



Companies House

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

## Confirmation Statement

Company Name: **GROSVENOR PLACE (SALE) MANAGEMENT COMPANY LIMITED**

Company Number: **04574080**



Received for filing in Electronic Format on the: **27/12/2019**

X8L7TDGA

Company Name: **GROSVENOR PLACE (SALE) MANAGEMENT COMPANY LIMITED**

Company Number: **04574080**

Confirmation **25/10/2019**

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:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ETIENNE SICAULT**

Shareholding 2:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MR S SINGH**

Shareholding 3:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
KURRA VENKATESH  
SATYA MADDA**

Shareholding 4:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MR GRAY**

Shareholding 5:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
YUHANG LOU**

Shareholding 6:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
DR R BANI**

Shareholding 7:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MR NEIL DAVIES**

Shareholding 8:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MR & MRS B MARLOW**

Shareholding 9:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MRS HUNTER  
MR W A HUNTER**

Shareholding 10:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
Y LAWRENCE**

Shareholding 11:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
KATIE HOWARTH**

Shareholding 12:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
DAVINA HOLLAND**

Shareholding 13:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
DR N SAHASRABUDHE**

|                           |                                                                                                                 |
|---------------------------|-----------------------------------------------------------------------------------------------------------------|
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JENNIFER WORRAL</b>                 |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR &amp; MRS K YARI</b>             |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>C MCCORMICK</b>                     |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>EOS WEALTH MANAGEMENT LTD</b>       |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>C STRATTON</b>                      |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CHAUDHRY<br/>CHAUDHRY</b>           |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MS S POWE</b>                       |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>M AMJID</b>                         |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MISS B HENDERSON</b>                |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR H ELLISON<br/>MR R CALME</b>     |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>K YARI<br/>K YARI</b>               |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>D CARTER<br/>MRS CARTER</b>         |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MS GEMMA DAVE</b>                   |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR RAWLINSON<br/>MISS RASCHKASS</b> |
| Shareholding 28:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR D PARKS</b>                      |

|                           |                                                                                                               |
|---------------------------|---------------------------------------------------------------------------------------------------------------|
| Shareholding 29:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR J O'HARE<br/>ANDREA O'HARE</b> |
| Shareholding 30:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>C P S PARKES<br/>P PARKES</b>     |
| Shareholding 31:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>U NANAVATI</b>                    |
| Shareholding 32:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>W COLLINS</b>                     |
| Shareholding 33:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>J KOCH</b>                        |
| Shareholding 34:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR A D RIGBY<br/>MRS PR RIGBY</b> |
| Shareholding 35:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PARVIZ BALANGPOUR</b>             |
| Shareholding 36:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>P BELL<br/>P BELL</b>             |
| Shareholding 37:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MRS T WHITEHEAD</b>               |
| Shareholding 38:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR &amp; MRS CLARKE</b>           |
| Shareholding 39:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LAURA BELLIS</b>                  |
| Shareholding 40:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR K RYAN</b>                     |
| Shareholding 41:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>R KISHEN<br/>R KISHEN</b>         |
| Shareholding 42:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>C MAY</b>                         |

|                           |                                                                                                                       |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Shareholding 43:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>D JONES</b><br><b>D JONES</b>       |
| Shareholding 44:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>PAUL HAMPTON</b>                    |
| Shareholding 45:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MR D WHITFIELD</b>                  |
| Shareholding 46:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>R SINGH</b><br><b>K SINGH</b>       |
| Shareholding 47:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>A KHAN</b><br><b>A KHAN</b>         |
| Shareholding 48:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>A H ZAMANPOUR</b>                   |
| Shareholding 49:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>K YARI</b><br><b>K YARI</b>         |
| Shareholding 50:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MR D OWEN</b>                       |
| Shareholding 51:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>B BUTLER</b>                        |
| Shareholding 52:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MR P FRAINEY</b>                    |
| Shareholding 53:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MISS G A SHERIDAN</b>               |
| Shareholding 54:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>HELEN SHARP</b>                     |
| Shareholding 55:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>J CHAUDHRY</b><br><b>K CHAUDHRY</b> |
| Shareholding 56:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>AMJID</b>                           |
| Shareholding 57:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>EOS WEALTH MANAGEMENT LTD</b>       |



## **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