



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GILBEY HOUSE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **03031100**



Received for filing in Electronic Format on the: **31/01/2023**

XBWCPLCQ

Company Name: **GILBEY HOUSE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **03031100**

Confirmation **31/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76
Currency:	GBP	Aggregate nominal value:	76

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76
		Total aggregate nominal value:	76
		Total aggregate amount	0
		unpaid:	

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: **JOANNA ALEXIOU**
CAROLINE ALEXIOU

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ALSTON**
ISABELLA ALSTON

Shareholding 3: **1 transferred on 2022-02-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER ARBAB-ZADEH**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R ARMSTRONG**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR MICHAEL ARTHUR**
LADY PLAXY ARTHUR

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC ATLAN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES THOMAS AYTON**
DENISE AYTON

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D BAINBRIDGE**
K EVAGORA

Shareholding 9: **1 transferred on 2022-02-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GHILA BALI**
NURI BALI

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILVIA BARRERO SACRISTAN**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN BENTATA**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAUTAM BHATNAGAR**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement BIRDHAVEN INVESTMENTS LIMITED
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement K BURNS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CENTRAL & METROPOLITAN ESTATES LTD
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR H R CHANDEGRA MRS CHANDEGRA
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SERINA CHAWLA NATASHA VANESSA CHAWLA
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIYAHU CHERVINSKI
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR MICHAEL CHEW DR QUEN MOK
Shareholding 20: Name:	1 transferred on 2022-02-01 0 ORDINARY shares held as at the date of this confirmation statement M CHOW
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement NABEEL MUSSARAT CHOWDERY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLIN CROLY CLAIRE CROLY
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement M CROLY
Shareholding 24: Name:	1 transferred on 2022-02-01 0 ORDINARY shares held as at the date of this confirmation statement K DAVIS A TALIKOWSKI
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement A ELLIS
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN EVANS IAN MORLEY

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA EVANS
Shareholding 28: Name:	1 transferred on 2022-04-19 0 ORDINARY shares held as at the date of this confirmation statement EYLES
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS GERALD FADDEN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement A FRIEDMAN S NORRIS
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATRINA ANNE FUNNELL RUSSELL CARL FUNNELL
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement L GILBERT D GILBERT
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEAN GOBIE THU DAO
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement B HENDERSON
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHELLE HESS
Shareholding 36: Name:	1 transferred on 2022-03-03 0 ORDINARY shares held as at the date of this confirmation statement E HILL V HILL
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement GABRIELLA HUNT FRANK HUNT
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement K JUKES A JUKES
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement F KARET M FRANKL
Shareholding 40:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	R P KARIA
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement H KEMBLE-DAVIES
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement S KESTER
Shareholding 43: Name:	1 transferred on 2022-02-01 0 ORDINARY shares held as at the date of this confirmation statement ANTONIA KINSTON
Shareholding 44: Name:	1 transferred on 2022-02-01 0 ORDINARY shares held as at the date of this confirmation statement T KIRBY K KIRBY
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL KITCHENER
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement EKATERINI KOTSOPOULOU ACHILLEAS VOUTSAS
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement C LAURICELLA G A D WALLACE
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement J LEECH
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOS LEMOS DEMETRIUS LEMOS
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBRA ANN LENNARD
Shareholding 51: Name:	2 ORDINARY shares held as at the date of this confirmation statement A LYTRAS
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement J MAHENDRAN
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH MAHONEY
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement GUY MARGOSSIAN

Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL MARGOSSIAN
Shareholding 56: Name:	1 transferred on 2022-02-01 0 ORDINARY shares held as at the date of this confirmation statement N MEHTA
Shareholding 57: Name:	2 ORDINARY shares held as at the date of this confirmation statement J MITCHELL P MITCHELL
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERWIN MORITZ
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIR TORQUIL NORMAN
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement T NORMAN
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement TORQUIL PATRICK ALEXANDER NORMAN
Shareholding 62: Name:	1 transferred on 2022-04-14 1 ORDINARY shares held as at the date of this confirmation statement NSN WELLINGTON LIMITED
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIKESH BHUPENDRA PARMAR
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement PREMIUM REAL ESTATE INVESTMENTS
Shareholding 65: Name:	1 transferred on 2022-02-01 0 ORDINARY shares held as at the date of this confirmation statement N REDDY M REDDY
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW REEKIE CLEMENTINE REEKIE
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOM REGENT NANCY MOERMAN
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAGBIR SINGH REHILL

Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement I RITCHIE W RITCHIE
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement JURGEN THEODOR ROES REBECCA ANNE ROES
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUEGG ASSET MANAGEMENT PTY LTD
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAUTAM SAHGAL LETIZIA SORRENTINO
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement P J SANDERSON
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAL SCHMIDT
Shareholding 75: Name:	1 transferred on 2022-08-15 0 ORDINARY shares held as at the date of this confirmation statement A SHULBERG
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement M SILVER
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement A SILVERMAN M SILVERMAN
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement M TAMHANE
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANJIRY TAMHANE CRAIG ROSS FRATER
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARTHUR THORNBURY
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIVAPRASHANTH NAGRAJ VAIDYA
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAMELA WARREN JOHN WARREN

Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOLLY WHEELER
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOUGLAS EDWARD WILLIAMS
Shareholding 85: Name:	1 transferred on 2022-08-22 0 ORDINARY shares held as at the date of this confirmation statement DOUGLAS EDWARD WILLIAMS MELINDA THERESE BUTTS
Shareholding 86: Name:	1 transferred on 2022-02-01 0 ORDINARY shares held as at the date of this confirmation statement J WOLFERS
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement M WONG J PERELLO
Shareholding 88: Name:	1 transferred on 2022-02-01 0 ORDINARY shares held as at the date of this confirmation statement M YEUNG

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