



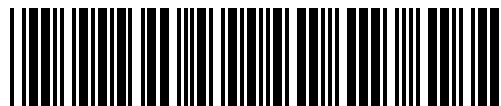
Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **03329418**



Received for filing in Electronic Format on the: **10/01/2023**

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

Company Number: **03329418**

Confirmation **31/12/2022**

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:  | <b>1 transferred on 2022-05-20</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>LIM KOK HO</b><br><b>TAN HWEE SIAN</b> |
| Shareholding 2:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY ONYEMAECHI ELUMELU</b><br><b>VIVIEN AWELE ELUMELU</b>   |
| Shareholding 3:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AMEETA CHATERJEE</b>  |
| Shareholding 4:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY FOLEY</b>   |
| Shareholding 5:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY DORAN</b>   |
| Shareholding 6:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PRATIBHA KHAITAN</b>  |
| Shareholding 7:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KATY HEMMINGS</b>   |
| Shareholding 8:  | <b>1 transferred on 2022-01-01</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>GATEWAY PROPERTY LTD</b>               |
| Shareholding 9:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HOP YUEN INTERNATIONAL INVESTMENT LTD</b>   |
| Shareholding 10: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NEIL PANKAJROY NANALAL NATHWANI</b><br><b>KUSH PANKAJROY NANALAL NATHWANI</b>   |
| Shareholding 11: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RAHUL SAHGAL</b>  |
| Shareholding 12: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALEXANDER SERGREEV</b><br><b>LIUDMILA SERGEEVA</b>  |

|                           |   |
|---------------------------|---|
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SIMON TREACEY</b>   |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BERNIE YUEN SHING PIK<br/>DAVID CHAN KUI TAK</b>                          |
| Shareholding 15:<br>Name: | <b>1 transferred on 2022-09-27<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT WALLIS</b>                         |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ELMEHDI ELGEHMI</b>   |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MARQUIS VENTURES LTD</b>  |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JOANNA LAI-HAN LEE</b>  |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SONJOY CHATERJEE</b>  |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CLARE ANN HORSLEY<br/>HELEN SARAH WESTLAKE<br/>RICHARD CHARLES BUTLER</b> |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NISHA RAMNIKLAL JOHN<br/>JASON JOSEPH JOHN</b>                            |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MOHAMMED GOBIR</b>  |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ABBEY ROAD ENTERPRISES LTD</b>  |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>WINCHESTER INTERNATIONAL HOLDINGS LTD</b>                                 |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SAMANTHA ROBERTS<br/>MATHEW ROBERTS</b>                                   |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LIONHEART INVESTMENTS</b>   |
| Shareholding 27:          | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>   |

|                           |   |
|---------------------------|---|
| Name:                     | <b>I R I COMPANY LTD</b>  |
| Shareholding 28:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KHALID YUSUF ABDULLA ABDUL KARIM JANAHI</b>                               |
| Shareholding 29:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BRIAN ERIC JONES<br/>ALISON LOUISE JONES</b>                              |
| Shareholding 30:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANDUK PROPERTY SA</b>   |
| Shareholding 31:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>IAN GEOFFERY DESBOROUGH</b>   |
| Shareholding 32:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>EDUARDO HERRERO<br/>MARIA CARRILERO</b>                                   |
| Shareholding 33:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BARRY JOSEPH MARSHALL</b>   |
| Shareholding 34:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MEENA JAVAT<br/>ADIL JAVAT</b>  |
| Shareholding 35:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>YI XING<br/>XIN DONG</b>  |
| Shareholding 36:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ABDULLAH MUHAMMED ALI MAKTARI<br/>AISHA NASSER MUHAMMED NASSER NASSER</b> |
| Shareholding 37:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SERINA KIT SUM CHAN</b>   |
| Shareholding 38:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MYRON CYRIL BERGER</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