



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE PAVILIONS LIMITED**

Company Number: **03649669**



X6H5OIHN

Received for filing in Electronic Format on the: **16/10/2017**

Company Name: **THE PAVILIONS LIMITED**

Company Number: **03649669**

Confirmation **14/10/2017**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHD HUSSIN BIN ABD HAMID & ZARINA BINTI ABDULLAH
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAMS PROPERTY HOLDINGS INC
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement NADEEM AHMAD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAHER DARWISH MAKKIYAH & ENYAT MANSOUR SA'AD ALBATAINEH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement FARID ALIZADEH
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUSSEIN ALIZADEH
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAYLA ALIZADEH
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MITRA ALIZADEH
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHSEN ALIZADEH
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAZIM JAWAD, BIBI HAIDER KAHLED & KHULOOD ALLAITH
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDUK PROPERTY SA
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN GLOBAL INC
Shareholding 13: Name:	1 transferred on 2017-01-10 0 ORDINARY shares held as at the date of this confirmation statement ARBIN OVERSEAS LIMITED

Shareholding 14:	1 transferred on 2017-06-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement SUSAN MADELEINE ASTAIRE
Shareholding 15:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ARDRA INTERNATIONAL CORPORATION
Shareholding 16:	1 transferred on 2017-09-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement B K LIMITED
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AVENUE TRUST COMPANY LIMITED
Shareholding 18:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIGHT SUN HOLDINGS LIMITED
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BHUPINDER SINGH AND NISHA SINGH
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHIT CHADA
Shareholding 21:	1 transferred on 2017-01-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement CALLOSA LIMITED
Shareholding 22:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMRIN KAUR CHADHA
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHIT CHADA
Shareholding 24:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SHLOMO COHEN
Shareholding 25:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	USHA KANAHALYA CHATLANI
Shareholding 26:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVIES & PATRICIA JANE DAVIES
Shareholding 27:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAREE COMPANY (BVI) LTD
Shareholding 28:	2 transferred on 2017-06-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement DOCHAI'S REAL ESTATE LIMITED

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER SIMON DEE-SHAPLAND & MARGARET ROSE DEE-SHAPLAND
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement EUSTIS UNION PROPERTIES LIMITED
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement FILBERT INVESTMENTS LIMITED
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ODETTE FLORINE DREYFUSS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANFRED DURST & ELLEN MARION DURST
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIE KATHLEEN GALLAGHER
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER GEORGE GARVIN & DEBORAH GARVIN
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALYSSIA RACHEL FOSTER
Shareholding 37: Name:	1 transferred on 2017-06-05 0 ORDINARY shares held as at the date of this confirmation statement ANDREW GRANT
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS P GUPTA
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAUTAM BANERJEE AND BASABI BANERJEE
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY DANIEL GRAFF & PHILIPPA MICHELE GRAFF
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESMAEL SAHAUI & KOOCHEKSARAI HAKIMEH
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANSURUL HAQ & MARVI HAQ
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement HABIB ULLAH PIRACHA & TAHIRA PIRACHA
Shareholding 44: Name:	1 transferred on 2017-06-05 0 ORDINARY shares held as at the date of this confirmation statement FREDERICK WILLIAM & NORMA CLEMENTINA PONTI HACKWORTH

Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement KENNETH JAFFA
Shareholding 46: Name:	1 transferred on 2017-03-24 0 ORDINARY shares held as at the date of this confirmation statement INTERNATIONAL REAL ESTATE HOLDING LIMITED
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement INGEL LIMITED
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLE HILARY SUSAN HILL
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN RAYMOND KEOWN & NICOLA JULIE KEOWN
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH JUDELSON
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN MARK JOSEPH & SIGAL JOSEPH
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIBHANER JATANIA AND KAMINA JATANIA
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN KOBER
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIANNE MARGUERITE KNEEN
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement KINGSBROOK LIMITED
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANJAY TULSIDAS & DIPTI KHATRY
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER ALFRED MARSHALL & CAROLINE YVONNE MARSHALL
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIVIAN ANGELA VANESSA MANASSEH
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAXBRIN LIMITED
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER KOHN AND RITA KOHN

Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANEK PATEL & ROMIL PATEL
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement NILESH PATEL
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIE-FRANCE PIASIO
Shareholding 64: Name:	2 transferred on 2017-06-05 0 ORDINARY shares held as at the date of this confirmation statement MR A M PITTS
Shareholding 65: Name:	1 transferred on 2017-05-17 0 ORDINARY shares held as at the date of this confirmation statement MR & MRS J S MCCOLL
Shareholding 66: Name:	1 transferred on 2017-01-23 0 ORDINARY shares held as at the date of this confirmation statement HARI KRISHAN MURGAI
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEW REVIEW LIMITED
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement NINA JAISWAL BROSINOVICH AND PIA MICHELLE EAMES
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAMBI JAYAPRKASH VISWALINGHAM & KAYALULLY SACHITHANANTHAN
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHVIN SAMTANI
Shareholding 71: Name:	2 ORDINARY shares held as at the date of this confirmation statement ASHVIN SAMTANI & KOMAL SAMTANI
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANJAY TULSIDAS & DIPTI KHATRY
Shareholding 73: Name:	2 ORDINARY shares held as at the date of this confirmation statement MINAL ANIL RATNANI
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT MARK REDWOOD AND SALLY ANN REDWOOD
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROCQUAINE HOLDINGS LIMITED

Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUSHCLIFFE LIMITED
Shareholding 77: Name:	2 ORDINARY shares held as at the date of this confirmation statement SILVERSTAR COMPANY (BVI) LIMITED
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement SILVER STAR COMPANY (BVI) LIMITED
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIO PROPERTIES LIMITED
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS M R SINGH (DECEASED)
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDMUND RONNIE SHAHMOON & SUZETTE SHAHMOON
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEHDIYE SARDARLOU
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZIAULLA SHERIFF
Shareholding 84: Name:	2 transferred on 2017-06-05 0 ORDINARY shares held as at the date of this confirmation statement ELI ALLEN SHAHMOON & ELENA SHAHMOON
Shareholding 85: Name:	1 transferred on 2017-06-07 0 ORDINARY shares held as at the date of this confirmation statement VANAT PROPERTIES LIMITED
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALE PROPERTY FINANCE PCC LTD - EXCELSIOR CELL
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement WAMSINZ LIMITED
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHYLLIS WALTERS
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE MOSINBA FAMILY FOUNDATION
Shareholding 90: Name:	3 ORDINARY shares held as at the date of this confirmation statement TARANA INTERNATIONAL INC

Shareholding 91:	1 transferred on 2017-02-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement TRANS ORIENT REAL ESTATE LIMITED
Shareholding 92:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART TOPER
Shareholding 93:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULATIF ZABDNE
Shareholding 94:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	FEYISOLA IBIRONKE ABIRU MUKHAIL ADETOKUNBO OMONIYI ABIRU
Shareholding 95:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HEZI YECHIEL
Shareholding 96:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBIKA RANI KOHLI
Shareholding 97:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA MCKINNEY WELLWOOD
Shareholding 98:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA HUI WONG & YUNG HOU WONG
Shareholding 99:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WARSHAW & MARION ANN WARSHAW
Shareholding 100:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN LOUISE WELDON
Shareholding 101:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERT MELLER JONATHAN OLIVER MELLER
Shareholding 102:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MOLLY MAUREEN LUCK
Shareholding 103:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX MORYOUSSEF GILLIAN MORYOUSSEF
Shareholding 104:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIRAN ROYCE SEEVERATNAM AMARA NIMALEE SEEVERATNAM

Shareholding 105:	1 transferred on 2017-05-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement SANJAY TULSIDAS
Shareholding 106:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT MUSTAFIN
Shareholding 107:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANISHA RANI MALHOTRA
Shareholding 108:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TAHIRA PIRACHA HABIB ULLAH PIRACHA
Shareholding 109:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	LOTTE NEUMANN BURANI
Shareholding 110:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	FRONTIER STAR INVESTMENTS LIMITED
Shareholding 111:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PASCAL JOSEPH MAURICE ESTIENNE LIUDMILA MIKHAYLOVNA ESTIENNE
Shareholding 112:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHA MURGAI
Shareholding 113:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEIKH MOHAMED AL-THANI
Shareholding 114:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	YAHYA MORTADHA AL-QAIMI ZAID YAHIA AL-QAIMI WAIEL YAHIA AL-QAIMI BASIL YAHYA AL-QAIMI INTESIR SAID AL-AMIN
Shareholding 115:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ISTECH UK LIMITED
Shareholding 116:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JASHPAL SINGH GULLIANI
Shareholding 117:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	PRIORY LONDON LIMITED
Shareholding 118:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS HASIBA & ABUISSA (JOINT)

Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement BAYAN ADEL FAKEIH
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMAL ADEL FAKEIH
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALFRED IRABOR JULIE OKOGUIN
Shareholding 122: Name:	2 ORDINARY shares held as at the date of this confirmation statement EMILY RAQUEL SHAHMOON
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER HARRIS
Shareholding 124: Name:	1 ORDINARY shares held as at the date of this confirmation statement DHANESH TECKCHAND SUNITA DHANESH TECKCHAND
Shareholding 125: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHOK UTTAMCHANDANI DEEPA UTTAMCHANDANI KIRAN UTTAMCHANDANI

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