

Confirmation Statement

Company Name: BALMORAL GARDENS (BEXLEY) FREEHOLD LIMITED

Company Number: 05046939

XCVWCLMY

Received for filing in Electronic Format on the: 31/01/2024

Company Name: BALMORAL GARDENS (BEXLEY) FREEHOLD LIMITED

Company Number: 05046939

Confirmation **03/01/2024**

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:

CHRISTOPHER DOS SANTOS JUNE HEATHER DOS SANTOS

Shareholding 2:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ANN MARGARET CHILTON

Shareholding 3:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

IVAN FRANCIS SNOWDEN

Shareholding 4:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

AMASS HOLDINGS LIMITED

Shareholding 5:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MAURICE ALAN MCGRATH
MARIAN CLARE MCGRATH

Shareholding 6:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MS L SUN

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

JOHN RICHARD HINES

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

CLAIRE NATALIE HEAP NATASH LOUISE DAVIS

Shareholding 9:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

STUART IAN STRINGER

Shareholding 10:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

WINIFRED JOAN EVANS

Shareholding 11:

Name:

1 ORDINARY shares held as at the date of this confirmation statement THE ESTATE OF SARA NORA BENNETT

Shareholding 12:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ANNE CARTER

Shareholding 13:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR B BIRCHALL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: KENNETH EDWARD NEVILLE REA SUSAN JANE REA Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement **MARIAN SAY** Name: Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: SUSAN MARY HEAP CHRISTOPHER ELLISON HEAP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: PAULINE BEATRICE LAVENDER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: STEVEN WILLIAM PATRICK Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement **MATTHEW HAYDEN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: ARTHUR HENRY SURRY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: MARIE FATIMA MEECHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: RICHARD PHILIP COOKSEY **AMY ELIZABETH COOKSEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: ANDREW GARETH WIDDOWS Name: KATHRYN CELIA WIDDOWS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: **BETTY MENDONCA** Name: Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KEITH JOHN YOUNG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **NEIL SANTAMARIA**

Shareholding 27: Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

STEPHEN JOHN KALLENBORN JANE CHRISTINE ASHLEY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28:

MONIQUE MARIE CLAIRE FRANKLIN

Shareholding 29:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
JANICE ANNE WINSON

1 ORDINARY shares held as at the date of this confirmation statement
AUDREY SHEILA SHANKS

CHARLES ARTHUR SHANKS
Shareholding 21: 4 ORDINARY shares hold as a

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement VICTORIA GERTRUDE LARBEY

EILEEN GERTRUDE SULLIVAN

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: NIAL JOHN SANTAMARIA

SHANTI GLORIA SANTAMARIA

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement DAVID GEORGE ELKINS

KAREN MARINA ELKINS

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement Name: LINDA ANNE SOUTH

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement
Name: MR J STACK
MRS V STACK

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement LINDA CAROLE FOAD

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement ROGER LING SMITH

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement SHAUN COLLINS

Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement ALISON RACHEL ELLIS

Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement ANDREW CHARLES BENNETT

Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement
Name: MEDA DASANNA EASWER
ROHINI EASWER

Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement ROBERT JONATHAN HAWKINS
KAREN PATRICIA RICHARDSON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: RAPHAEL THEDOULOU **MEGHAN DALY** Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: PETER JOHN BENNETT Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHEIN SADRUDIN MITHANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **ROHINI EASWER** MEDA DASANNA EASWER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **DANIEL CRAWLEY** JACQUELINE CRAWLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: JOANNA CAROLINE MOLLOY JOHN MATTHEW MOLLOY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: **ELIZABETH ANNE WHITE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: ANN MARIE RADFORD Name: Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL JOSEPH GERAGHTY LINDA JOYCE GERAGHTY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: COLIN ANDREW RICHARD WELCH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: PHILIP STEVEN KEMSLEY Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL JOHN O BRIEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: JOSEPHINE BOWDITCH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: DANIEL GEORGE CARNEY

Shareholding 57:

MARGARET ANN CARNEY

1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHELLE MARION CARR Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EUNICE KIRBY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: **HAYESTHORNE LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: Name: **ROBERT STEVEN BROWN** SARAH LOUISE BROWN **MS K BROWN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: **KERRIE BOTLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: **GARY LEARMONTH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: MR R CLOW Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MRS E BLAMEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: MS C MCGRATH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: **MS E HULLCOOP** Name:

Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement
Name: DR NEIL JOHN SANTAMARIA

DR SHANTI GLORIA SANTAMARIA

Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEVEN WILLIAM PATRICK

Confirmation Statement

05046939

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05046939

End of Electronically filed document for Company Number: