

Confirmation Statement

Company Name: HOMEFIELD PARK MANAGEMENT COMPANY (FREEHOLD) LIMITED

Company Number: 05087193

Received for filing in Electronic Format on the: 12/03/2017

X6215WD7

Company Name: HOMEFIELD PARK MANAGEMENT COMPANY (FREEHOLD) LIMITED

Company Number: 05087193

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60

Currency: GBP Aggregate nominal value: 60

Prescribed particulars

ONE SHARE HAS ONE VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60

Total aggregate nominal 60

value:

Total aggregate amount 0

unpaid:

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: ISABEL TEIXEIRA DA GOUVERAL SIDHU

MUNJIT SINGH SIDHU

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

Name: THERESA ANNET SUCILLA JOSEPH

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

Name: JANET BULL

COLIN BULL

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

Name: FADIA ALMEZAIN HESHAM FAIRAG

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

Name: MARTIN JASON THOMSON

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

Name: STEPHEN JOHN GRAHAM

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FATIMA SHAHBANO HASAN

SHANIM NIAZ HASAN

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MCPHERSON INTERNATIONAL SERVICES LTD

Shareholding 9: 1 transferred on 2016-12-29

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

Name: STEPHEN ANDREW MCNAMAKA

CATHERINE MCNAMAKA

Shareholding 10: 1 transferred on 2017-02-01

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

Name: LOLA VERONICA YIANNI

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JAYANT SHARAD KAIDYA
SUCHETA JAYANT KAIDYA

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DOROTHY SETA HELEN MUNROE**

Electronically filed document for Company Number: 05087193

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: **RUTH HYKIN** PHILIP GEORGE HYKIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: PRALEENA MOLATH PRAVEEN KUMAR Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement KHALIL TOHDIMOGHADAM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: JANET HABBIN **GRAHAM JOHN HABBIN** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JACQUELINE NYE** RICHARD GEORGE SUTTONWOOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **GRAHAM FREDERICK ROBERT STARNS** Name: Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANNE PATRICIA SAUNT **GEORGE ALFRED SAUNT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **DEMOLE ODUYEMI** Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: ZEENAH MALHAR ABDUL LATHEEF MOHAMED MALHAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: YVONNE DOROTHEA MORGAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **MOHAMMED AL-MAAJOUN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24:

Name:

ALBERTO REMO FERRARI

Shareholding 25:

Name:

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

PATRICIA MARY COLE

CHRISTOPHER HARRY CHARLES COLE

Shareholding 26:

Name:

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

05087193

KATHLEEN MARY BYRNE MICHAEL JOHN BYRNE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: MARGARET LAWSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: MARIA GIAMEI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: ZEENAH MALHAR ABDUL LATHEEF 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: SHEILA WHEATON CHRISTOPHER WHEATON Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DORA MAY HANCOCK** Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: AHMED SAID MOHAMMED **NORA EZAT SABRI** Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KEITH PUNTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **FAREEDA BADER** IZHA UL HAQ BADER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: KALPANA PATEL **MUKESH DAHYABHA PATEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: **BARBARA ROGERS** Name: 1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 37: Name:

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

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

DORIS WILLERS

Shareholding 38:

Shareholding 39:

JANET CELIA MORRISON

Name:

Name:

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

GRAHAM KEITH TERRELL

Shareholding 40:

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

05087193

Name: JOAN MARGARET ANDREWS

Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement **BALDER RANCHHOD PATEL** Name: RADHA BALDER PATEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: MEAD ALI Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement Name: JANICE YVONNE TAKOOR MAURICE RAMAWAD TAKOOR 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: KALPANA PATEL **MUKESH DAHYABHAI PATEL** Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: MOHAMMAD AL-MAJOUN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: MARTIN JASON THOMSON Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SUZANNE MICHELLE DUBRAS ARIE GRAINGER BISSET** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: PHILIPPA JANE BODDY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: ROBERT KEAREY Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement PINNADUWAGE THAMINDA ANDREW DE SILVA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **DAVID CARTWRIGHT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **MEILING VOON** IAN ROBERT MOLLOY Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement SUBRAMANIAM SANKARALINGHAM Name:

Shareholding 54: Name:

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

05087193

HAMIDA ABDULLAYEVA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name:

NICHOLAS PEMBERTON WHITE

Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PIERRE CHARLES KOWLESSAR

AGNIESZKA BARBARA CZERWINSKA

Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN GURUNG

PRATISTHA GURUNG

Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DEBORAH STOCKS**

TERENCE ALLEN STOCKS

Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN GARRET MACNAMARA

Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement

05087193

Name: **KESHAV SEEGOBIN**

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.

05087193

Electronically filed document for Company Number:

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

05087193

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

05087193

End of Electronically filed document for Company Number: