



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CARLYLE MANSIONS LIMITED**

Company Number: **01800226**



Received for filing in Electronic Format on the: **11/03/2020**

X90KMHG0

Company Name: **CARLYLE MANSIONS LIMITED**

Company Number: **01800226**

Confirmation **19/10/2019**

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 shares held as at the date of this confirmation statement**  
Name: **Z EL KHOURY**  
**MRS EL KHOURY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTMINSTER ESTATES LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NARD INTERNATIONAL FZE**

Shareholding 4: **1 transferred on 2016-04-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **F BARRATT-CAMPBELL**  
**S J CAMPBELL**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISABELLE J DE WALDNER**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OMAR REAL ESTATE SA**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J F W O'SHEA**  
**E K WON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J P PEARSON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D A MOORE**  
**M L GUILLON**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARVIVA INVESTMENTS SA**

Shareholding 11: **1 transferred on 2016-11-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P SCHERER**  
**M SCHERER**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A E DANGOOR**

|                           |                                                                                                                                    |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>S T KHALIFA</b>                                        |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>G H THOMPSON<br/>M A THOMPSON</b>                      |
| Shareholding 15:<br>Name: | <b>1 transferred on 2012-04-16<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>BARON T VAN ZUYLEN</b> |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CORNHALL HOLDINGS LIMITED</b>                          |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PATRICE COHEN</b>                                      |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RONALD JAMES PEPPRELL</b>                              |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>A HEATH<br/>E R LACKNER</b>                            |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>J M P KRIES<br/>D KRIES</b>                            |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>14 CARLYLE MANSIONS</b>                                |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CARLYLE MANSIONS (TENANTS) LIMITED</b>                 |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANASTASIA BESSON</b>                                   |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SIANG YANG ENG</b>                                     |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BENTLEY TRUST LIMITED</b>                              |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR AND MRS A MONTEFORTE</b>                            |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>B NEVELLE DECEASED</b>                                 |

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

## **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