



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **15 SOUTH PARADE MANAGEMENT COMPANY LIMITED**

Company Number: **03770105**



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Company Name: **15 SOUTH PARADE MANAGEMENT COMPANY LIMITED**

Company Number: **03770105**

Confirmation **30/04/2019**

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:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>HARTLEPOOL DOCK &amp; RAILWAY COMPANY LIMITED</b>   |
| Shareholding 2:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>MASSIMILIANO MOURA &amp; ROBERTO &amp; LAURA MOURA (JOINTLY)</b>  |
| Shareholding 3:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>RICHARD CHARLES STIMSON &amp; MARILYN ANN STIMSON (JOINTLY)</b>   |
| Shareholding 4:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>DAVID FISHER</b>  |
| Shareholding 5:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ANDREW TYERS</b>  |
| Shareholding 6:  | <b>1 transferred on 2017-09-15</b><br><b>0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER YORK &amp; JOSEPHINE YORK (JOINTLY)</b>   |
| Shareholding 7:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ANGELA CAROLINE JENNIFER LLOYD-JONES &amp; JOHN PAUL JONES (JOINTLY)</b>  |
| Shareholding 8:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>CHRISTOPHER JOHN GOUGH &amp; HELEN MARY GOUGH (JOINTLY)</b>   |
| Shareholding 9:  | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>GERAINT MURDOCH LLOYD</b>   |
| Shareholding 10: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>TARIQ SHUKRI &amp; TERESA HELENA SHUKRI (JOINTLY)</b>   |

|                  |  |
|------------------|--|
| Shareholding 11: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MO AYE</b>  |
| Shareholding 12: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DEBORAH JEAN BROOKS &amp; PAUL GRIFFITHS (JOINTLY)</b>                              |
| Shareholding 13: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHEE SENG TAN</b>   |
| Shareholding 14: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GAURAV JAIN &amp; RACHNA BHATT (JOINTLY)</b>  |
| Shareholding 15: | <b>1 transferred on 2017-02-27</b>   |
|                  | <b>0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MALCOLM DIXON, MS ANNE DIXON &amp; JOSEPH DIXON (JOINTLY)</b>                       |
| Shareholding 16: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAGDISH TAILOR</b>  |
| Shareholding 17: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANNA FARRER</b>   |
| Shareholding 18: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SARAH AHMED &amp; MAHA AHMED (JOINTLY)</b>  |
| Shareholding 19: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DANIEL MOSHE HILLS</b>  |
| Shareholding 20: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>THOMPSON G &amp; J</b>  |
| Shareholding 21: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EVA LA GIOIA SPARNIKOVA</b>   |
| Shareholding 22: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>AMNA FADIL MUSA</b>   |

Shareholding 23: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **ROISIN ANNE HOLMES**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **SUNNEX DERMATOLOGY LIMITED**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **PARKER LETTING LIMITED**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **D A V GELL**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **L MANDANI**

## **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