



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BELGRAVIA HOUSE (HALE) MANAGEMENT LIMITED**

Company Number: **04574393**



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Company Name: **BELGRAVIA HOUSE (HALE) MANAGEMENT LIMITED**

Company Number: **04574393**

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  
ADR DEVELOPMENTS LTD**

Shareholding 2:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
DESMOND TAYLOR  
GILLIAN TAYLOR**

Shareholding 3:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ISIHAI JERSEY LTD**

Shareholding 4:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
SIRS WARD TAVERNS**

Shareholding 5:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ASAD BOKHARI  
FARIHA BOKHARI**

Shareholding 6:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
EKATERINA EKATERINA VORONOVA**

Shareholding 7:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
DEBORAH COLMAN**

Shareholding 8:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
DAVID SHEPPARD**

Shareholding 9:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
LOUISE DAVIES**

Shareholding 10:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
YVONNE RACHELLE MYERS**

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

Shareholding 12:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
DAVID PAUL HUGHES**

Shareholding 13:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ANDREW JEFFREY GORTON**

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMIRA KATHRYN AL-SALEHI</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THERESA COWAN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE THERESA HANLEY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROY ORDMAN</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLEMAN DEBORAH</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