MOUNSEY</b> <b>MRS ROSEANNE MOUNSEY</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS T GOODMAN</b> <b>MR A GOODMAN</b> <b>MR R GOODMAN</b>

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR GREGORY AINSWORTH**  
**MISS ELIZABETH TONI**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR THAM**  
**MS KWOK**

## **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