



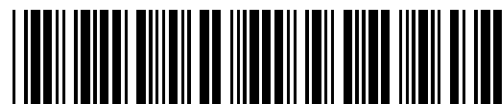
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **116-120 MULGRAVE ROAD MANAGEMENT CO. LIMITED**

Company Number: **03000471**



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X5LUMHFL

Company Name: **116-120 MULGRAVE ROAD MANAGEMENT CO. LIMITED**

Company Number: **03000471**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 28 |
| Currency: | GBP | Aggregate nominal value: | 28 |
| Prescribed particulars | | | |
| ... | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 28 |
| | | Total aggregate nominal value: | 28 |
| | | Total aggregate amount unpaid: | 28 |

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN WILLIAM DANBY**
ELIZABETH DYER

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ODETTE THERESA MANSELL**
DAVID RICHARD MANSELL

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOROTHY MAY BIGGIN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **USHA GHAI**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROHITBHAI AMBALAL PATEL**
ROHITBHAI PATEL

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIRLEY AGATHA AARON**

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

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD FRANK PURKIS**
GLORIA AMELIA PURKIS

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYLEY MCAULEY**
ALEXANDER JAMES MACCLEOD

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G S DALAL**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN JOSEPH GILMORE**
JUNE PAMELA GILMORE

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WAGHORN**

| | |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHARON ANN LENDON |
| Shareholding 14: Name: | 2 ORDINARY shares held as at the date of this confirmation statement PAUL MESSENGER |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OLIVER JAMES DOLBY CRESSWELL |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOANNE WELLS |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S DUBRAS A BISSETT |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DOREEN MATTHEW SANDERS ANDREW SANDERS |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PATRICK JAMES SHEEHAN |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD EDWARD ROY MILNER |
| Shareholding 21: Name: | 1 transferred on 2016-07-29 0 ORDINARY shares held as at the date of this confirmation statement MAISOON SAID |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NISHA KHULLAR ZAHEER RASHEED |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBIN NEWBOLD |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS PATRICK ASHTON ROSA ASHTON |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CREETOWN ESTATES LIMITED |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A. ROMANO-JENNINGS R. JENNINGS |

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A. BUNIA**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN MICHAEL WILSON**
CLARE ANNA MCAVORY

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