



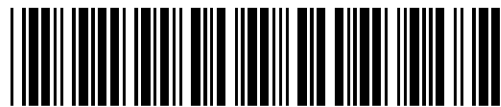
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **03869539**



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

Company Number: **03869539**

Confirmation **13/10/2019**

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	51
		value:	
		Total aggregate amount	0
		unpaid:	

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: **MARY WILLETT**

Shareholding 2: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ANTONIO GIOVANNI VENUTI & VENUTI (JOINTLY)**

Shareholding 3: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **NG SIU SHAN**

Shareholding 4: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

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

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

Name: **OSTRICH PROPERTY HOLDINGS LTD**

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

Name: **ILSEA HOLDINGS LIMITED**

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

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

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

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

Name: **EBADOLLAH BAHARI**

Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RALPH RUDOLPH EHRMANN & INGE EHRMANN (JOINTLY)
Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MAHMOND FATEH & SHIRIN GHAZANFAR FATEH (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	FOUAD GHUBRIL & MIRIAM GHUBRIL (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SUZETTE JAFFET
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JILL LUMSDEN
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PETER MAURICE AFIA & MERIEL ROSE AFIA (JOINTLY)
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARIO FERAZZI
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN PETER DRUMMOND & ANGELA CAROLINE DRUMMOND (JOINTLY)
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RUTH MANFORD
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	BOMAC INVESTMENT GROUP LTD
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TIMOTHY FREED & JENNIFER KENNEDY (JOINTLY)
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	BREARLY OVERSEAS LIMITED

Shareholding 23: **1 transferred on 2018-11-05**
0 ORDINARY GBP1 SHARE shares held as at the date of this
confirmation statement
Name: **CLAWSON MANAGEMENT LTD**

Shareholding 24: **2 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **ALLA URZOVA**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **MIKHAIL MIKHAILOVICH ZADORNOV**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **ROSAMOND ANNIS BROWN**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **PAUL WILLIAMSON**

Shareholding 28: **1 transferred on 2019-09-20**
0 ORDINARY GBP1 SHARE shares held as at the date of this
confirmation statement
Name: **DEBORA GARDNER**

Shareholding 29: **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 30: **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 31: **1 transferred on 2018-12-14**
0 ORDINARY GBP1 SHARE shares held as at the date of this
confirmation statement
Name: **WALANBY LIMITED**

Shareholding 32: **1 ORDINARY GBP1 SHARE shares held as at the date of this**
confirmation statement
Name: **ROBERT JAMES FREEMAN & ELIZABETH ANN FREEMAN (JOINTLY)**

Shareholding 33: **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 34:	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 35:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ZUGGO HOLDINGS COMPANY LIMITED
Shareholding 36:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A BOROUMAND & BOROMOUND (JOINTLY)
Shareholding 37:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROBERT BRAM POLET & CAROLINE POLET (JOINTLY)
Shareholding 38:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	N I DE KEYZER
Shareholding 39:	1 transferred on 2019-01-09 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	FACE VALUE LIMITED
Shareholding 40:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J SHALIT ESQ
Shareholding 41:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ISABEL BOYER
Shareholding 42:	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 43:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DORNA ZIYA & RANA ZIYA (JOINTLY)
Shareholding 44:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SHAWQI ABDUL REDHA SULTAN & HAYAT A SULTAN (JOINTLY)
Shareholding 45:	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 46: **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)**

Shareholding 47: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ANDREA PAIM TOURINHO DANTAS**

Shareholding 48: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MAMBO RENTAL PROPERTIES LIMITED**

Shareholding 49: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **TAN YOCK KIM**

Shareholding 50: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **WAFAA AHMED TUAIMA**

Shareholding 51: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **WHITE CHESTNUT LIMITED**

Shareholding 52: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **UDAIBIR SINGH BANGA**

Shareholding 53: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JOHN DE RICHEMONT (RICHEMONT CO-OWNERS)**

Shareholding 54: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ASHLEY GARDNER & JASPER GARDNER (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