



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE) LIMITED**

Company Number: **00649559**



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Company Name: **CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE) LIMITED**

Company Number: **00649559**

Confirmation **26/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	<b>"B"</b>	Number allotted	<b>88</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>88</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE IN RESPECT OF THE SHARE, NO DIVIDEND OR CAPITAL DISTRIBUTION (EXCEPT UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>88</b>
		Total aggregate nominal value:	<b>88</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:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>4SIDS INC</b>
Shareholding 2:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMAGO HOLDINGS LIMITED</b>
Shareholding 3:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVA MCLAUGHLIN &amp; LEA ARDALAN</b>
Shareholding 4:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR R. H. AL-BADRAN &amp; MRS M. L. AL-BADRAN</b>
Shareholding 5:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARIUS HOMI BANA &amp; BEROZE BANA</b>
Shareholding 6:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTATE OF RICHARD BROCK DECEASED</b>
Shareholding 7:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY BROUGHAM, OLIVER BROUGHAM, ALASTAIR DIXON &amp; EDWARD DIXON</b>
Shareholding 8:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOCELYN TSI WAI HO, JULIENNE TSI NING HO &amp; JOHANNA TSI YAN HO</b>
Shareholding 9:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HYDE PARK ASSET LIMITED</b>
Shareholding 10:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTER REGIONAL HOLDINGS COMPANY INC.</b>

Shareholding 11:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMAD LARI</b>
Shareholding 12:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEHDI SINA LARI</b>
Shareholding 13:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA LAW &amp; KEITH LAW</b>
Shareholding 14:	<b>8 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN ANDREA DENISE SALAMA-CARO</b>
Shareholding 15:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON SALAMA-CARO &amp; GILLIAN SALAMA-CARO</b>
Shareholding 16:	<b>4 transferred on 2017-07-08 0 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON SALAMA-CARO &amp; GILLIAN ANDREA DENISE SALAMA-CARO</b>
Shareholding 17:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARINA SHCHERBININA</b>
Shareholding 18:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZUBYR I SOOMRO &amp; DURDANA SOOMRO</b>
Shareholding 19:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEVILLE JEREMY TAYLOR &amp; MYRA MANTARING-TAYLOR</b>
Shareholding 20:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LEIGH WALKER-HAWORTH &amp; CAROLINE MARY B WALKER-HAWORTH</b>
Shareholding 21:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JAMES WALKER-HAWORTH</b>
Shareholding 22:	<b>4 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNETTE LAIRD WILD</b>



## **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