



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLOUCESTER LODGE (MANAGEMENT) LIMITED**

Company Number: **02017538**



Received for filing in Electronic Format on the: **19/12/2019**

X8KMLTF6

Company Name: **GLOUCESTER LODGE (MANAGEMENT) LIMITED**

Company Number: **02017538**

Confirmation **19/12/2019**

Statement date:

Sic Codes: **98000**

Principal activity
description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	13

Prescribed particulars

EVERY MEMBER (EACH OF WHOM ONLY HAS ONE SHARE) PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2 (A), THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. CLAUSE 54 IN TABLE A SHALL NOT APPLY TO THE COMPANY. OTHERWISE, EACH SHARE IS ENTITLED PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		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: **ALI AMIRI**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN SIDNEY ARIS**
RUTH LINDA ARIS

Shareholding 3: **1 transferred on 2019-09-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WAYNE LINDSAY BOYARAM**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE BROWN**
RICHARD SABBIONI

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEI SUN CHAN CHUNG**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY STEVEN COLLIER**

Shareholding 7: **1 transferred on 2019-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIA MICHELLE DANIELS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMINA DIKKO**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MARK MAY**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JAMES MCGORMAN**
LOUISE ERICA HOOPER

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANILA PRASHANTI REMUNAHETTIGE**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE JAYNE STEEPLES**
ELESH PESHAVARIA

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA KATHERINE THATCHER**
VASOS GEORGIU

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONY LOUIS YIAKOUMI**
VASILIGI ELEN YIAKOUMI

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