



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Campden Hill Gate (Freehold) Limited**

Company Number: **03869539**



Received for filing in Electronic Format on the: **22/11/2016**

X5KBFWLF

Company Name: **Campden Hill Gate (Freehold) Limited**

Company Number: **03869539**

Confirmation **13/10/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46
	GBP1	Aggregate nominal value:	46
	SHARE		
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46
		Total aggregate nominal value:	46
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	FLORA ALICE ABADJIAN
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARY WILLETT
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANTONIO GIOVANNI VENUTI & VENUTI (JOINTLY)
Shareholding 4:	1 transferred on 2015-11-13 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ZAHAVA HANAN
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NG SIU SHAN
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JACK SERFART & SHEILA MONICA SERFART (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	OSTRICH PROPERTY HOLDINGS LTD
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	F RAWI
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	OSTRICH PROPERTY HOLDINGS LTD
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN BERNARD HAYSON JACKSON & ROWENA CATHERINE JACKSON (JOINTLY)

Shareholding 11:	1 transferred on 2015-11-18
Name:	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
	CHRISTIANE RADIN & CHRISTIANE RADIN, NICHOLAS RADIN, MICHAEL RADIN, GLEN HURSTFIELD (JOINTLY)
Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALASTAIR JOHN WILSON CAMPBALL & SARAH JANE CAMPBALL (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ELLA MARION BARKER
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	EBADOLLAH BAHARI
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RALPH RUDOLPH EHRMANN & INGE EHRMANN (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MAHMOND FATEH & SHIRIN GHAZANFAR FATEH (JOINTLY)
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	FOUAD GHUBRIL & MIRIAM GHUBRIL (JOINTLY)
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SUZETTE JAFFET
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JILL LUMSDEN
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	WESTCOTT INVESTMENTS INC
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SEAGROVE PROPERTIES LIMITED
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PETER MAURICE AFIA & MERIEL ROSE AFIA (JOINTLY)

Shareholding 23: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MARIO FERAZZI**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JOHN PETER DRUMMOND & ANGELA CAROLINE DRUMMOND (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **IMPRESSARIO INVESTMENT INC**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RUTH MANFORD**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **BOMAC INVESTMENT GROUP LTD**

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **TIMOTHY FREED & JENNIFER KENNEDY (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **WATERFORD INVESTMENTS SA**

Shareholding 30: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ACREAGE LIMITED**

Shareholding 31: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **BREARLY OVERSEAS LIMITED**

Shareholding 32: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CLAWSON MANAGEMENT LTD**

Shareholding 33: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GEMBROOK INVESTMENTS B V**

Shareholding 34: **2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ALLA URZOVA**

Shareholding 35: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MIKHAIL MIKHAILOVICH ZADORNOV**

Shareholding 36: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ROSAMOND ANNIS BROWN**

Shareholding 37: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RANA ZIYA & MOHSEN ZIYA (JOINTLY)**

Shareholding 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PAUL WILLIAMSON**

Shareholding 39: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GUARDIAN TRUST COMPANY LIMITED AS TRUSTEE OF THE 6001 TRUST**

Shareholding 40: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DEBORA GARDNER**

Shareholding 41: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CANNON NOMINEES LIMITED & CANNON NOMINESS PROPERTIES LIMITED LIMITED (JOINTLY)**

Shareholding 42: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CANNON NOMINEES LIMITED & CANNON NOMINESS PROPERTIES LIMITED LIMITED (JOINTLY)**

Shareholding 43: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **WALANBY LIMITED**

Shareholding 44: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ROBERT JAMES FREEMAN & ELIZABETH ANN FREEMAN (JOINTLY)**

Shareholding 45: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MOHMOUD FOUAD MOHAMMAD AL GHANIM & LANA TAREQ TAWFEEQ AL NAQEEB (JOINTLY)**

Shareholding 46: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTIANE EUGENIE RADIN & NICHOLAS RICHARD RADIN AND MICHAEL GEORGE RADIN (JOINTLY)**

Shareholding 47: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ZUGGO HOLDINGS COMPANY LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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