



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EASTBURY PLACE (RESIDENTS ASSOCIATION) LIMITED**

Company Number: **01418018**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **EASTBURY PLACE (RESIDENTS ASSOCIATION) LIMITED**

Company Number: **01418018**

Confirmation **22/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **A. B. CHOHAN
D CHOHAN**

Shareholding 2: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **A PATEL**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **P PATEL**

Shareholding 4: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **D RUSTAM
S RUSTAM**

Shareholding 5: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **S RUSTAM
D RUSTAM**

Shareholding 6: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DELFIM PEREIRA**

Shareholding 7: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **R BHARADIA**

Shareholding 8: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **D P RUSTAM**

Shareholding 9: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **U NAIDOO**

Shareholding 10: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **K SHAH**

Shareholding 11: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **J EL-JABBOUR**

Shareholding 12: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **I D LAWRENCE
E. LAWRENCE**

Shareholding 13: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **BILQUIS SAMADI**

Shareholding 14: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS TIERNEY
SUSAN THOMAS**

Shareholding 15: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALBERT MARTIJN VAN DER SPOEL**

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