



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Newlands Thames Ditton (Management Company) Limited**

Company Number: **07561593**



Received for filing in Electronic Format on the: **26/03/2019**

X822GXVD

Company Name: **Newlands Thames Ditton (Management Company) Limited**

Company Number: **07561593**

Confirmation **11/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43
Currency:	GBP	Aggregate nominal value:	43

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS. ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43
		Total aggregate nominal value:	43
		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.

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: **M BABER
M MAHTA
K NOURI-ARIA**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTINA BAER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BOYD WARREN-GASH**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH CAPON
MAGGIE CAPON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHEUK MAN SARAH CHAN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **YUEN HAN CHENG**

Shareholding 7: **1 transferred on 2018-04-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAISY MIRANDA CLAY**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL WILLIAM COLLEN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH ANNE CRAGG**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTYN JOHN DALDORPH
SUSAN RUSSELL DALDORPH**

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN BILL DOUTHWAITE
NATASHA EMILY DENISE DOUTHWAITE**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement CESKO DZENDROWSKYJ JEAN MAUD DZENDROWSKYJ
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE BERNADETTE EARL
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARLO FRONDAROLI NAPSUGAR ANNA KONYA
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANTHONY GOODWIN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN ROBERT GROVES
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement R C HAMMOND M J HAMMOND
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL HANKIN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement D HANLEY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL HARRISON JENNIFER HARRISON
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN HEATON-HARRIS
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID HEATON-HARRIS
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement SPENCER DEREK LESLIE HUMPHRIES
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN LEACH
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID PARRY LEWIS
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIKTOR LYSYUK ELENA LYSYUK

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALIH MAHMUD
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE ANGHARAD NASH
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement BERNARD PERRY
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DAVID PERRY
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER PLATTS-MARTIN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JOSEPH ROBSON
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement M A SAUNDERS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANEYA CHANDRA SCOTT
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES RICHARD SHATTOCK DAWSON
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARA WYN SOHEILI ROSAMOND MARY ROCHE
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIONA JANE SOMMERVILLE
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIANE TAYLOR
Shareholding 40: Name:	2 ORDINARY shares held as at the date of this confirmation statement THE NEWLANDS (THAMES DITTON) LTD
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORRAINE DAWN GAYLORD THORP
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE WARREN-GASH
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK ZACHARIA NICOLA ZACHARIA

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



Companies House

COMPANY NAME: NEWLANDS THAMES DITTON (MANAGEMENT COMPANY) LIMITED

COMPANY NUMBER: 07561593

A second filed CS01 was registered on 13/03/2020.