



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FLORIN COURT (TANNER STREET) MANAGEMENT LIMITED**

Company Number: **03693073**



Received for filing in Electronic Format on the: **10/01/2023**

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Company Name: **FLORIN COURT (TANNER STREET) MANAGEMENT LIMITED**

Company Number: **03693073**

Confirmation **08/01/2023**

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

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| Shareholding 1: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | V MAINI |
| Shareholding 2: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MICHAEL O'HARA |
| Shareholding 3: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | YOLANDE M.E. DWIVEDI PRASHANT DWIVEDI |
| Shareholding 4: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | ADRIENNE KIRK |
| Shareholding 5: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ADRIAN DEMESQUITA IZABELA PIEGLOWSKA |
| Shareholding 6: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ERIC BAILEY |
| Shareholding 7: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PEARTREE INTERNATIONAL LIMITED |
| Shareholding 8: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RICHARD LEESON ANN HALPEM |
| Shareholding 9: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | N V DAVE B DAVE |
| Shareholding 10: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALLEZ HOUSE LIMITED |

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| Shareholding 11: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M DOWLING V DOWLING |
| Shareholding 12: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A DHIR |
| Shareholding 13: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MAX THOMAS ANDREW MONCRIEFF HARRIET FLORENCE JACKSON |
| Shareholding 14: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MAZEBOND LTD |
| Shareholding 15: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A WARNES D WARNES |
| Shareholding 16: | 1 transferred on 2022-05-19 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ADAM ALEXANDER INGLIS |
| Shareholding 17: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | N NICHOLSON |
| Shareholding 18: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL LAM |
| Shareholding 19: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT CLOUTMAN KATHRYN CLOUTMAN |
| Shareholding 20: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JADE BOWYER CHRISTIAN BOWYER |
| Shareholding 21: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARIA M.B. MOLINA SIMON PETER MUNT |

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| Shareholding 22: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RAJESH GOYAL MRS P GOYAL |
| Shareholding 23: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B J DAVER P D DAVER |
| Shareholding 24: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | Y KHVAT |
| Shareholding 25: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HELEN FOSTER |
| Shareholding 26: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G GALLAZZI A GALLAZZI |
| Shareholding 27: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STASA SHARMA SAMIR SHARMA |
| Shareholding 28: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HITESH MISTRY |
| Shareholding 29: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MADELINE GLEESON |
| Shareholding 30: | 1 transferred on 2022-09-16 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M A H ABDOULA A NAPAUL |
| Shareholding 31: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHARLES ALEXANDER FRANK |
| Shareholding 32: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NIMISHA PATEL |

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| Shareholding 33: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HARRY PICKERING |
| Shareholding 34: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GRAEME APPLEBY |
| Shareholding 35: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR SCOTT JOHNSTON MISS MARIKA JOHNSTON |
| Shareholding 36: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ASHOK SOLANKI |
| Shareholding 37: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NEEMA SHAH ASHNI SHAH |
| Shareholding 38: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN DAVID GRAHAM |
| Shareholding 39: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MARIA E M C SCHUCK - REUSS KONRAD JOSEF REUSS |
| Shareholding 40: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NICHOLAS ROGER SELWOODE GRAHAM |
| Shareholding 41: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MONIKA BLAUT MR JOSE VALENTIN RODRIGUEZ GONZALEZ |
| Shareholding 42: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | SIMON CHRISTOPHER JONES |
| Shareholding 43: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | ALEXANDER TIMOTHY FLYNN |
| Shareholding 44: | 3 ORDINARY A shares held as at the date of this confirmation statement |

Name: **HIGH POINT RESIDENTIAL LTD**

Shareholding 45: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MINAL PATEL**

Shareholding 46: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **STEVE WINTER**

Shareholding 47: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARCUS BREMER**

Shareholding 48: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **M BHANDARI**

Shareholding 49: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS CLARK**
MR CLARK

Shareholding 50: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARY FERRAND**
RICHARD FERRAND

Shareholding 51: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **QUEENHOUSE PROPERTY LTD**

Shareholding 52: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **THANH CHU**

Shareholding 53: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CONNOR STANIFORTH**

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