



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **51/55 MARLBOROUGH HILL MANAGEMENT COMPANY LIMITED**

Company Number: **03329418**



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Company Name: **51/55 MARLBOROUGH HILL MANAGEMENT COMPANY LIMITED**

Company Number: **03329418**

Confirmation **31/12/2019**

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 transferred on 2017-08-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement SEEMA PATEL PLOTKIN JOSS PETER PLOTKIN
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LIM KOK HO TAN HWEE SIAN
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ONYEMAECHI ELUMELU VIVIEN AWELE ELUMELU
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AMEETA CHATERJEE
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY FOLEY
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DORAN
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PRATIBHA KHAITAN
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATY HEMMINGS
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GATEWAY PROPERTY LTD
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HOP YUEN INTERNATIONAL INVESTMENT LTD
Shareholding 11:	1 transferred on 2018-05-04
Name:	0 ORDINARY shares held as at the date of this confirmation statement QUEK SIOW LENG LIM KIAN ONN
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PANKAJROY NANALAL NATHWANI KUSH PANKAJROY NANALAL NATHWANI

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAHUL SAHGAL
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIUDMILA SERGEEVA ALEXANDER SERGREEV
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON TREACEY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement BERNIE YUEN SHING PIK DAVID CHAN KUI TAK
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT WALLIS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELMEHDI ELGEHMI
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARQUIS VENTURES LTD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA LAI-HAN LEE
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SONJOY CHATERJEE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD CHARLES BUTLER CLARE ANN HORSLEY HELEN SARAH WESTLAKE
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON JOSEPH JOHN NISHA RAMNIKLAL JOHN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED GOBIR
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABBAY ROAD ENTERPRISES LTD
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement WINCHESTER INTERNATIONAL HOLDINGS LTD

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA ROBERTS MATHEW ROBERTS
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIONHEART INVESTMENTS
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement I R I COMPANY LTD
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement KHALID YUSUF ABDULLA ABDUL KARIM JANAHI
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON LOUISE JONES BRIAN ERIC JONES
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDUK PROPERTY SA
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR S K AFRIDI DR O N AL-SALIHI
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN GEOFFERY DESBOROUGH
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDUARDO HERRERO MARIA CARRILERO
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARRY JOSEPH MARSHALL
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEENA JAVAT ADIL JAVAT

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