



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MELBOURNE HOUSE RESIDENTS MANAGEMENT LIMITED**

Company Number: **06674037**



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X8CVMP15

Company Name: **MELBOURNE HOUSE RESIDENTS MANAGEMENT LIMITED**

Company Number: **06674037**

Confirmation **15/08/2019**

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: **CHRISTIAN HYLAND**
ADINA-LEE RUDSTON FARGHER

Shareholding 2: **1 transferred on 2019-05-15**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER ROSCO**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN & TIGRAN NAVASSARDIAN**

Shareholding 4: **1 transferred on 2019-03-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR & MRS CJ THOMAS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ROACH - TRUSTEES OF THE CG ROACH CHILDREN'S SETTLEMENT**
DAVID TREMBATH - TRUSTEES OF THE C G ROACH CHILDREN'S SETTLEMENT

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELISSA NG**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA LEWIS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELINDA FROST**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS ROSI**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAOLA DE CERATO**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEDRO FLAMES**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELI ZHANG BOTH**
ENRICO BIFFIS

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRE DOGOS-DOCOVITCH**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILVIA OKASHIMA**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA HELGA GIUSEPPINA MACALUSO**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THERESA LORRAINE COWAN**

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