

CS01

Confirmation statement



Companies House

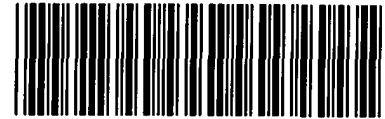
Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form to
confirm changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

FRIDAY



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09/06/2023

#19

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

1

Company details

Company number

05716886

Company name in full

PIHL PROPERTY HOLDINGS LTD

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date

06 03 2023

① Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director^②, Secretary, Person authorised^③, Charity commission receiver and
manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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Part 2

Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
	ORDINARY	893,601	£44,680.05	
	Totals	893,601	£44,680.05	
Currency table B				
	Totals			
Currency table C				
	Totals			
Totals (including continuation pages)		893,601	£44,680.05	0

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

ORDINARY

Prescribed particulars

FULL VOTING, CAPITAL &
INCOME RIGHTS

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

o Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

MS SANDY GUMM

Company name

PILSTBURY INVESTMENT
HOLDINGS LTD

Address

CAVENDISH HOUSE
18 CAVENDISH SQUARE

Post town

LONDON

County/Region

Postcode

W19 0PJ

Country

DX

Telephone

020 7647 7647

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Company Code: N56P

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PIHL PROPERTY HOLDINGS LIMITED

R U N P A R A M E T E R S

Totals Report Filename [N56P2801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:
1 - Name, Address & Holdings, all accounts
2 - Name, Address & Holdings, accounts with 5% and over
3 - Name & Holdings, all accounts
Option 3

D a t a S e l e c t i o n

Sortkey Start
End
List individual transactions Y
Earliest Transaction Date 22-FEB-2022
Latest Transaction Date 21-FEB-2023

Class	Class
01 ORD SHS	

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PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886 Annual return for Period : 22-FEB-2022 TO 21-FEB-2023

Shareholder Name	Class	Holding	Movement	Date
EXOR OF TERRY ERNEST ALBERT DECEASED + MARIAN JOYCE ALBERT	ORD SHS	5,104		
MRS AVERY MOLLIE ALLEN	ORD SHS	3,404		
JOHN ALLIES ESQ	ORD SHS	2,865		
BENJAMIN EGERTON ASPINALL ESQ	ORD SHS	410		
MRS MARGARET BARKE	ORD SHS	444		
MRS ANGELA BEARDMORE	ORD SHS	446		
ROBERT BELL ESQ	ORD SHS	2,044		
EXORS OF JOHN ANTHONY BIANCHI DECEASED + RICHARD ENRICO BIANCHI + JOHN ROBERT BIANCHI + WILLIAM JAMES MARIO BIANCHI	ORD SHS	3,357		
MR ADAM JOHN BIRT	ORD SHS	894		
MANOJ BITHAL ESQ	ORD SHS	21		
NEIL ALEXANDER BLACKBURN ESQ	ORD SHS	694		
KEITH DAVID BLACKER ESQ	ORD SHS	446		
MAHMOUD BOUTORABI ESQ	ORD SHS	4,476		
MRS MARLENE BRACEWELL	ORD SHS	715		
MR DOUGLAS CHALMERS BRASH	ORD SHS	446		
BRENDON CHEMICAL CO LTD	ORD SHS	28,550		
MR ALAN JOHN BROOM	ORD SHS	1,789		
GILES EDEN TATTON-BROWN ESQ	ORD SHS	1,068		
DR WILLIAM JOHN EDWARD BURT	ORD SHS	455		
IVAN BRIAN BURTON ESQ	ORD SHS	3,679		
GEOFFREY CARRICK ESQ	ORD SHS	1,288		
CGWL NOMINEES LIMITED GCI ACCT	ORD SHS	33,589		

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PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886 Annual return for Period : 22-FEB-2022 TO 21-FEB-2023

Shareholder Name	Class	Holding	Movement	Date
MR MAURICE JOSEPH CHAPLIN	ORD SHS	894		
MRS SEEMA GUPTA-CHAUDHARY	ORD SHS	894		
MR ROBIN EGERTON CLILVERD	ORD SHS	159		
SIDNEY CLINE	ORD SHS	670		
MR DENNIS COAKER	ORD SHS	12,987		
MRS SUE CONNELL	ORD SHS	446		
MRS NICOLA LOUISE COOK	ORD SHS	2,865		
JULIAN COULBERT	ORD SHS	53		
CHARLES CURTIS ESQ	ORD SHS	44,787		
MRS VIOLET WILHELMINA DARLING	ORD SHS	2,466		
BRINLEY LLOYD DAVIES ESQ	ORD SHS	1,005		
MR PAUL BRENDON DAVIES	ORD SHS	357		
MRS MARGARET HELEN DAY	ORD SHS	2,698		
GEOFFREY DUNCAN DOE ESQ	ORD SHS	1,009		
COLIN DOWD ESQ	ORD SHS	3,561		
RICHARD EDWARD DUNN	ORD SHS	894		
MR MARTYN BARRY ELCOCKS	ORD SHS	222		
ALAN FAHEY ESQ	ORD SHS	246		
MRS MARY ELIZABETH FARROW	ORD SHS	17,913		
CHARLES OLALEKAN FATOBERU ESQ	ORD SHS	1,140		
MR MICHAEL STUART FEATHER	ORD SHS	7,160		
MR BRIAN HENRY FERNANDEZ	ORD SHS	1,342		
MR STEVEN JOHN FORGE	ORD SHS	6,134		
NIGEL DAVID FURNESS ESQ	ORD SHS	4,476		

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PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886 Annual return for Period : 22-FEB-2022 TO 21-FEB-2023

Shareholder Name	Class	Holding	Movement	Date
MR GEOFFREY GARFOOT	ORD SHS	2,440		
MRS LYNDIA GARSIDE	ORD SHS	1,342		
PETER ASHLEY GEORGE ESQ	ORD SHS	1,789		
MISS LYNETTE ANNE FITZ-GERALD	ORD SHS	285		
MR STEPHEN GILES	ORD SHS	2,237		
KELVIN BARRY GILLESPIE ESQ	ORD SHS	204		
MR HENRY THOMAS GOWAN	ORD SHS	2,557		
COLIN TREVOR GRAY ESQ	ORD SHS	357		
MRS PATRICIA ANN GREEN	ORD SHS	1,342		
MRS TRUSHIT GUDKA	ORD SHS	62,612		
FRANK GEORGE JOSEPH GUEST ESQ	ORD SHS	894		
MISS SANDRA LOUISE GUMM	ORD SHS	32,719		
MRS MARY ELIZABETH HAYNES-GUPPY	ORD SHS	1,789		
MR RICHARD ANTHONY HALL + MR JOSEPH MICHAEL KELHAM + MR DENNIS ADDY + MR MICHAEL HENRY COOPER	ORD SHS	367		
STEPHEN THOMAS HANCOCK ESQ	ORD SHS	2,392		
MR LEONARD HARDMAN	ORD SHS	536		
MR ANTHONY MICHAEL HARVEY TASS ACCT	ORD SHS	1,789		
NICHOLAS HAYLEY ESQ	ORD SHS	5,373		
MR CHRISTOPHER HEATH	ORD SHS	267		
JONATHAN DAVID HEATH ESQ	ORD SHS	372		
MR GEORGE ALEXANDER HENDRY	ORD SHS	702		
EXOR OF ANGUS RICHARD HOSSACK ESQ DECEASED + JOHN FREDERICK HOSSACK	ORD SHS	3,357		

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PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886 Annual return for Period : 22-FEB-2022 TO 21-FEB-2023

Shareholder Name	Class	Holding	Movement	Date
DAVID JACOBS ESQ	ORD SHS	267		
MR DOUGLAS REGINALD JILLINGS	ORD SHS	8,955		
MR PETER JOHN JONES	ORD SHS	372		
MR PAUL JOSEPH KETCHER	ORD SHS	536		
MR JORG ALFRED KETTE	ORD SHS	178		
GERALD HOWARD KING ESQ	ORD SHS	8,955		
JOHN ANDREW LAMBERT ESQ	ORD SHS	8,955		
HUGH JAMESON LAVERY ESQ	ORD SHS	446		
MR JOHN EDMOND LEES	ORD SHS	308		
DR DOCTOR DOROTHY ANN LINNETT	ORD SHS	5,373		
MR RICHARD JOHN LLOYD	ORD SHS	803		
ANDREAS ERNST LOIZOU ESQ	ORD SHS	3,357		
MRS MARIE ROSE ANN LOWE	ORD SHS	1,166		
ROBERT WILSON MARK ESQ	ORD SHS	312		
MRS ANNE MARTIN	ORD SHS	2,770		
MR JOHN KENNETH MCBRIDE	ORD SHS	267		
BRIAN THOMAS MCCULLOCH ESQ	ORD SHS	1,789		
MRS MARGARET MCGUIRE	ORD SHS	2,327		
JOHN PAUL MCNAMARA ESQ	ORD SHS	357		
PHILIP TAYLOR MILDON	ORD SHS	670		
MRS CLAIRE ELAINE ELIZABETH MORPETH	ORD SHS	1,207		
MR REX FREDERICK OAKEY	ORD SHS	7,224		
THE ORR MACKINTOSH FOUNDATION LTD	ORD SHS	3		
MRS DORINDA ANN OWEN	ORD SHS	208		

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Shareholder Name	Class	Holding	Movement	Date
MR PHILLIP PARKIN	ORD SHS	133		
VICTOR LAWRENCE PARNIS ESQ	ORD SHS	4,029		
TIMOTHY RICHARD PASCO ESQ	ORD SHS	1,789		
MR MICHAEL LEONARD PEMBERTON	ORD SHS	1,789		
MR NICHOLAS JOHN PEMBERTON	ORD SHS	2,753		
EXOR OF DONALD CLIVE PHILCOX DECEASED + LILIAN EDITH PHILCOX	ORD SHS	3,491		
MRS VAL SUSAN PICKLES	ORD SHS	1,334		
MICHAEL HENRY PIERCE ESQ	ORD SHS	2,237		
MR RICHARD NEALE TODD PLANT	ORD SHS	1,191		
MICHAEL LEWIS PREW ESQ	ORD SHS	26,872		
MRS PANNA PUJARA	ORD SHS	894		
MRS SERENA ANNE REEVES	ORD SHS	446		
TERENCE WILLIAM RICHARDSON ESQ	ORD SHS	3,223		
MR CYRIL JAMES ROBERTS + MR EDWARD CHARLES WEAVER	ORD SHS	1,350		
KEVIN ROBERTS ESQ	ORD SHS	1,789		
JOHN HUBERT ROBINSON ESQ	ORD SHS	5,373		
DR MARY ROBINSON	ORD SHS	2,686		
ROCK (NOMINEES) LIMITED 2601653 ACCT	ORD SHS	11,195		
THE ROMAN ASSOCIATION TRUST	ORD SHS	25,590		
MRS GILLIAN CHRISTINA RUSHMORE	ORD SHS	1,789		
MR DAVID JOHN RUSSELL	ORD SHS	8,954		
MRS MARY ALICE SALTER + MR DONALD SALTER	ORD SHS	894		

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PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886 Annual return for Period : 22-FEB-2022 TO 21-FEB-2023

Shareholder Name	Class	Holding	Movement	Date
MR JAMES WILLIAM SANDERSON	ORD SHS	62,702		
ADMOR OF MICHAEL JOHN SCAIFE DECEASED + LUKE MICHAEL SCAIFE	ORD SHS	1,252		
MISS PRIMROSE CLAIRE SCHNEIDER	ORD SHS	1,235		
MRS CORINA ANN SCOTT	ORD SHS	2,334		
MR DOUGLAS JOHN SHEARMAN	ORD SHS	419		
MR DAVID SIMPSON	ORD SHS	1,342		
EXOR OF MALCOLM SIMPSON DECEASED + CATHERINE JUDITH SIMPSON	ORD SHS	3,581		
MR DAVID MICHAEL SLANN	ORD SHS	6,229		
PETER SLOWEN ESQ + MRS JACQUELINE SLOWEN	ORD SHS	1,789		
JOHN ALAN SMALL ESQ	ORD SHS	2,686		
MRS DOROTHY SMILLIE	ORD SHS	1,304		
ADMOR OF GEOFFREY JOHN SMITH DECEASED + PAUL GEOFFREY SMITH	ORD SHS	894		
MRS KATHLEEN SMITH	ORD SHS	670		
MS TINA DAWN STEPHENS	ORD SHS	1,700		
COLIN DOUGLAS STEWART ESQ	ORD SHS	26,871		
MRS BRENDA RUTH SYMES	ORD SHS	17,913		
TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT	ORD SHS	27,767		
MR ANDREW ROBERT TEMPLE	ORD SHS	670		
MRS HILARY ANNE THOMPSON	ORD SHS	3,133		
IAN TONG ESQ	ORD SHS	8,314		
FRANK CHRISTOPHER TYLER ESQ	ORD SHS	198		
KISHORE LALJI VARA ESQ	ORD SHS	2,237		

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Shareholder Name	Class	Holding	Movement	Date
MR MARK WALDMAN	ORD SHS	78		
MR WILLIAM JOHN WATKINS + MRS MARILYN WATKINS	ORD SHS	2,557		
MR MARK EDWARD BROOKE-WEBB	ORD SHS	1,324		
MR MATTHEW RICHARD WHITE	ORD SHS	22,392		
MR GILES DAVID EVAN WILLIAMS	ORD SHS	3,438		
MR MAURICE CHARLES WILLIAMS	ORD SHS	446		
STUART WILTON ESQ	ORD SHS	10,747		
EXOR OF ROY WOODHOUSE DECEASED + JOANNE CHAMLEY	ORD SHS	14,276		
MR NIGEL WRAY	ORD SHS	159,245		
MARK WYNN ESQ	ORD SHS	760		
MISS DINAH JOY YOUNG AFSY ACCT	ORD SHS	208		

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PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886

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Total Number of Shareholder Accounts printed: 147

Summary By Class:

Class	Name	Holding	Holders
01	ORD SHS	893,601	147