



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ATHOL SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02564583**



Received for filing in Electronic Format on the: **03/12/2019**

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Company Name: **ATHOL SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02564583**

Confirmation **02/12/2019**

Statement date:

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MILLENNIUM (TOWER) HOLDINGS LTD
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement W.L. SIMONASSI
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement B. TYLER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT ANDERSON
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement M. EMIRALI
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENISE ISAACS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement K BOARDMAN K BOARDMAN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA HASWELL
Shareholding 9: Name:	1 transferred on 2018-07-20 0 ORDINARY shares held as at the date of this confirmation statement AFIFA KHAN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement K. ECONOMOU
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLIFFORD FRENCH LORETTA DAVIES
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE BURKE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUMA MALIK

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLABODE OLOWO
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement KRUPTI PATEL
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEAN LAURENCE HORNE WARREN ANTHONY HORNE MARIAN PATRICIA HORNE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN SMITH
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER STRANGE
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. HIBELL
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement P. BUCKINGHAM
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement WAI MAN YUK MAN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement M. COULTER TERRY MARCH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement FERGAL O'LOUGHLIN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement FOKRUL HOQUE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement DINESH GNANAPRAGASAM
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZOHRA CHOUDHERY
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICKY REYNOLDS DENNIS BEAN
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAHILA KHANDWALLA

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement EAST THAMES HOUSING GROUP
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADEYINKA OKUWOGA MOJI OKUWOGA
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESMIN ZAHAN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL HELLEN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED FAROUK YAQOOB
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement O. ANTWI-NSIAH
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAKHVINDER SINGH SIRA PRITPAL SINGH SIRA
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement AYSE KOZ
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement QUY CANG TU
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES CHRISTOPHER ALDERMAN
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement KWOK KUEN WAN
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement FOYSOL HUSSAIN HASNARA HUSSAIN
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIM FUONG TU QUY CANG TU
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN ALLAN GODNEY JOANNE BEVERLEY GODNEY
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDNAN MALIK

Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement SNEZANA VOLCKOVA
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENNIS STEVEN BEAN
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement SONIA GILL
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALMAS JAFFER AFTAB JAFFER
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAHIDA BEGUM AFAZUL HOQUE
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRENDAN KA YIP CHAN
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEAN SHERIDAN
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM DAVID EVANS VICTORIA ELLEN MARY HULBERT
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement DORIEN MARC JAMES ROSALIND JAMES
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP WILIAM WALSBY
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUSTIN ALEXANDER TANG TIMOTHY JAMES BAIN
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement BO LIN
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement C P FRENCH L M DAVIES
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIQI ZHANG

Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement LENI ELFRIEDE RADEMACHER
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDEN GABRIEL JUAN GABIAN
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement BELA KHATUN NOOR MOHAMMED ABDUL AWAL NOOR
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASPREET SINGH PANESAR
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOIRA BORG VAIDA CEBATORIUTE
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALI NIZAM UDDIN
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement HATICE KARADAL FAIYAZ SALIM
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement AUNG KYAW NAING SAYNE SO YIN NAING

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