



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ELAINE COURT (MANAGEMENT) LIMITED**

Company Number: **00851335**



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X61LCDBK

Company Name: **ELAINE COURT (MANAGEMENT) LIMITED**

Company Number: **00851335**

Confirmation **20/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**(A) VOTING RIGHTS : EACH FLAT OWNER OR HOUSE OWNER HOLDS 2 SHARES AND THEREFORE 2 VOTES AT COMPAGNY MEETINGS. (D) SHARE OWNERSHIP MUST BE TRANSFERRED TO THE NEW OWNER UPON SALE OF THE PROPERTY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANJIV CARL CHHAYA**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LJILJANA LAZIC**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE CIRO BABINGTON**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERNEST IAN BEAVIS**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEE YUAN LAW**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **USHAKANT HARPRASAD CHHAYA**  
**SAROJ USHAKANT CHHAYA**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNE FIROUZBAKHS**  
**HORMOZ FIROUZBAKHS**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHENE ARNAOUTIS**

Shareholding 9: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAINE COURT HOLDINGS LTD**

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLA ARAPU**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDRE NOEL DICKINSON**  
**MARGARET DICKINSON**

Shareholding 12: **2 transferred on 2016-09-09**  
**2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAT GLOSSOP**

Shareholding 13: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAYDN HUGHES**

Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DAVID CHARLES MOORE</b>
Shareholding 15: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SABRINA TANKEL DECEASED</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SUSAN OVENS</b>
Shareholding 17: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement YOJANA SHARMA WALTER JONATHON BRAUDE</b>
Shareholding 18: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement GEORGE BEZERIANOS</b>
Shareholding 19: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement FLAT 19 CITYWIDE LTD</b>
Shareholding 20: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CHEN TUNG TSOI</b>
Shareholding 21: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement GUY PATRICK GOODBODY DIANE ROSALIND LOUDON</b>
Shareholding 22: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement LENKA FEKULOVA</b>
Shareholding 23: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ZHICHAO YUAN EMRE OZDENOREN</b>
Shareholding 24: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ALEX SHAMASH</b>
Shareholding 25: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement TOBY COHEN DANIEL COHEN</b>
Shareholding 26: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SIMON BROWN DAVID PITMAN EDWINA PITMAN DAMIAN PITMAN</b>



# **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