



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **5 BECKENHAM LANE MANAGEMENT COMPANY LIMITED**

Company Number: **05747512**



Received for filing in Electronic Format on the: **18/03/2024**

XCZ4CJRE

Company Name: **5 BECKENHAM LANE MANAGEMENT COMPANY LIMITED**

Company Number: **05747512**

Confirmation **17/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **MICHELLE VISSER (3)**

Shareholding 2: **1 transferred on 2023-09-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **P A O'HARA (4)**
S O'HARA (4)

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVINA PATEL (8)**
DAMYANTI PATEL (8)

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSAY GRAEME LARKINS (12)**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P HARRIS (14)**
S HARRIS (14)

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH DANCER (15)**
PHILIPPA GLASSOCK (15)

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT FRYETT (16)**

Shareholding 8: **1 transferred on 2023-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL P TAMIOLLO (6)**
NATALIE C TAMIOLLO (6)

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA JANE YORK (10)**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KUMARTH NEEKPAY (2)**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANAND VAIDYA (9)**
ANURADHA VASANT HANGARGEKAR (9)

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR HELEN JAYNE BUTLER (13)**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN A PETYT (1)**
ANDREW J PETYT (1)

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JADVI VELJI PATEL (11)**
DAMYANTI PATEL (11)

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPA ANNE BOLT (7)**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CIGNIA PROPERTY LIMITED (5)**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NTANDO KHWAMI BROWN (4)**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PETER TAMIOLLO (6)**

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