

CS01

Confirmation statement



Companies House

102 517/40



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 tell
of changes to the company of
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

TUESDAY



A09 15/03/2022 #231
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 ①

06 03 2022

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 ②, 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.

CS01

Confirmation statement

**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. S. GUMM

Company name

Address

CAVENDISH HOUSE

18 CAVENDISH SQUARE

Post town

LONDON

County/Region

Postcode

W1G 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

CS01- additional information page Confirmation statement

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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---	--	------------------	---	---

Currency table A

	ORDINARY	893,601	£89,360.10	
		Totals	893,601	£89,360.10

Currency table B

		Totals		

Currency table C

		Totals		

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
893,601	£89,360.10	0

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page

Confirmation statement

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**.

Class of share

Prescribed particulars

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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

Prescribed particulars

Class of share

Prescribed particulars

CS01- additional information page

Confirmation statement

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.

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01- additional information page

Confirmation statement

D2**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

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

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

Run Date: 23-FEB-2022 10:47AM

Annual Return

Page 1

Ref: RS2801 V4.1n

Company Code: N56P

PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886

Annual Return for Period : 22-FEB-2021 to 21-FEB-2022

Number of main report pages: 9

Total Number of Shareholder Accounts printed: 149

Summary By Class:

Class	Name	Holding	Holders
01	ORD SHS	893,601	147

Run Date: 23-FEB-2022 10:47AM
Page 1
Ref: RS2801 V4.1n
Company Code: N56P

Annual Return

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-2021

Latest Transaction Date 21-FEB-2022

Class

01 ORD SHS

Class

Run Date: 23-FEB-2022 10:47AM
Page 2
Ref: RS2801 V4.1n
Company Code: N56P

Annual Return

PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886 Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement Date	Shareholder Name	Class	Holding
	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 GC1 ACCT	ORD SHS	33,589

Run Date: 23-FEB-2022 10:47AM
Page 3
Ref: RS2801 V4.1n
Company Code: N56P

Annual Return

PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886 Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement Date	Shareholder Name	Class	Holding
	MR MAURICE JOSEPH CHAPLIN	ORD SHS	894
	MRS SEEMA GUPTA-CHAUDHARY	ORD SHS	894
	EXOR OF BRYAN CHESTLE DECEASED -25,590 24-JUN-21 + ANTHONY WILCOX	ORD SHS	NIL
	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

Run Date: 23-FEB-2022 10:47AM
Page 4
Ref: RS2801 V4.1n
Company Code: N56P

Annual Return

PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886 Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement	Date	Shareholder Name	Class	Holding
		MR STEVEN JOHN FORGE	ORD SHS	6,134
		NIGEL DAVID FURNESS ESQ	ORD SHS	4,476
		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	ORD SHS	367
+ MR JOSEPH MICHAEL KELHAM		
+ MR DENNIS ADDY		
+ MR MICHAEL HENRY COOPER		
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

Run Date: 23-FEB-2022 10:47AM
Page 5
Ref: RS2801 V4.1n
Company Code: N56P

Annual Return

PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886 Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement	Date	Shareholder Name	Class	Holding
		MR GEORGE ALEXANDER HENDRY	ORD SHS	702
		EXOR OF ANGUS RICHARD HOSSACK ESQ DECEASED + JOHN FREDERICK HOSSACK	ORD SHS	3,357
		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
		EXOR OF DEREK GEOFFREY LINNETT DECEASED -5,373 01-OCT-21 + VICKI DOLORES EVERSON LINNETT	ORD SHS	NIL

DR DOCTOR DOROTHY ANN LINNETT 5,373 01-OCT-21	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

Run Date: 23-FEB-2022 10:47AM

Page 6

Ref: RS2801 V4.1n

Company Code: N56P

Annual Return

PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886

Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement Date	Shareholder Name	Class	Holding
	MRS CLAIRE ELAINE ELIZABETH MORPETH	ORD SHS	1,207
	MR REX FREDERICK OAKY	ORD SHS	7,224
	THE ORR MACKINTOSH FOUNDATION LTD	ORD SHS	3
	MRS DORINDA ANN OWEN	ORD SHS	208
	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 25,590 24-JUN-21	ORD SHS	25,590

Run Date: 23-FEB-2022 10:47AM

Page 7

Ref: RS2801 V4.1n

Company Code: N56P

Annual Return

PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886

Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement Date	Shareholder Name	Class	Holding
	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
	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

Run Date: 23-FEB-2022 10:47AM
 Page 8
 Ref: RS2801 V4.1n
 Company Code: N56P

Annual Return

 PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886 Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement Date	Shareholder Name	Class	Holding
	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
	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

Run Date: 23-FEB-2022 10:47AM
Page 9
Ref: RS2801 V4.1n
Company Code: N56P

Annual Return

PIHL PROPERTY HOLDINGS LIMITED

Registered Number 5716886

Annual Return for Period : 22-FEB-2021 to 21-FEB-2022

Total Number of Shareholder Accounts printed: 149

Summary By Class:

Class	Name	Holding	Holders
01	ORD SHS	893,601	147