



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TREBURY PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **01317757**



Received for filing in Electronic Format on the: **03/04/2024**

XD09DQG9

Company Name: **TREBURY PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **01317757**

Confirmation **31/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OMAR A. SHABAN RULA O.A. SHABAN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM MICHAEL WINDSOR</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL RAMSAY BLACKLEY FIONA JANE BLACKLEY</b>
Shareholding 4: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement R K CARVILL HOLDINGS LIMITED</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAME GILLIAN MARY MILLICENT WAGNER</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES VINCENT NEVILLE-O'BRIEN (DECEASED)</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSANNE OBAID</b>
Shareholding 8: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ARTHUR ROBIN WINWOOD TOMKINS</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNETTE JACQUELINE SWIFT</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HENLEY INVESTMENTS LTD</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COMPUTERMANIA LIMITED</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN GARDNER MICHAEL PHILIPPS NICHOLAS PAUL PHILLIPS</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROL NOMIKOS</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PEERMAN INVESTMENTS LIMITED</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA CHARLOTTE BARON MARK PATRICK BARON</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARYL ANNE SMITH</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FELIX RICHARD ROGER FRANCIS</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEGAL INVESTMENTS LIMITED</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUTEA TRUSTEES LIMITED</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAINER KLOUBERT</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEFFREY WILLIAM HERBERT SHEILA DOROTHY HERBERT</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LIVERPOOL SERVICES INVESTMENTS SA</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS ANNA MAKAROVA MISS KRISTINE MAKAROVA</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES NICHOLAS EARLE THOMPSON JULIA ELIZABETH THOMPSON</b>
Shareholding 25: Name:	<b>5 transferred on 2020-03-18 0 ORDINARY shares held as at the date of this confirmation statement DAME GILLIAN MARY MILLICENT WAGNER</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADELE VIVIENNE NECKAR DAVID HENRY NECKAR</b>
Shareholding 27: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement OSAMA DAOUB ABDELATIF</b>
Shareholding 28:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JOHN COLEMAN MAUREEN HELEN COLEMAN</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W J CHANNING &amp; SONS (WOKING) LIMITED</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VALERIE IRENE TIDIMAN PETER ARTHUR TIDIMAN</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIE CLAUDE (ASLO KNOWN AS CLAUDIA CHAMOREL)</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE CAROL CONLON MICHAEL CONLON</b>
Shareholding 33: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement BOULTBEE (EPSILON) LIMITED</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAULINE ANN HARMER CLIVE LUCAS HARMER</b>
Shareholding 35: Name:	<b>1 transferred on 2023-02-02 0 ORDINARY shares held as at the date of this confirmation statement WILLIAM RICHARD MOORES NAZAR SHARIF</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EBURY HOLDINGS LIMITED</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY THERESE GASKELL MICHAEL JOHN GASKELL</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALWA ABDULRAHMAN ALRASHID</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YASER MOHAMMED A ALTEWIJRI</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GHADA ALRASHID</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARCLAYS PRIVATE BANK &amp; TRUST (CAYMAN) LIMITED AS TRUSTEES OF THE AMA TRUST</b>
Shareholding 42:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>EFIE ELLINA</b>
Shareholding 43: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement SEVDA ASADOVA RAFIK ASADOV</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMMAD AL MOUSA HANAN AL AUJAN</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAGDI ABDUL LATIF JAMEEL</b>
Shareholding 46: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement HAYA PROPERTIES LIMITED</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIVEFIELDS ROW LIMITED</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VIGOUR CAPITAL LIMITED</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANZHELIKA SELEZNEVA</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NORACHET SANGRUJI ACHARA SANGRUJI</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VASLILY KIRILLOV</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BASSAM AL-BASSAM ASMA ALTHUWAIKH</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ABEER ADIB A AL ZAMIL</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARA ALRASHED</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHERIF CARARAH</b>
Shareholding 56: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CATHERINE JANE BROWN NEVILLE GEOFFREY BROWN</b>
Shareholding 57:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>AMAZ EBURY HOLDING LTD</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMARA LONDON LIMITED</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN HART</b>
Shareholding 60: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BADR MOHAMMED O ALDHWAYAN OMAR MOHAMMED O ALDHWAYAN HUSSAH ABDULLAH H AL ZAMIL</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PLACID ASSETS LIMITED</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EVER JUBILEE INVESTMENTS LIMITED</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FATIMA ABDULLAH H AL ZAMIL ABDULAZIZ HAMAD A AL SULAIM DEEMA HAMAD A AL SULAIM HUSSAH HAMAD A AL SULAIM</b>
Shareholding 64: Name:	<b>1 transferred on 2023-02-02 0 ORDINARY shares held as at the date of this confirmation statement ALEXIA GERALDINE ELIZABETH GENTA</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NASSER ABDULRAHMAN A AL ZAMIL BANDER ABDULRAHMAN A AL ZAMIL</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FLAT 51 EBURY LTD</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HANDART AG LIMITED</b>
Shareholding 68: Name:	<b>1 transferred on 2023-02-02 0 ORDINARY shares held as at the date of this confirmation statement MARYAM RAFIEE</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN VASSALLO</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NASSER A M AL JALAL AJBAH A B ALMUTAIRI</b>

Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NASSER A M AL JALAL AJBAH A B ALMUTAIRI</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDITH HALEWOOD JEAN MCKAY ELLIS IAN ALAN DOUGLAS</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SPECULATION INVESTMENT LIMITED</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAIYE KOFOLARAN RANDLE</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MUSAAD ZAMIL AL ZAMIL SAAD ZAMIL AL ZAMIL ZAMIL ABDULLAH AL ZAMIL SUFYAN ZAMIL AL ZAMIL</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WALEED ABDULLAH H AL ZAMIL KHALED WALEED A AL ZAMIL ABEER MAHMMED S ALBWARDI MASHIL WALEED AL ZAMIL</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRENT DOWSON</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MONIRA KHALED A AL ATHEL ALJOHARA KHALED AL ATHEL</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHEILA BARNARD</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VYUGAR NABIEV</b>
Shareholding 81: Name:	<b>1 transferred on 2023-02-02 0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS WYNNE OWEN</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OGUTA NOMINEES LIMITED</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GHADA ABDULRAHMAN S ALRASHID</b>

Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTOINE NASSAR SHIRINE KHOURY</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EAST ENERGY GLOBAL LIMITED</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SANAZ AMERI</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADRIANA GONZALEZ SIMON CHEE MUN CHONG</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA ELIZABETH MATHEWS</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REEMY LIMITED</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