Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELLERTON HOUSE (BRYANSTON SQUARE) MANAGEMENT COMPANY LIMITED**

Company Number: **03796249**

Received for filing in Electronic Format on the: **09/07/2018**

X79TCZCB

Company Name: **ELLERTON HOUSE (BRYANSTON SQUARE) MANAGEMENT COMPANY LIMITED**

Company Number: **03796249**

Confirmation Statement date: **25/06/2018**

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:	**2 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**DOVEPARK LIMITED**
Shareholding 2:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**PETER BRIAN ELLWOOD & JUDITH A ELLWOOD**
Shareholding 3:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**SUZANNE GOODMAN**
Shareholding 4:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**SUZANNE JUDITH GOODMAN**
Shareholding 5:	**1 transferred on 2017-10-11** **1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL GEOFFREY GROSS**
Shareholding 6:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL G GROSS & YVONNE A GROSS**
Shareholding 7:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**YVONNE ALISON GROSS**
Shareholding 8:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANTHONY R HEWITT & IFFAT P HEWITT**
Shareholding 9:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**HIMIKO FINANCIAL CORPORATION**
Shareholding 10:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**DR G M MURPHY & MRS E M MURPHY**

Shareholding 11:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL C P PARKIN & JENNIFER S PARKIN**
Shareholding 12:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**REDIGIN PROPERTIES LIMITED**
Shareholding 13:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**HAROLD SACKS & SHIRLEY SACKS**
Shareholding 14:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**SKY LITE INVESTMENTS FZE**
Shareholding 15:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**BETH TARPEY-CLARK**
Shareholding 16:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**IAN TAVROVSKY & VICTORIA TAVROVSKY**
Shareholding 17:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**MOHAMMED ALI TAWASSON**
Shareholding 18:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**ROSEMARY PRUDENCE THORNE**
Shareholding 19:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**JUDITH ANN SPACK**
Shareholding 20:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**PHILIP BENSON WOODMAN**
Shareholding 21:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**DANIELE PIZZIGONI**
Shareholding 22:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**BASSAM MOHAMMED RASMI TAFTAF**

Shareholding 23:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALYA HELAL MURSHED ALHAMELI**
Shareholding 24:	**2 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**MOUZA SAEED OMIER AL MHEIRI**
Shareholding 25:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**RAWDHA SAEED OMER YOUSEF ALMHEIRI**
Shareholding 26:	**1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALYAZIA SAEED OMEIR YOUSEF ALMHEIRI** **ABDULLA SAEED OMEIR YOUSEF ALMHEIRI**

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