



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED**

Company Number: **02668432**



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Company Name: **MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED**

Company Number: **02668432**

Confirmation **04/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	130
Currency:	GBP	Aggregate nominal value:	130

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130
		Total aggregate nominal value:	130
		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: Name:	3 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN CAMBIER (65 &146 &144)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES RODERICK NOBLE (102)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHARINE LEAVEY (104)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEONIE ORIEL ULMANN (106)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIANA LAY MUI TAY (11)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUGH DYSON-LAURIE (110)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON DAVID PEARSON & JOANNE SUSAN PEARSON (112)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MEEKAL HASHMI & MRS MISHAL HASHMI (123)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVIA BONNER (12A)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANTHONY DJANOGLY AND JANE MARY BATES (139)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARILYN MIRIAM ETHERIDGE (143)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHYLLIS KATRIN JOSIAN TOWNSEND (150A)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA-MARIE SARAH HART (158)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERICK FAGERHOLM (159)

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS PATRICK EDWARD RIMMER (24)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement OTZEN ZEKI (25)
Shareholding 17: Name:	1 transferred on 2018-04-20 0 ORDINARY shares held as at the date of this confirmation statement C WATT (33)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAINE TSE CHING LEE EICK (42)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAYRIYE CANDAN OZCAN (45)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement YAACOV MUTNIKAS & NATALIE JOHNSTON (54)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE BEATRICE ZITA GEORGE PERCEPIED (56)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN CAMBIER (69)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ALEXANDER BOYKO & LINDA ARLENE MEYERSON (71)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH PICKTHORN (76)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTYN JOHN MAXEY & SANDRA JANE MAXEY (78)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS SOPHIE REES (79)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN MARTIN DLAZIEL (82)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUISA FORCADA MARTINEZ (99)
Shareholding 29: Name:	2 ORDINARY shares held as at the date of this confirmation statement OLAWUNMI CHRISTINE OTEDOLA (115 & 116)
Shareholding 30: Name:	2 ORDINARY shares held as at the date of this confirmation statement THIERRY GILLES FIVAZ (120 & 131)

Shareholding 31: Name:	3 ORDINARY shares held as at the date of this confirmation statement NIGEL ST JOHN FRANCIS LEA & EMILY ALICE LEA (134 & 35)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALY ESMAIL SHAMSHUDIN JAMAL & SANA AHMAD
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIM AMBROSE (5)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN ARCHER (84)
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE ROSEMARY ASLAN (10)
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A COLES & S BARR (126)
Shareholding 37: Name:	2 ORDINARY shares held as at the date of this confirmation statement BRIAN BOND (29 & 30)
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS HENNING BOWEN (77)
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAMILLA BRIDGEMAN (142)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement H. JORGENSEN, M. VELLA, B,A,C, BRIFFA & C,A, BRIFFA (87)
Shareholding 41: Name:	1 transferred on 2018-01-18 0 ORDINARY shares held as at the date of this confirmation statement ROSEMARIE BROWN (16)
Shareholding 42: Name:	1 transferred on 2018-06-18 0 ORDINARY shares held as at the date of this confirmation statement ROSEMARIE BROWN (27)
Shareholding 43: Name:	1 transferred on 2018-04-04 0 ORDINARY shares held as at the date of this confirmation statement DEREK GEORGE MITCHELL-EXECUTOR FOR THE LATE ROSEMA BROWN
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER CHARLES CANNON (14)
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDSEY PETA CARDNO

Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR N H D CARRICK & MRS A C CARRICK (160)
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DUNCAN & HILDE-SUSE KLENTSCH CARRINGTON (141)
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement GULCE CINI (119)
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement A COLES (15)
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement J M COMBES (74)
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement KARINE RENTON CULLEN
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTER GUNNAR DAHL
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID FAIRLAMB & CHRISTINE FAIRLAMB (128)
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTINE DE GEUS (20)
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement RITA DONADONI (100)
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOUGLAS ANTHONY PARKER & LYDIA JULIANA PARKER (34)
Shareholding 57: Name:	2 ORDINARY shares held as at the date of this confirmation statement DRESS TRIMMINGS INVESTMENTS LIMITED (132 & 68)
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement DRESS TRIMMINGS INVESTMENTS LTD (19)
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR JAMES HUGH EMERY (133)
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABEER ETEMADI
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIEGO FIORILLO 103

Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement F A FITZHERBERT (37)
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement FORECOM GROUP LIMITED
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA-LOUISE FOURNIER (2)
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR WILLIAM ALEXANDER GOODWIN FRIEND
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK CHRISTIAN GERTH VAN DER GAAG (111)
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement DALE GEORGE ALEXANDER GALLOWAY
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY CHARLES WHITE & JAQUELINE DOROTHY WHITE
Shareholding 69: Name:	3 ORDINARY shares held as at the date of this confirmation statement GLACIAL FLOW LTD (17 & 72)
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN CHARLES MORTON & CELIA ELIZABETH GLOVER (90A)
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement J GLUCK (43)
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARSHA NICOLE HADLEY
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER CHARLES HART (124)
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAVANNAH HENLEY
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH FRANCES HUME (9)
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL & CATHERINE ANN JOHNSON-HILL (109)
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement CEYLAN MAIONCHI KARMAN (3)

Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD SANDERSON KEEN (113)
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEKURO LIMITED (4)
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement KINDPLACE LIMITED T/A SILVERSTREAM
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement CELIA LOUISA DIANA KINGSLEY (7)
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA RACHAEL KOUTRAS
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J LAUGHTON (150)
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAURICO IZA LERA (59)
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement YI QIAO FELICITY LI
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement ISABELLA MARIA MANSEL (31)
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL MANTIS
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JAMES HILL & VERITY EMMA HILL_(138)
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement VANESSA ELENA LETITZIA MCDONOUGH
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN STEWART MCINTOSH (102A)
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARREN PAUL RICKARDS & LAKSHMAN MENON (44)
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRENDA DORA MILLARD (155)
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL PAOLINE AND GRO MONTALTO MONELLA (86)

Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR LAKSHMAN MENON & MR DARREN RICKARDS_(98)
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON RICHARD MUNDY AND ALISON JEAN MUNDY
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD GERARD HAMLYN NOEL
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement VG&CMG FITZGERALD&HEG OSLER (157, 54)
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement GLADYS MARIA PEREZ-BARROSO (94)
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement PIER GIORGIO VERRI & RITA VERRI BALDUZZI
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement PLASTICANT MOBILO (UK) LIMITED (136)
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEILA PORTER (58)
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIRLEY ALICE PRYCE (61)
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS MELISSA JANE EMBLETON & MR BENJAMIN CUTHBERT QUILTER
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD GURDON REYNOLDS (62)
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement RIVER NOMINEES LIMITED
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALICIA FRANCES PATRICIA ROUNDTREE-WILSON
Shareholding 107: Name:	2 ORDINARY shares held as at the date of this confirmation statement J M SHERIDAN (91 & 46)
Shareholding 108: Name:	1 transferred on 2018-06-08 1 ORDINARY shares held as at the date of this confirmation statement DAVID BRUCE SINCLAIR, GAIL MARY SINCLAIR & PATRICK SINCLAIR
Shareholding 109: Name:	2 ORDINARY shares held as at the date of this confirmation statement SKINNER PENSION FUND(108,135)

Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement B J E SPICER (122)
Shareholding 111: Name:	2 ORDINARY shares held as at the date of this confirmation statement STEAMROLL LIMITED (117&118)
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement P SUPPIAH (22)
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement F TARUSHIO (26)
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAS ASSOCIATES LIMITED (39)
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement BJORGOLFUR THORSTEINSSON (70)
Shareholding 116: Name:	1 ORDINARY shares held as at the date of this confirmation statement VEDUTA ESTATES LIMITED (152)
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement WARREN GORDON TUCKER AND KATHERINE VICTORIA TUCKER
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement WASHINGTON FINANCIAL GROUP LIMITED_(51)
Shareholding 119: Name:	1 transferred on 2018-06-12 0 ORDINARY shares held as at the date of this confirmation statement CAROL ANN WHITEHOUSE & ANNA WHITEHOUSE (162)
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM EDWARD BENNETT & MARY DOLORES BENNETT (95)
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ALAN WOODCOCK (96)
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement T J T WYNNE-TYSON (63)

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