



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 **26/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>20</b>

## 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 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR IK BEESTON (49)</b>
Shareholding 2:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS D &amp; C BEYLEFELD</b>
Shareholding 3:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS A BOJKO (21)</b>
Shareholding 4:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR HD FERRAZ (51)</b>
Shareholding 5:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR TF HATHAWAY (5)</b>
Shareholding 6:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS A &amp; S HLADIK (53)</b>
Shareholding 7:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SILVANA HLADIK (27)</b>
Shareholding 8:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M HOMDEN (13)</b>
Shareholding 9:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR D KAVIA (7)</b>
Shareholding 10:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR Z KHAN (25)</b>
Shareholding 11:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS DS &amp; PK KHARAY (17)</b>

Shareholding 12:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MISS AM LEAHY (33)</b>
Shareholding 13:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS PAMELA LINDSAY (31)</b>
Shareholding 14:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR N MALHOTRA (1)</b>
Shareholding 15:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS PHILIPPA MARY MUKHERJEE</b>
Shareholding 16:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS MARGARET CLARA PROCTOR</b>
Shareholding 17:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MISS GR &amp; EP SCANLON (43)</b>
Shareholding 18:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR S SIAMA (9)</b>
Shareholding 19:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MISS WE TUCKER (37)</b>
Shareholding 20:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DR JUNE UDUCHI</b>

## **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