



Companies House

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

## Confirmation Statement

Company Name: **12-19 CHEYNE GARDENS LONDON LIMITED**

Company Number: **07225369**



Received for filing in Electronic Format on the: **18/04/2019**

X83MOO40

Company Name: **12-19 CHEYNE GARDENS LONDON LIMITED**

Company Number: **07225369**

Confirmation **16/04/2019**

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 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA MARY FORREST**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SEYMOUR HISLOP**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEATHER MORGAN**  
**DAVID MORGAN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MURPHY**

Shareholding 5: **1 transferred on 2018-05-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAYLE MCDERMOTT**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOROTHEA FRIESEN**

Shareholding 7: **1 transferred on 2018-11-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY GRAHAM COOMBS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAG ANDERSSON**  
**CHARLOTTE ANDERSSON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENELOPE WYATT**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID LIONEL BRESNICK**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LADY HALIFAX**  
**LORD HALIFAX**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BRUNEL COHEN**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROCCO FORTE</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN D'ARCY CLARK</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JIM KIERNAN ANDREA KIERNAN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ARUN NAYER</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH RAWSON</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE MARY MURPHY</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD DOLMAN SAMANTHA HELEN GILBERT</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL STIRLING BLACKWELL</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL GORDON JOLLIFFE PAMELA JULIETTE JOLLIFFE</b>

## **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