



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 **25/10/2023**

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 TAK MAN JERMAIN LAM KA YAN CHUNG
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ADAMS
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS WANDA WARD
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 MICHAEL BOWMAN JOY BOWMAN
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:	1 ORDINARY shares held as at the date of this confirmation statement SAMIRA KATHRYN AL-SALEHI
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement THERESA COWAN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW PIMLOT
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID & AMANDA ORDMAN
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN TRIGG

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