



Confirmation Statement

Company Name: **EXCELSIOR RESIDENT SERVICES LIMITED**

Company Number: **05777070**



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Company Name: **EXCELSIOR RESIDENT SERVICES LIMITED**

Company Number: **05777070**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	71
Currency:	GBP	Aggregate nominal value:	71

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. COMPANY DOCUMENTS STATES 'ALL SHARES SHALL RANK PARRI PASSU IN ALL RESPECTS'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71
		Total aggregate nominal value:	71
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement LONGFORD ESTATES LIMITED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAK'S INVESTMENTS LIMITED
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL GRAHAM SIFORD AMANDA SIFORD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement SCOTT WINTERS CLAIRE LEE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAUREEN PARTRIDGE ANDREW PARTRIDGE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAKHBIR BRAICH
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIAN BROWN CAROLINE BROWN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON PINDER
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER BARROCCU
Shareholding 10: Name:	0 ORDINARY shares held as at the date of this confirmation statement JEFFREY EDWARDS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT WHITTER-JONES HELEN WHITTER-JONES
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT TOOMEY MICHAEL SNOWDON

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement KARIN WALKLEY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALUN MORGAN
Shareholding 15: Name:	4 ORDINARY shares held as at the date of this confirmation statement LANDSEER MANAGEMENT LIMITED
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW BATES
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN JONES CAROLYN JONES
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN AWBERY
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW STEAD TRACY STEAD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT HARDWICK
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAROUSH MAZKOURI CAROLYN MAZKOURI
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEYA SAHA SALIL RAKSHIT
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement BERNICE SNOWDON MICHAEL SNOWDON
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNNE SHIELDS
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR HAY ABHISHEK DAS
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement SERENA RIEMANN

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARETH EVANS KARINA STEPHENS
Shareholding 28: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARY GWILLIM-DAVID
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement INTERCITY ASSOCIATES LIMITED
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WERNER FRANCESCA NEWMAN
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY BENDALL
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE SIMPSON VALERIE SIMPSON
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEAN THOMAS KATHERINE JONES JEANETTE THOMAS JOHN THOMAS
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH JONES JONATHAN PERRETT
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIO DEMARIO REBECCA SILK
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA LONGSTAFFE GILLIAN WILLIAMS JOHN WILLIAMS PHILIP PAYNE
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW HENSON CLARE HALLIDAY
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM ANDREWS PATRICIA ANDREWS

Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET SWARTS
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID GOLDSTONE KAREN DEWAR
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA JONES GARETH JENKINS
Shareholding 42: Name:	0 ORDINARY shares held as at the date of this confirmation statement CATHERINE ICHOKU LOUIS ICHOKU RODNEY ICHOKU
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANCA BIRLIGA
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement EILEEN ROONEY ALEXANDER ROONEY
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRAIG BOWD
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER CORNELIUS
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER RICHARDS
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement GORDON GIBSON EDITH CHECKLAND
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON WINDSOR JAMES LEWIS
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAPAS KUMAR MISHRA
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement M BALDWIN S E BALDWIN
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement R D CROFT S M CROFT

Shareholding 53: Name:	2 ORDINARY shares held as at the date of this confirmation statement P S LORD
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement T KNOWLAND K J KNOWLAND
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement J S T HANLEY
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement S E BALDWIN M BALDWIN
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement S SLEE D SLEE
Shareholding 58: Name:	0 ORDINARY shares held as at the date of this confirmation statement D BOTT
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement D M GWILLIAM DAVID
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE ROYAL LONDON MUTUAL INSURANCE SOCIETY LIMITED
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement J DYER
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA BISHOP
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES GRICAPPIZZI
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZHENNA TAN NHOI KUI LEUNG TIN WONG MAN LEUNG NHOI YEE LEUNG KIM LEUNG
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement E M THOMAS
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement P J KANE M A RODRIGO

Shareholding 67: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J GREGORY**
B V GREGORY

Shareholding 68: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H A SHUBBAR**
D M ABDULLA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS SUSAN ELIZABETH BALDWIN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW JAMES IAN DOWNIE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/07/1981**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GARETH WYN EVANS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/07/1965**

Nationality: **WELSH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GORDON LINDSAY GIBSON**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT HARDWICK**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/08/1949**

Nationality: **BRITISH VIRGIN ISLANDER**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GARETH JENKINS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/04/1981**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SOROUSH MAZKOURI**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALUN RICHARD MORGAN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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