



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BERWICK COURT MANAGEMENT LIMITED**

Company Number: **03781613**



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Company Name: **BERWICK COURT MANAGEMENT LIMITED**

Company Number: **03781613**

Confirmation **02/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>106</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>106</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>106</b>
		Total aggregate nominal value:	<b>106</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **T BAHADUR  
P KAUSHAL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A JOHNSON  
CA 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: **RON & JENNY HERMAN, RENE DEBET TONY EDWARDS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR K & MRS S K GAUTAM**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARIKA SHAH & BHAVISH SHAH**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR J W & MRS F P SHARMAN**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANISHA PATEL & MELEENA N PATEL**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONIO IZZI**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S AHMED**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRYN CROCKFORD  
PATRICK CROCKFORD**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAINA KAMLESH SACHDEV & MISHAL KAMLESH SACHDEV**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANJAY ARYA & MAITRAYEE ARYA**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR C K & MRS F T LIU**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR T M & MRS E M MAHER**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYDIA GRACE HALL & AMELIA ROSE HALL**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW ROBIN FEARN & MARGARET RUTH FEARN**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **N NICOL**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR DHANANJAYA CHAK**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVAN & AMANDA BARLOW**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRABHU VELUSAMI**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JOHN CAHELL & MRS DEIDRE CASHELL**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S HASDELL  
M HASDELL**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GOLDMAZE INVESTMENTS LIMITED**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR OM S SINGH & MS SHASHI P SINGH**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J DE FOREST**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM RONALD SECKER & JUDITH CLAIRE SECKER**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **N MAJOR**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR W S CLIFFORD & MRS JANETT G DEAN**

Shareholding 42: **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 43: **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 44: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A MALL**

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAMLESH SACHDEV, AVINASH SACHDEV & MISHAL SACHDEV**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS A M F DA VELHA**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S NILES**  
**D NILES**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR T & MRS C THAN**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **L DE SOYSA**  
**N DE SOYSA**

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAUTAM MALKANI & MONICA ANITA MALKANI**

Shareholding 51: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A GANGOLA**

Shareholding 52: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEVANG RAMESH PATEL & ANITABEN DEVANG PATEL**

Shareholding 53: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ANGUS J DUNCAN**

Shareholding 54: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **L YUE**

Shareholding 55: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R MORGAN**

Shareholding 56: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M MALONE**  
**G MALONE**

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS EILEEN BROOKS**

Shareholding 58: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S PATEL**  
**B PATEL**  
**V PATEL**  
**S PATEL**

Shareholding 59: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR SHAUN S SOMASEGARAM**

Shareholding 60: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M PATEL  
N PATEL**

Shareholding 61: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **B SPENCE**

Shareholding 62: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR K BIJAY & DR R SINGH**

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RENEE CLAIRE CHARLTON**

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

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

Shareholding 66: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M STOJANOVA**

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

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

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

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEENA DODHIA & SEEMA DODHIA**

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

Shareholding 72: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR SATISH SOOD, ANU SOOD & SHWAITA SOOD**

Shareholding 73: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MICHAEL A & MRS ANN M PARKER**

Shareholding 74: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NASIT DAYALJI KALIDAS SUCHAK & SHREENA SUCHAK**

Shareholding 75: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR R THAMBU & MR H M HARAN**

Shareholding 76: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SACHIN SHARMA**

Shareholding 77: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNA HUNT**

Shareholding 78: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RATNA MAKKER & HIMENDER MAKKER**

Shareholding 79: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES KEITH MILNS**

Shareholding 80: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **F D CASTOSA & MS B C BRAVO**

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

Shareholding 82: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JALIL PASHAZADEH & ROGIEH HASHEMI MOGHADAM**

Shareholding 83: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR S Y & MRS H L LAM**

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

Shareholding 85: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA MARKS**

Shareholding 86: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JOHN M DILLON**

Shareholding 87: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN DOMINEY**

Shareholding 88: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIELA GUZZARDO**

Shareholding 89: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANONY WILLIAM WARDE JONES & CLAUDINE KIRSCH**

Shareholding 90: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS MELANIE BATTEN**

Shareholding 91: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PETER RUST & SARAH CAROLINE RUST**



Shareholding 92: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID B RANKIN**

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS KAREN HEPWORTH**

Shareholding 94: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW ROY THURSTON & DIANA ROSEMARIE THURSTON**

Shareholding 95: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BERGER**

Shareholding 96: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S UTTAM**

Shareholding 97: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MISS & MRS S J MONEY**

Shareholding 98: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS ELIZABETH & MS PAULINE FOX**

Shareholding 99: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN FORD**

Shareholding 100: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE ANNE JONES**

Shareholding 101: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE DENISE VICTORIA HUTCHINSON**

Shareholding 102: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH DAVID POOLE**

Shareholding 103: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NASIT DAYALJI KALIDAS SUCHAK & RAVI SUCHAK**

Shareholding 104: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WARD**

Shareholding 105: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ALAN & MRS CAROL SHATTER**

Shareholding 106: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHIEN-KUO YEH & TAH-CHING YEH**

# 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