



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **03869539**



Received for filing in Electronic Format on the: **24/10/2017**

X6HQB2YX

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

Company Number: **03869539**

Confirmation **13/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	GBP1	Aggregate nominal value:	51
	SHARE		
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51
		Total aggregate nominal value:	51
		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.

Shareholder information for a non-traded company as at the confirmation statement date is 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 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **NG SIU SHAN**

Shareholding 5: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **JACK SERFART & SHEILA MONICA SERFART (JOINTLY)**

Shareholding 6: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **OSTRICH PROPERTY HOLDINGS LTD**

Shareholding 7: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **F RAWI**

Shareholding 8: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **OSTRICH PROPERTY HOLDINGS LTD**

Shareholding 9: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **JOHN BERNARD HAYSON JACKSON & ROWENA CATHERINE JACKSON (JOINTLY)**

Shareholding 10: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ALASTAIR JOHN WILSON CAMPBALL & SARAH JANE CAMPBALL (JOINTLY)**

Shareholding 11:	1 transferred on 2017-01-12
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ELLA MARION BARKER
Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	EBADOLLAH BAHARI
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RALPH RUDOLPH EHRMANN & INGE EHRMANN (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MAHMOND FATEH & SHIRIN GHAZANFAR FATEH (JOINTLY)
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	FOUAD GHUBRIL & MIRIAM GHUBRIL (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SUZETTE JAFFET
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JILL LUMSDEN
Shareholding 18:	1 transferred on 2017-04-03
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	WESTCOTT INVESTMENTS INC
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SEAGROVE PROPERTIES LIMITED
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PETER MAURICE AFIA & MERIEL ROSE AFIA (JOINTLY)
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARIO FERAZZI
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN PETER DRUMMOND & ANGELA CAROLINE DRUMMOND (JOINTLY)

Shareholding 23: **1 transferred on 2017-03-30**
0 ORDINARY GBP1 SHARE shares held as at the date of this
confirmation statement
Name: **IMPRESSARIO INVESTMENT INC**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **RUTH MANFORD**

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

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **TIMOTHY FREED & JENNIFER KENNEDY (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **WATERFORD INVESTMENTS SA**

Shareholding 28: **1 transferred on 2017-04-03**
0 ORDINARY GBP1 SHARE shares held as at the date of this
confirmation statement
Name: **ACREAGE LIMITED**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **BREARLY OVERSEAS LIMITED**

Shareholding 30: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **CLAWSON MANAGEMENT LTD**

Shareholding 31: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **GEMBROOK INVESTMENTS B V**

Shareholding 32: **2 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **ALLA URZOVA**

Shareholding 33: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **MIKHAIL MIKHAILOVICH ZADORNOV**

Shareholding 34: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **ROSAMOND ANNIS BROWN**

Shareholding 35: **1 transferred on 2017-02-21**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **RANA ZIYA & MOHSEN ZIYA (JOINTLY)**

Shareholding 36: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PAUL WILLIAMSON**

Shareholding 37: **1 transferred on 2017-02-24**
0 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 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DEBORA GARDNER**

Shareholding 39: **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 40: **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 41: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **WALANBY LIMITED**

Shareholding 42: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ROBERT JAMES FREEMAN & ELIZABETH ANN FREEMAN (JOINTLY)**

Shareholding 43: **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 44: **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 45: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ZUGGO HOLDINGS COMPANY LIMITED**

Shareholding 46:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A BOROUMAND & BOROMOUND (JOINTLY)
Shareholding 47:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROBERT BRAM POLET & CAROLINE POLET (JOINTLY)
Shareholding 48:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	N I DE KEYZER
Shareholding 49:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	FACE VALUE LIMITED
Shareholding 50:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J SHALIT ESQ
Shareholding 51:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ISABEL BOYER
Shareholding 52:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PALADIN TRUST COMPANY SA AS TRUSTEE OF THE 6001 TRUST
Shareholding 53:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DORNA ZIYA & RANA ZIYA (JOINTLY)
Shareholding 54:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SHAWQI ABDUL REDHA SULTAN & HAYAT A SULTAN (JOINTLY)
Shareholding 55:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CLAUDIA FREDERICA SHAW & MARCUS JOYTAK SHAW & DARREN RAYMOND SHAW (JOINTLY)
Shareholding 56:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	AYAD AL THUWAINI & ENTESAR AL THOWAINI & GHADAH AL THUWAINI (JOINTLY)

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