



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **51/55 MARLBOROUGH HILL FREEHOLD LIMITED**

Company Number: **06453698**



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Company Name: **51/55 MARLBOROUGH HILL FREEHOLD LIMITED**

Company Number: **06453698**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
Currency:	GBP	Aggregate nominal value:	22
Prescribed particulars			
EACH SHARE HAVE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY DORAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN SARAH WESTLAKE**
CLARE ANN HORSLEY
RICHARD CHARLES BUTLER

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NASIM AMIR**
FAHMEEDA AMIR

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIONHEART INVESTMENTS LTD**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P NATHWANI**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY ONYEMAECHI ELUMELU**
VIVIAN AWELE ELUMELU

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON TREACEY**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMMED GOBIR**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUEK SIOW LENG**
LIM KIAN ONN

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GATEWAY PROPERTY LIMITED**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOP YUEN (INTERNATIONAL) INVESTMENT LTD**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA LAI-HAN LEE**

Shareholding 13:	1 transferred on 2016-05-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement PASIALIS MANAGEMENT INC
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY FOLEY
Shareholding 15:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	A CHATTERJEE
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WALLIS
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	S CHATTERJEE
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GERMENSON OGHENETEGA EMERHOR
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LIUDMILA SERGEEVA ALEXANDER SERGEEVE
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KUI TAK DAVID CHAN YUEN SHINH PIK BURNIE
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VASANT PATEL ARUNA PATEL
Shareholding 22:	1 transferred on 2016-02-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement TRICKET FINANCIAL CORP
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CARRILERO EDUARDO HERRERO
Shareholding 24:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PRATHIBA KHAITAN

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