

Confirmation Statement

Company Name: BASILDON COURT RESIDENTS COMPANY LIMITED

Company Number: 00905005

Received for filing in Electronic Format on the: 20/07/2016

X5BLCUAO

Company Name: BASILDON COURT RESIDENTS COMPANY LIMITED

Company Number: 00905005

Confirmation 19/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 65

Currency: GBP Aggregate nominal value: 3250

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 65

Total aggregate nominal 3250

value:

Total aggregate amount 0

unpaid:

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: **HEATHER JANE SEARS**

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR D F & MRS E COOPER

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LEROY LANGSTON

Shareholding 4: 1 transferred on 2015-07-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: **GEORGETTE RYAN**

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: REMTULLA & SHELINA ZULFTKAR JETHA

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HASIEMERE PROPERTY LIMITED

Shareholding 7: 1 transferred on 2015-07-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: **DR J E & S J LANDER**

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: L FAIRBAIRN

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TIMOTHY GRACE-MCDONALD

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW JOHN PETTIT

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **HEATHER R V JACKSON**

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DR & MRS JALINDOSI

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **REMTULLA & SHELINA ZULFTKAR JETHA**

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: EMILY SUSANNA AZIS AND JONATHAN GILES ASHLEY AZIS

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Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement BARRINGTON SCOTT TOBIN AND MARIAN ANGELA TOBIN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: **SUNLIGHT SERVICES SA** Name: Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **C H WYNCOL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: ALEXANDRIA ANNAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: JOANNE DOROTHY GOOD Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEVILLE & KAREN MARIE DAVIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: P R CHESNEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **EXPATRIATE ADVISORY SERVICES PLC** Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement **ZULFIKAR REMTULLA JETHA AND SHELINA ZULFIKAR JETHA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: **ELIZABETH ANNE COOK & JANE ELIZABETH JAMES** Name: 1 transferred on 2015-07-27 Shareholding 25: 0 ORDINARY shares held as at the date of this confirmation statement L M GALBRAITH-RYAN & ANGELA LA SON LAVENDER Name: Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement **REMTULLA & SHELINA ZULFTKAR JETHA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **E A G AZEVEDO** Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement REMTULLA & SHELINA ZULFTKAR JETHA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: SIR ALAN & LADY ROSAMUND COX Name:

A FRANK

Shareholding 30:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: P A FARQUHAR-OLIVER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: **REMTULLA & SHELINA ZULFTKAR JETHA** Name: Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RICH BLANK INC** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **WILLOUGHBY (396) LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **ZULFIKAR REMTULLA JETHA AND SHELINA ZULFIKAR JETHA** Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement **REMTULLA & SHELINA ZULFTKAR JETHA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **NICHOLAS WEST** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: **REMTULLA & SHELINA ZULFTKAR JETHA** Name: Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: KENNETH GEORGE SERVICE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **HODSON INVESTMENTS LIMITED** 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: LINNET PROPERTY COMPANY LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **ZULFIKAR REMTULLA JETHA AND SHELINA ZULFIKAR JETHA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: **ZULFIKAR REMTULLA JETHA AND SHELINA ZULFIKAR JETHA** Name: Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: SARIA ISMAT ABDELGADIR KHALIL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: 10 BASILDON CRT LTD 1 transferred on 2015-08-18 Shareholding 46: 0 ORDINARY shares held as at the date of this confirmation statement Name: **AVEON LIMITED**

Shareholding 47:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

AUDE MARIE-ODILE SCHONBACHLER-CHANUDET

PIERRE AMABLE CHANUDET

Shareholding 48:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

HAVIVA RAHMANI

Shareholding 49:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

LINA ALADWANI

KHALED ALABDULMUGHNI HESSA ALABDULMUGHNI AHMED ALABDULMUGHNI

Shareholding 50:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MICHELLE LOUISE KING

Shareholding 51:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ASSAEL ABAJOFF

Shareholding 52:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SAHAR ESMAT KHALIL MUSTAFA EISA MUSTAFA

Shareholding 53:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ZOE OFER

SHARON OFER TAMAR OFER DAN OFER

Shareholding 54:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

A BOUTSIKAS C BOUTSIKAS A BOUTSIKAS D BOUTSIKAS

Shareholding 55:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ALAN KEITH BOYD

Shareholding 56:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PORTLAND INDUSTRIAL DWELLING COMPANY LIMITED

Shareholding 57:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

LEMOORE TRADING LIMITED

Shareholding 58:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

HOWARD DE WALDEN ESTATES LIMITED

Shareholding 59:

1 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL TREVOR KAPLAN**

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Shareholding 60: Name:	1 ORDINARY shares held as at DANAI GERMANOU	the date of this confirmation statement
	ment for Company Number:	00905005

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.		

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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		

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Authorisation

Addiolisation	
Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor	

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End of Electronically filed document for Company Number: