



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **03869539**



Received for filing in Electronic Format on the: **20/11/2018**

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

Company Number: **03869539**

Confirmation **13/10/2018**

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 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **EBADOLLAH BAHARI**

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RALPH RUDOLPH EHRMANN & INGE EHRMANN (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MAHMOND FATEH & SHIRIN GHAZANFAR FATEH (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **FOUAD GHUBRIL & MIRIAM GHUBRIL (JOINTLY)**

Shareholding 15: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SUZETTE JAFFET**

Shareholding 16: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JILL LUMSDEN**

Shareholding 17: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PETER MAURICE AFIA & MERIEL ROSE AFIA (JOINTLY)**

Shareholding 18: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MARIO FERAZZI**

Shareholding 19: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JOHN PETER DRUMMOND & ANGELA CAROLINE DRUMMOND (JOINTLY)**

Shareholding 20: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RUTH MANFORD**

Shareholding 21: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **BOMAC INVESTMENT GROUP LTD**

Shareholding 22: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **TIMOTHY FREED & JENNIFER KENNEDY (JOINTLY)**

Shareholding 23:	1 transferred on 2018-06-15
Name:	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
	WATERFORD INVESTMENTS SA
Shareholding 24:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	BREARLY OVERSEAS LIMITED
Shareholding 25:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CLAWSON MANAGEMENT LTD
Shareholding 26:	1 transferred on 2018-06-11
Name:	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
	GEMBROOK INVESTMENTS B V
Shareholding 27:	2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALLA URZOVA
Shareholding 28:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MIKHAIL MIKHAILOVICH ZADORNOV
Shareholding 29:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROSAMOND ANNIS BROWN
Shareholding 30:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PAUL WILLIAMSON
Shareholding 31:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DEBORA GARDNER
Shareholding 32:	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 33:	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 34: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **WALANBY LIMITED**

Shareholding 35: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ROBERT JAMES FREEMAN & ELIZABETH ANN FREEMAN (JOINTLY)**

Shareholding 36: **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 37: **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 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ZUGGO HOLDINGS COMPANY LIMITED**

Shareholding 39: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **A BOROUMAND & BOROMOUND (JOINTLY)**

Shareholding 40: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ROBERT BRAM POLET & CAROLINE POLET (JOINTLY)**

Shareholding 41: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **N I DE KEYZER**

Shareholding 42: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **FACE VALUE LIMITED**

Shareholding 43: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **J SHALIT ESQ**

Shareholding 44: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ISABEL BOYER**

Shareholding 45: **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 46:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DORNA ZIYA & RANA ZIYA (JOINTLY)
Shareholding 47:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SHAWQI ABDUL REDHA SULTAN & HAYAT A SULTAN (JOINTLY)
Shareholding 48:	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 49:	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 50:	1 transferred on 2018-06-08 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	WHITEFIELD GLOBAL INVESTMENTS LIMITED
Shareholding 51:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANDREA PAIM TOURINHO DANTAS
Shareholding 52:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MAMBO RENTAL PROPERTIES LIMITED
Shareholding 53:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TAN YOCK KIM

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