



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **77-78 WARWICK SQUARE FREEHOLD COMPANY LIMITED**

Company Number: **07111505**



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XCJB7A74

Company Name: **77-78 WARWICK SQUARE FREEHOLD COMPANY LIMITED**

Company Number: **07111505**

Confirmation **23/12/2023**

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:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE SUSAN ACREMANN</b>
Shareholding 2:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS JOHN CLIVE PERRY</b>
Shareholding 3:	<b>1 transferred on 2022-06-21 0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY WETHERELL</b>
Shareholding 4:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK JOHN ZERVUDACHII CLARISSA AUGUSTA CRAIG BROWN</b>
Shareholding 5:	<b>2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM RUPERT BURROWS</b>
Shareholding 6:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PTARMIGAN DOUGLAS STROYAN</b>
Shareholding 7:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHIU HONG NG</b>
Shareholding 8:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES JOHN NICHOLAS WARD</b>
Shareholding 9:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>77-78 WARWICK SQUARE MANAGEMENT COMPANY LIMITED</b>
Shareholding 10:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE LOUISE COPPING</b>

Shareholding 11: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LATANOUR LIMITED**

Shareholding 12: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK PTARMIGAN DOUGLAS STROYAN  
HENRIETTA KATE STROYAN**

## **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