



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **73 ST GEORGES DRIVE RESIDENTS LIMITED**

Company Number: **04281580**



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Company Name: **73 ST GEORGES DRIVE RESIDENTS LIMITED**

Company Number: **04281580**

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	6
	16	Aggregate nominal value:	96
Currency:	GBP		

Prescribed particulars

A) (I) IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A LEASE OF A DWELLING SUCH PERSONS SHALL JOINTLY HOLD THE SHARE IN THE COMPANY REFERABLE TO SUCH DWELLING BUT SHALL HAVE ONLY THE VOTE APPROPRIATE TO SUCH SHARE AND IF THERE IS ANY DISPUTE OR APPEARS TO BE ANY DISPUTE AS TO WHO SHALL EXERCISE THE VOTE IT SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS. (II) NO SHAREHOLDER SHALL BE ENTITLED TO VOTE WHO IS IN ARREARS WITH ANY PAYMENTS DUE TO THE COMPANY. (B) EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	96
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY ?16 shares held as at the date of this confirmation statement**

Name: **BANATVALA JEHANGIR EDALJI AND BANATVALA ROSHAN**

Shareholding 2: **1 ORDINARY ?16 shares held as at the date of this confirmation statement**

Name: **BARBERA FLORENCE**

Shareholding 3: **1 ORDINARY ?16 shares held as at the date of this confirmation statement**

Name: **DAWSON JAMES**

Shareholding 4: **1 ORDINARY ?16 shares held as at the date of this confirmation statement**

Name: **HEATHER DAWN KAY**

Shareholding 5: **1 ORDINARY ?16 shares held as at the date of this confirmation statement**

Name: **MUNCEY JOHN AND MUNCY LUCY**

Shareholding 6: **1 ORDINARY ?16 shares held as at the date of this confirmation statement**

Name: **PARKER GRAHAM JOHN AND PARKER JENIFER ELIZABETH**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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