



Confirmation Statement

Company Name: **Tait Apartments Limited**

Company Number: **04143765**



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Company Name: **Tait Apartments Limited**

Company Number: **04143765**

Confirmation Statement date: **18/01/2017**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted **101**

Currency: **GBP** Aggregate nominal value: **101**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares: ORDINARY Number allotted **1**

Currency: **GBP** Aggregate nominal value: **1**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares: ORDINARY Number allotted **1**

Currency: **GBP** Aggregate nominal value: **1**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares: ORDINARY Number allotted **2**

Currency: **GBP** Aggregate nominal value: **2**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares: ORDINARY Number allotted **1**

Currency: **GBP** Aggregate nominal value: **1**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: **106**

Electronically filed document for Company Number: **04143765**

| | |
|--------------------------------|------------|
| Total aggregate nominal value: | 106 |
| 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.

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: **A MENEZES**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTATE HOLDINGS LIMITED**

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALROY INVESTMENTS LIMITED**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S SHAHRIARI**

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

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEWDROP PARTNERS CORP**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE CALVOCORESSI**

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

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

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **S J K FINANCE LIMITED**

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

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

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EHTERAM MADHAVI-SAIFOLAH**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERYL ARCULLI**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA SINAI**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE PARROTT**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WONG**

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

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

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

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA TAHERI-PANAH**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **V KHUBCHANDANI**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G SHARMA**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GENIS**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARMINDER KANWAL**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEMA KOHLI**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR SHAW**

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

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

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANA GENIS**

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

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEYVAN EMAMI**

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

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N DALAH**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R KYNASTON**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NASIR SHARIF**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY LEACH**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALBERT PROPERTIES LIMITED**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BONNIE GOLD**

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

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERUT HOSKIN**

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

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN LEVY**

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

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA PHYLAKTIS**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD KAUFMAN MP**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZEND PROPERTIES LIMITED**

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **F GOUDARI**

Shareholding 51: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAAD AL KHATIB**

Shareholding 52: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE WOODHOUSE-KOREL**

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

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

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

Shareholding 56: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCES GARANIS**

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H SANTOS**

Shareholding 58: **1 transferred on 2016-03-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WENDY MOOR**

Shareholding 59: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **YACOB SHAVLEYAN**

Shareholding 60: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET AITCHISON**

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

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

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAGHAV KAPUR**

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

Shareholding 65: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROUGE PROPERTIES LIMITED**

Shareholding 66: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANIA WING CHE CHUCK**

Shareholding 67: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAYAN KEYHAN-RAD**

Shareholding 68: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL O'KEEFE**

Shareholding 69: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABU TALIB HAASANALI JIVRAJ MERALI**

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LULUBELL PROPERTIES LIMITED**

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

Shareholding 72: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART BLACK & CRYSTAL BLACK (JOINTLY)**

Shareholding 73: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J PLUMB & ROBERT PLUMB (JOINTLY)**

Shareholding 74: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET SMITH & ALAN SMITH (JOINTLY)**

Shareholding 75: **1 transferred on 2016-10-06**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
CARLO PANZERI & NATHALIE PANZERI (JOINTLY)

Shareholding 76: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R HASAN & MAHMOOD HASAN (JOINTLY)**

Shareholding 77: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE KERRIGAN & AKIYO KERRIGAN (JOINTLY)**

Shareholding 78: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DHRUVESH PATEL & DILIP PATEL (JOINTLY)**

Shareholding 79: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HIROKO CHARLES & JOHN CHARLES (JOINTLY)**

Shareholding 80: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHOVOJIT BANERJEE & MONJU BANERJEE (JOINTLY)**

Shareholding 81: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIMBERLEY MUMM & ERIC MUMM (JOINTLY)**

Shareholding 82: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SADEQ SHAKIB & MAHVASH SHAKIB (JOINTLY)**

Shareholding 83: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN RANSOM & ANDREW RANSOM (JOINTLY)**

Shareholding 84: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIN-FANG HUANG & M LO GIUDICE (JOINTLY)**

Shareholding 85: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE WAN & MARY WAN (JOINTLY)**

Shareholding 86: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONI GAVRIA, MARIOS GAVRIAS, STAVROS GAVRIAS, (JOINTLY)**

Shareholding 87: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE LEWIS & ALLEN LEWIS (JOINTLY)**

Shareholding 88: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C FORD & G OVERING (JOINTLY)**

Shareholding 89: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEHAD SABBAGH & LENA SABBAGH (JOINTLY)**

Shareholding 90: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE G H & R E BUTLAND SETTLEMENT (JOINTLY) &
TRUSTEES OF THE JOHN OGDEN GRANDCHILDRENS SETTLEMENT
(JOINTLY)**

Shareholding 91: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAPANA MEASURIA & DIPESH MEASURIA (JOINTLY)**

Shareholding 92: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA TAPU & ARNAUD GIHAN (JOINTLY)**

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABDULLA ALAWADI & FARANK MADANI (JOINTLY)**

Shareholding 94: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAKSHMANAN SHIVAKUMAR & KALPANA SHIVAKUMAR (JOINTLY)**

Shareholding 95: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AZHAR & AIYSHA ZAFAR (JOINTLY)**

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

Shareholding 97: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NASRIN BESHARAT**

Shareholding 98: **1 transferred on 2016-09-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDITH PRICE**

Shareholding 99: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAINGER BRADLEY LIMITED**

Shareholding 100: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A NAZARIAN**

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

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

Shareholding 103: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK JOSEPH CAMPBELL**

Shareholding 104: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SORAYA RAHIM ISMAIL**

Shareholding 105: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER JOHN RANDALL**

Shareholding 106: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHALIE PANZERI**

Shareholding 107: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **XIOAYUN HE**

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