



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHELSEA SQUARE GARDEN LIMITED**

Company Number: **04875874**



Received for filing in Electronic Format on the: **08/09/2022**

XBC31W6G

Company Name: **CHELSEA SQUARE GARDEN LIMITED**

Company Number: **04875874**

Confirmation **22/07/2022**

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:	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
Shareholding 3:	1 transferred on 2021-08-05 0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	ALAN ALBERT NASH, DOLORES MARIA NASH & ADRIAN BAULF
Shareholding 4:	1 transferred on 2017-04-28 0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	ACDONIA LIMITED
Shareholding 5:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	HUBERT KELLER & CAROLINE SUZANNE KELLER
Shareholding 6:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	SOL DAURELLA COMADRAN & JOSE ALBIOL DAURELLA
Shareholding 7:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	FEDERICO GIOVANNI BATISTA FOGLIA
Shareholding 8:	1 transferred on 2021-07-30 0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	PETER BARRINGTON MEYER (DECEASED)
Shareholding 9:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	MICHAEL PATRICK MURRAY
Shareholding 10:	1 transferred on 2020-09-28 0 SHARES OF £1 EACH shares held as at the date of this confirmation statement

Name: **RAY SIMKINS & PAULINE SIMKINS**

Shareholding 11: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **THE HON PRUDENCE FIONA MOSSELMANS**

Shareholding 12: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **THE HON ROBERT WILLIAM CECIL VISCOUNT CRANBORNE**

Shareholding 13: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **JONATHAN HUGH ROSE**

Shareholding 14: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **ALTAI HOLDINGS LTD**

Shareholding 15: **1 transferred on 2020-09-30**
0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name: **BARROWMERE LIMITED**

Shareholding 16: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN TEMPLE & JACQUELINE ANNE TEMPLE**

Shareholding 17: **1 transferred on 2022-05-31**
0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name: **ARCHERPOINT LIMITED**

Shareholding 18: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **MARIA SHIEH-VEN NGAN**

Shareholding 19: **1 transferred on 2021-07-30**
0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name: **ANTHONY ALBERTI & FLEUR ALBERTI**

Shareholding 20: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **MARCUS AMBROSE PAUL AGIUS & KATHERINE JULIETTE AGIUS**

Shareholding 21: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
Name: **SOCIETE CIVILE IMMOBILIERE CURZON STREET**

Shareholding 22: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **BERNARD CHARLES ECCLESTONE**

Shareholding 23: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
 Name: **MARK ALEXANDER WATSON & KIM SUSAN WATSON**

Shareholding 24: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
 Name: **ERIC GUERLAIN**

Shareholding 25: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
 Name: **PATRICIA UNDERWOOD MOYNIHAN**

Shareholding 26: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
 Name: **QUADRANGLE NOMINEES LIMITED**

Shareholding 27: **1 transferred on 2022-01-31**
0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
 Name: **DANIELA AMARAL CRESPI DE CAMARET**

Shareholding 28: **2 transferred on 2021-03-31**
0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
 Name: **GABRIELLE MARIE LOUISE JUNGELS-WINKLER (DECEASED)**

Shareholding 29: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
 Name: **LONDON REAL ESTATE INVESTMENTS LIMITED**

Shareholding 30: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
 Name: **BRUCE MICHAEL BUCK & ELAINE CAROL BUCK**

Shareholding 31: **1 transferred on 2021-04-30**
0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
 Name: **FARIA S.A.R.L.**

Shareholding 32: **1 SHARES OF £1 EACH shares held as at the date of this confirmation statement**
 Name: **KEVIN KRESPI & CHARLOTTE LOUISE REBECCA KRESPI**

Shareholding 33: **1 transferred on 2021-06-10**
0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
 Name: **ROBERT IAN MOLSON & VERENA BRIGID MOLSON**

Shareholding 34:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	LADY NINA LAIDLAW
Shareholding 35:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	JAMES ANTHONY FINDLAY
Shareholding 36:	1 transferred on 2021-06-30
	0 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	FRANCE ELISABETH MARY COLETTE HAMILTON ALEXANDER GORDON KELSO HAMILTON
Shareholding 37:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	PETER THOMAS SMEDVIG & ESTHER MARIE SMEDVIG
Shareholding 38:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	MARIE CATHERINE STACEY
Shareholding 39:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	TARNHOW LIMITED
Shareholding 40:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	CHARMAINE BRENDA VON MALLINCKRODT
Shareholding 41:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	THE KINGDOM OF DENMARK
Shareholding 42:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	NIGEL MERVYN SUTHERLAND RICH
Shareholding 43:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	67 CHELSEA SQUARE LIMITED
Shareholding 44:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	EVIE GOULANDRIS-SOSSIDIS
Shareholding 45:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	LADY IONA CHARLOTTE IND CHARLES THOMAS MESSITER IND

Shareholding 46:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	FIONA JACQUELINE MICHELLE FATTAL
Shareholding 47:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	WILLIAM RICHARD WOODWARD-FISHER
Shareholding 48:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	VENTISIA LIMITED VENTISIMA LIMITED
Shareholding 49:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	ANTONIO HORTA-OSORIO & ANA HORTA-OSORIO
Shareholding 50:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	CREDIT SUISSE TRUST LIMITED
Shareholding 51:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	TRANS PROPERTIES LIMITED
Shareholding 52:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	JAMES THOMAS BLAKEMORE DEBRA BEVERLY BLAKEMORE
Shareholding 53:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	FARIBORZ BOUSTANTCHI NAZANIN MOTAMENI BOUSTANTCHI
Shareholding 54:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	NICOLA JANE FONTANELLA
Shareholding 55:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	LOUIS CLAUDE JEAN LEGER
Shareholding 56:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	VERENA BRIGID MOLSON
Shareholding 57:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	PHILIP RICHARD STERNHEIMER

GRACE LEE STERNHEIMER

Shareholding 58:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	MOYA KATHLEEN COULSON
Shareholding 59:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	SASHA LOUISE PLATT
Shareholding 60:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	ADAM SIMKINS JAMES SIMKINS
Shareholding 61:	2 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	CHRISTOPHE JUNGELS-WINKLER
Shareholding 62:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	22 CHELSEA SQUARE LIMITED
Shareholding 63:	1 SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	M Y ZAHID Z M ZAHID S M ZAHID

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