



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Ellerton House (Bryanston Square) Management Company Limited**

Company Number: **03796249**



Received for filing in Electronic Format on the: **25/07/2021**

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Company Name: **Ellerton House (Bryanston Square) Management Company Limited**

Company Number: **03796249**

Confirmation **24/07/2021**

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 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYA HELAL MURSHED ALHAMELI</b>
Shareholding 2:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAWDHA SAEED OMER YOUSEF ALMHEIRI</b>
Shareholding 3:	<b>2 transferred on 2015-04-10</b> <b>0 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMAD KH A Z ALSARHAN &amp; SIRHAN KH A Z ALSERHAN</b>
Shareholding 4:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYAZIA SAEED OMEIR YOUSEF ALMHEIRI &amp; ABDULLA SAEED OMEIR YOUSEF ALMHEIRI (JOINT)</b>
Shareholding 5:	<b>1 transferred on 2012-06-07</b> <b>0 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DALMER HOLDINGS INC</b>
Shareholding 6:	<b>2 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOVEPARK LIMITED</b>
Shareholding 7:	<b>1 transferred on 2012-04-03</b> <b>0 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DOWLING &amp; URSULA DOWLING</b>
Shareholding 8:	<b>1 transferred on 2012-12-15</b> <b>1 transferred on 2013-08-14</b> <b>0 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DRAKE PROPERTIES LIMITED</b>
Shareholding 9:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BRIAN ELLWOOD &amp; JUDITH A ELLWOOD</b>

Shareholding 10: **2 transferred on 2013-01-29**  
**0 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GESTETNER**

Shareholding 11: **1 transferred on 2014-07-29**  
**0 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUTH MIRIAM GILLAD**

Shareholding 12: **1 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE GOODMAN**

Shareholding 13: **1 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE JUDITH GOODMAN**

Shareholding 14: **1 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL G GROSS & YVONNE A GROSS**

Shareholding 15: **1 transferred on 2017-10-11**  
**1 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL GEOFFREY GROSS**

Shareholding 16: **1 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **YVONNE ALISON GROSS**

Shareholding 17: **1 transferred on 2020-07-01**  
**0 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY R HEWITT & IFFAT P HEWITT**

Shareholding 18: **1 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **HIMIKO FINANCIAL CORPORATION**

Shareholding 19: **1 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER KEYA**

Shareholding 20: **2 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOUZA SAEED OMIER AL MHEIRI**

Shareholding 21:	<b>1 transferred on 2014-08-18</b> <b>0 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AFZAL WALI MUHAMMAD</b>
Shareholding 22:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR G M MURPHY &amp; MRS E M MURPHY</b>
Shareholding 23:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL C P PARKIN &amp; JENNIFER S PARKIN</b>
Shareholding 24:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELE PIZZIGONI</b>
Shareholding 25:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDIGIN PROPERTIES LIMITED</b>
Shareholding 26:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON HEWITT ROSABEL SHARP DOMINIC RISSO-GILL</b>
Shareholding 27:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAROLD SACKS &amp; SHIRLEY SACKS</b>
Shareholding 28:	<b>1 transferred on 2016-06-14</b> <b>0 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIKRAM PARTAP SINGH</b>
Shareholding 29:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SKY LITE INVESTMENTS FZE</b>
Shareholding 30:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH ANN SPACK</b>
Shareholding 31:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BASSAM MOHAMMED RASMI TAFTAF</b>
Shareholding 32:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETH TARPEY-CLARK</b>

Shareholding 33: **1 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN TAVROVSKY & VICTORIA TAVROVSKY**

Shareholding 34: **1 transferred on 2021-01-07**  
**0 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMMED ALI TAWASSON**

Shareholding 35: **1 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY PRUDENCE THORNE**

Shareholding 36: **1 transferred on 2014-06-09**  
**0 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY JEUNE WILLANS**

Shareholding 37: **1 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP BENSON WOODMAN**

## **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