



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TRINITY CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **03094918**



Received for filing in Electronic Format on the: **03/09/2016**

X5EPR62B

Company Name: **TRINITY CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **03094918**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	125

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	125
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EFTYHIA MERRINGTON**
ALEXIA MERRINGTON

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMA ALDOUS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA LOUISA JOHNSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARRY SHERMAN**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K GROVER**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARMEL HENNESSY**
JOHN J HENNESSY

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HENNESSY**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE BROOKES**
TIMOTHY D'ROZARIO

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS MAHER**
HELEN MAHER
JOAN MAHER

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROZINA DIDARALI**

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER KOJECKY**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement DILIP NAVAPURKAR ARURA NAVAPURKAR
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELENI VERIKAKI GEORGE VELIMCHITIS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement GOPA SHAH KALPESH SHAH
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement BHARAT MAGDANI VARSHIKA MAGDANI
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement EUGENE ONG
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANJULA VINODRAI JOBANPUTRA VINODRAI MOHANLAL JOBANPUTRA
Shareholding 19: Name:	1 transferred on 2016-07-19 0 ORDINARY shares held as at the date of this confirmation statement ALIYA RIZVI SYED SKUJA AHMED RIZVI
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIRA SHAH
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement BILQUIS SAMADI
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAHELA JOBANPUTRA RAVI JOBANPUTRA
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA BRODY REIDEL NICHOLAS CHARLES FRY
Shareholding 24: Name:	1 transferred on 2016-08-23 0 ORDINARY shares held as at the date of this confirmation statement MOHAMEDRAZA AHMED HASSANALI FATIM AHMEDIRFAN HASSANALI TASNIM MOHAMEDRAZA HASSANALI AHMEDIRFAN MOHAMEDRAZA HASSANALI

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAHMINA MAJID**
ABDUL WAHIED

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMRAN DEWJI**
FARHANA GULAMHUSEIN

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S & I REAL ESTATES LTD**

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