



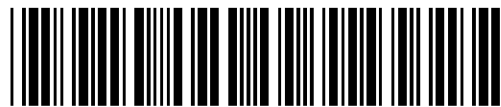
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHELSEA SQUARE GARDEN LIMITED**

Company Number: **04875874**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWYXB7

Company Name: **CHELSEA SQUARE GARDEN LIMITED**

Company Number: **04875874**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	SHARES	Number allotted	52
	OF £1	Aggregate nominal value:	52
	EACH		
Currency:	GBP		

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS ON A WINDING UP OR OTHERWISE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52
		Total aggregate nominal value:	52
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	RICHARD BRIAN MARR HEYWORTH & SAMANTHA PEACH HEYWORTH
Shareholding 2:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	THE HON GILLIAN WIGHTMAN LEUCHARS & PETER RAYMOND LEUCHARS
Shareholding 3:	1 transferred on 2015-10-20 0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	MIKAEL ESSAYAN
Shareholding 4:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	ALAN ALBERT NASH, DOLORES MARIA NASH & ADRIAN BAULF
Shareholding 5:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	ACDONIA LIMITED
Shareholding 6:	1 transferred on 2013-10-12 0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	DANIEL THORNE
Shareholding 7:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	GUSTAVUS LIMITED
Shareholding 8:	1 transferred on 2016-04-30 0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	GZ TRUST CORPORATION
Shareholding 9:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	HUBERT KELLER & CAROLINE SUZANNE KELLER

Shareholding 10: **1 transferred on 2016-01-21**
0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name: **DACHSHUND DEVELOPMENTS LIMITED**

Shareholding 11: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **SOL DAURELLA COMADRAN & JOSE ALBIOL DAURELLA**

Shareholding 12: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **FEDERICO GIOVANNI BATISTA FOGIA**

Shareholding 13: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **R&H TRUST CO (ZURICH) AG**

Shareholding 14: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **PETER BARRINGTON MEYER**

Shareholding 15: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **MICHAEL PATRICK MURPHY**

Shareholding 16: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **THE HON PRUDENCE FIONA MOSSELMANS**

Shareholding 17: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **RAY SIMKINS & PAULINE SIMKINS**

Shareholding 18: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **JONATHAN HUGH ROSE**

Shareholding 19: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **THE HON ROBERT WILLIAM CECIL & THE MOST HON MARJORIE OLEIN MARCHIONESS OF SALISBURY**

Shareholding 20: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **ALTAI HOLDINGS LTD**

Shareholding 21: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **BARROWMERE LIMITED**

Shareholding 22: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN TEMPLE & JACQUELINE ANNE TEMPLE**

Shareholding 23: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **ARCHERPOINT LIMITED**

Shareholding 24: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **MARIA SHIEH-VEN NGAN**

Shareholding 25: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **ANTHONY ALBERTI & FLEUR ALBERTI**

Shareholding 26: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **MARCUS AMBROSE PAUL AGIUS & KATHERINE JULIETTE AGIUS**

Shareholding 27: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **SOCIETE CIVILE IMMOBILIERE CURZON STREET**

Shareholding 28: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **BERNARD CHARLES ECCLESTONE**

Shareholding 29: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **MARK ALEXANDER WATSON & KIM SUSAN WATSON**

Shareholding 30: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **ERIC GUERLAIN**

Shareholding 31: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **PATRICK MICHAEL CHARLES MEAD**

Shareholding 32: **2 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **GABRIELLE MARIE LOUISE JUNGELS-WINKLER**

Shareholding 33: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **DANIELA AMARAL CRESPI DE CAMARET**

Shareholding 34: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **QUADRANGLE NOMINEES LIMITED**

Shareholding 35: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **PATRICIA UNDERWOOD MOYNIHAN**

Shareholding 36: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **LONDON REAL ESTATE INVESTMENTS LIMITED**

Shareholding 37: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **KENNETH JOHANN COSTA**

Shareholding 38: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **BRUCE MICHAEL BUCK & ELAINE CAROL BUCK**

Shareholding 39: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **FARIA S.A.R.L.**

Shareholding 40: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **KEVIN KRESPI & CHARLOTTE LOUISE REBECCA KRESPI**

Shareholding 41: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **ROBERT IAN MOLSON & VERENA BRIGID MOLSON**

Shareholding 42: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **YUSEF ABU KHADRA & LINA JUNDI ABU KHADRA**

Shareholding 43: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **SIR CHRISTOPHOR CHARLES FRASER LAIDLAW & LADY NINA LAIDLAW**

Shareholding 44: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **JAMES ANTHONY FINDLAY**

Shareholding 45: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **FRANCE ELISABETH MARY COLETTE HAMILTON**

Shareholding 46: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **PETER THOMAS SMEDVIG & ESTHER MARIE SMEDVIG**

Shareholding 47: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **MARIE CATHERINE STACEY**

Shareholding 48: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **WHITSON LIMITED**

Shareholding 49: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **TARNHOW LIMITED**

Shareholding 50: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **THE KINGDOM OF DENMARK**

Shareholding 51: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **CHARMAINE BRENDA VON MALLINCKRODT**

Shareholding 52: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **NIGEL MERVYN SUTHERLAND RICH**

Shareholding 53: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **SUMMERHAZE LIMITED**

Shareholding 54: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **67 CHELSEA SQUARE LIMITED**

Shareholding 55: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **EVIE GOULANDRIS-SUSSIDIS**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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