



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **"THE GROVE" ELMCOURT ROAD LIMITED**

Company Number: **05180993**



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Company Name: **"THE GROVE" ELMCOURT ROAD LIMITED**

Company Number: **05180993**

Confirmation **15/07/2023**

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:  | <b>1 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>EUGENE OTENG-NTIM (8)</b>                                                                                  |
| Shareholding 2:  | <b>1 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>ELAINE THERESA KELLMAN (5)</b>                                                                             |
| Shareholding 3:  | <b>2 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>BEATRIZ PUYO-PERRY (9 &amp; 10)</b>                                                                        |
| Shareholding 4:  | <b>1 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>ELIZABETH MCKELL (7)<br/>PAUL MCKELL (7)</b>                                                               |
| Shareholding 5:  | <b>1 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>NIKITA FERDINAND (13)<br/>CHRISANTHAN FERDINAND (13)</b>                                                   |
| Shareholding 6:  | <b>1 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MICHAEL REEVE (2)</b>                                                                                      |
| Shareholding 7:  | <b>1 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>NATASHA DE SOYSA (11)</b>                                                                                  |
| Shareholding 8:  | <b>1 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>FILIZ FETHIOGLU (14)<br/>HASSAN EL HADY (14)</b>                                                           |
| Shareholding 9:  | <b>1 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>EMIKO CHAN (12)<br/>SIMON CHAN (12)</b>                                                                    |
| Shareholding 10: | <b>1 transferred on 2022-08-03<br/>0 B ORDINARY shares held as at the date of this confirmation statement</b> |

Name: **FELICITY WENTZEL 3**

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

Name: **WILLIAM DEASY (4)**  
**GUY DEASY (4)**

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

Name: **SYLVIA AGATHA ALLEN (1)**

Shareholding 13: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GIBSON (6)**  
**LUCIA SIMMS (6)**

Shareholding 14: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STANLEY SELBY (3)**  
**LEANNE ROSE KITCHEN (3)**

## **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