



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1-53 HAREWOOD TERRACE FREEHOLD (SOUTHALL) LIMITED**

Company Number: **05573528**



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Company Name: **1-53 HAREWOOD TERRACE FREEHOLD (SOUTHALL) LIMITED**

Company Number: **05573528**

Confirmation **26/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT OF CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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 transferred on 2016-01-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement J L HATHAWAY (5)
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	D KAVIA (7)
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	H D FERRAZ (51)
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AND MRS R DAVE (25)
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AND MRS H HLADIK (53)
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	I J BEESTON (49)
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	P LINDSAY (NEE UDOWICZENKO) (31)
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AND MRS D S KHARAY (17)
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	A BOJKO (21)
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	S SIAMA (9)
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	M HOMDEN (13)
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	D BEYLEFELD AND MRS C BEYLEFELD (11)
Shareholding 13:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	A H LEAHY (33)
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	G R AND MRS E P SCANLON (43)

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement W E TUCKER (37)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement M PROCTOR (47)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement J UDUEHI (03)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement P M MUKHERJEE (15)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement N MALHOTRA (01)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HLADIK (27)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement T F HATHAWAY (05)

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