



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARLYLE MANSIONS (TENANTS) LIMITED**

Company Number: **00963214**



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Company Name: **CARLYLE MANSIONS (TENANTS) LIMITED**

Company Number: **00963214**

Confirmation **18/10/2017**

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 A shares held as at the date of this confirmation statement |
| Name: | MARVINA INVESTMENTS S A |
| Shareholding 2: | 40 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | CARLYLE MANSIONS LIMITED |
| Shareholding 3: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CORNWALL HOLDINGS LIMITED |
| Shareholding 4: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M A THOMPSON G H THOMPSON |
| Shareholding 5: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NARD INTERNATIONAL FZE |
| Shareholding 6: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BARON T VAN ZUYLEN |
| Shareholding 7: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R J PEPPREL |
| Shareholding 8: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | Z EL KHOURY L I MOUFARRIAGE |
| Shareholding 9: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J P PEARSON |
| Shareholding 10: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | OMAR REAL ESTATE SA |

| | |
|------------------|---|
| Shareholding 11: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | F BARRATT-CAMPBELL S J CAMPBELL |
| Shareholding 12: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D A MOORE M C GUILLON |
| Shareholding 13: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WESTMINSTER ESTATES LIMITED |
| Shareholding 14: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A E DANGOOR |
| Shareholding 15: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P SCHERER M SCHERER |
| Shareholding 16: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D KRIES J M P KRIES |
| Shareholding 17: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S T KHALIFA |
| Shareholding 18: | 1 transferred on 2017-04-12 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FRENCH GOVERNMENT |
| Shareholding 19: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | I J DE WALDNER |
| Shareholding 20: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BERMUDA TRUST COMPANY LTD |
| Shareholding 21: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PATRICE COHEN |

Shareholding 22: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **E K WON
J F W O'SHEA**

Shareholding 23: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SIANG YANG ENG**

Shareholding 24: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **A HEATH
E R LACKNER**

Shareholding 25: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANASTASIA BESSON**

Shareholding 26: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **14 CARLYLE MANSIONS LIMITED**

Shareholding 27: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CAROLINE ANN BURRAWAY**

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