



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BERWICK COURT MANAGEMENT LIMITED**

Company Number: **03781613**



Received for filing in Electronic Format on the: **29/06/2017**

X69MP3TK

Company Name: **BERWICK COURT MANAGEMENT LIMITED**

Company Number: **03781613**

Confirmation **29/06/2017**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HINDLE & JOAN HINDLE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVEN HINDOCHA & SHREE HINDOCHA**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P KAUSHAL  
T BAHADUR**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CA JOHNSON  
A JOHNSON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER S GLENDAY & IAN GLENDAY & CATHERINE F GLENDAY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR SADIK BAKIR AL BAKIR**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR NEIL C TAYLOR**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES HAMISH & CRAMPTON TWORT & BELINDA JILL TWORT**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCINDA CLAIRE WYNNE WINGATE-SAUL**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR R G PARK**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN HOWARD THOMASSON & DEBRA CATHERINE THOMASSON**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BUCKLE & STEPHANIE BUCKLE**

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

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

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR RUPAL PATEL & ANIRA ROSHNI PATEL**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR K & MRS S K GAUTAM**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RON & JENNY HERMAN, RENE DEBET TONY EDWARDS**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR J W & MRS F P SHARMAN**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARIKA SHAH & BHAVISH SHAH**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONIO IZZI**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANISHA PATEL & MELEENA N PATEL**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK CROCKFORD  
KATHRYN CROCKFORD**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S AHMED**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANJAY ARYA & MAITRAYEE ARYA**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAINA KAMLESH SACHDEV & MISHAL KAMLESH SACHDEV**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR T M & MRS E M MAHER**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR C K & MRS F T LIU**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW ROBIN FEARN & MARGARET RUTH FEARN**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYDIA GRACE HALL & AMELIA ROSE HALL**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR DHANANJAYA CHAK**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **N NICOL**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JOHN CAHELL & MRS DEIDRE CASHELL**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M HASDELL  
S HASDELL**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVAN & AMANDA BARLOW**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRABHU VELUSAMI**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J DE FOREST**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM RONALD SECKER & JUDITH CLAIRE SECKER**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GOLDMAZE INVESTMENTS LIMITED**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR OM S SINGH & MS SHASHI P SINGH**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A P MARSHALL & L V A MARSHALL & N S MARSHALL & K L  
MARSHALL**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR T & MISS E PARRY, MR J PARRY & MRS A PARRY**

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **N MAJOR**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIFFORD WILLIAM STEVEN DEAN & JANETTE GAIL DEAN**

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS A M F DA VELHA**

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D NILES  
S NILES**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A MALL**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAMLESH SACHDEV, AVINASH SACHDEV & MISHAL SACHDEV**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A GANGOLA**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAUTAM MALKANI & MONICA ANITA MALKANI**

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **N DE SOYSA  
L DE SOYSA**

Shareholding 51: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR T & MRS C THAN**

Shareholding 52: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R MORGAN**

Shareholding 53: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **L YUE**

Shareholding 54: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ANGUS J DUNCAN**

Shareholding 55: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEVANG RAMESH PATEL & ANITABEN DEVANG PATEL**

Shareholding 56: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR SHAUN S SOMASEGARAM**

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **B PATEL  
V PATEL  
S PATEL  
S PATEL**

Shareholding 58: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS EILEEN BROOKS**

Shareholding 59: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G MALONE**  
**M MALONE**

Shareholding 60: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RENEE CLAIRE CHARLTON**

Shareholding 61: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR K BIJAY & DR R SINGH**

Shareholding 62: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **B SPENCE**

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **N PATEL**  
**M PATEL**

Shareholding 64: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANA JACKSON**

Shareholding 65: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS WILCOX**

Shareholding 66: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEENA DODHIA & SEEMA DODHIA**

Shareholding 67: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **N SHARMA**

Shareholding 68: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P BAYNHAM**

Shareholding 69: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G KORINE**

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M STOJANOVA**

Shareholding 71: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R ROY**

Shareholding 72: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SACHIN SHARMA**

Shareholding 73: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNA HUNT**

Shareholding 74: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RATNA MAKKER & HIMENDER MAKKER**

Shareholding 75: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES KEITH MILNS**

Shareholding 76: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR SATISH SOOD, ANU SOOD & SHWAITA SOOD**

Shareholding 77: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MICHAEL A & MRS ANN M PARKER**

Shareholding 78: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NASIT DAYALJI KALIDAS SUCHAK & SHREENA SUCHAK**

Shareholding 79: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR R THAMBU & MR H M HARAN**

Shareholding 80: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA MARKS**

Shareholding 81: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR N PATEL**

Shareholding 82: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN DOMINEY**

Shareholding 83: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JOHN M DILLON**

Shareholding 84: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR KONSTANTIN ELIN**

Shareholding 85: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **F D CASTOSA & MS B C BRAVO**

Shareholding 86: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR S Y & MRS H L LAM**

Shareholding 87: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JALIL PASHAZADEH & ROGIEH HASHEMI MOGHADAM**

Shareholding 88: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS KAREN HEPWORTH**

Shareholding 89: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID B RANKIN**

Shareholding 90: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BERGER**

Shareholding 91: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW ROY THURSTON & DIANA ROSEMARIE THURSTON**

Shareholding 92: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANONY WILLIAM WARDE JONES & CLAUDINE KIRSCH**

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIELA GUZZARDO**

Shareholding 94: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PETER RUST & SARAH CAROLINE RUST**

Shareholding 95: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS MELANIE BATTEN**

Shareholding 96: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH DAVID POOLE**

Shareholding 97: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NASIT DAYALJI KALIDAS SUCHAK & RAVI SUCHAK**

Shareholding 98: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE ANNE JONES**

Shareholding 99: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE DENISE VICTORIA HUTCHINSON**

Shareholding 100: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS ELIZABETH & MS PAULINE FOX**

Shareholding 101: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN FORD**

Shareholding 102: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S UTTAM**

Shareholding 103: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MISS & MRS S J MONEY**

Shareholding 104: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHIEN-KUO YEH & TAH-CHING YEH**

Shareholding 105: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WARD**

Shareholding 106: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ALAN & MRS CAROL SHATTER**



# 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