



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YORK MANSIONS (BATTERSEA PARK) LIMITED**

Company Number: **01619705**



Received for filing in Electronic Format on the: **25/11/2016**

X5KJATM9

Company Name: **YORK MANSIONS (BATTERSEA PARK) LIMITED**

Company Number: **01619705**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	117
Currency:	GBP	Aggregate nominal value:	117
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117
		Total aggregate nominal value:	117
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement P HOBSON
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement J CICLITIRA ESQ
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement M KINIRONS E LITTLEWOOD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BUCKLEY I BUCKLEY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRUSTEE OF THE HOLT SETTLEMENT
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAN BONNER
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement G O CALLAGHAN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement M SAVILL
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement P MCDADE ESQ
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES TRAEGER
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA QUENBY
Shareholding 12: Name:	1 transferred on 2016-06-02 0 ORDINARY shares held as at the date of this confirmation statement C POTTER
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement C JOHNSTONE

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement E WALTON J WALTON
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEVELOPLAND LTD
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BUTLER MADDEN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE COLEBROOK
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement J OGDEN A OGDEN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement L LARADY M LARADY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE ATKINSON
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement R LASCHETTI C MORGAN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement K T GREENWOOD G E TAYLOR
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement M SAVILLE
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement P SAVILLE ESQ
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement J MILLINGTON ESQ
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement D NOBLE ESQ
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUNA TADING LTD

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement M DUGGAN J DUGGAN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARVOR LTD
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement N JENKINS ESQ
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement D HODGES ESQ
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement F ROSE
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement D BOULDING
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement C HUMFREY ESQ
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement W NICHOLLS
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement A BLANCHARD
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement G HEFER ESQ
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement S HARIKAN PEKATCHEKI G W VLIEGHE
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement S G BOYLAN
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement G BRAITWAITE A A BRAITWAITE
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement J BROOKSTONE M S BROOKSTONE
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement D E BROWN

Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement M O BURROWS S G BURROWS
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement J R E CAMPBELL LAMBERTON M L CAMPBELL LAMBERTON
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement C A E CARR
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement H BRANDON P K KALER
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement C G COX P M J COX
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement A CULLEN R M GROSS`
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement C DU GRAY J E RIFFEL
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement J G ENTWISLE
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement P C L H FERRAGU A H FERRAGU
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement R A FOSTER
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement K FROST E FROST
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement D W FURLONGER
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement B GAMBRILL R GAMBRILL
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement C GAMBUZZI

Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement I GERMAN E EMELIYANOVA
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement J GOFORD J D ARKLE
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLARE M T SLIGO STUART STEVENSON
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement K CATHARINE
Shareholding 61: Name:	1 transferred on 2016-02-05 0 ORDINARY shares held as at the date of this confirmation statement J D KLEINER
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement A F AND C A LEATT
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement F M LIOTTI M M RODRIGUEZ
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement B AND E LIVINGSTONE
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOTUS PROPERTIES LIMITED
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement F G MARKS S M COLLINS
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement J MATTHEWS
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement P MEAD
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement P J GREENFIELD R I MICHELMORE
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement I AND A E MOREL

Shareholding 71:	1 transferred on 2016-01-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement S R AND C D MURRAY
Shareholding 72:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J P M NORBURY
Shareholding 73:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	G A O CALLAGHAN
Shareholding 74:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	S L LITCHFIELD T W PALMER
Shareholding 75:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J W RICHARDS
Shareholding 76:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	S W AND M L RICHARDSON
Shareholding 77:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	A J SADLER
Shareholding 78:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	T SOLSET R NAKHAL
Shareholding 79:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	M C SPILLANE
Shareholding 80:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J S TILLOTSON
Shareholding 81:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	C C VON MOLKE
Shareholding 82:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J C WORRAKER S R STEVENS
Shareholding 83:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J ZAGONEK S GAWDRON
Shareholding 84:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	W ATKINS S TREFFRY

Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement A L B ADKINS
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement B & S SAMUEL
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement W P & L F BURKE
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement V D'ADDARIO
Shareholding 89: Name:	1 transferred on 2016-03-17 0 ORDINARY shares held as at the date of this confirmation statement B S & R J GAMBRILL
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement T T & A G HARMSWORTH
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement G J & M C PRICE
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement S C REGAN
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement S P SCROPE
Shareholding 94: Name:	1 transferred on 2016-05-17 0 ORDINARY shares held as at the date of this confirmation statement LUCY SMITH
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement IXWORTH ABBEY
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement B A & E W CALLWAY
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER M N HOWARD-KEYES COUNTESS A-MARIA M S A GRAFIN PILATI VON THASSUL ZU DAXBERG
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS WHIDDETT
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement C M RADFORD T P RADFORD

Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIO CAMMARANO JOSEPH ABIRACHED
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement N E J PECKHAM
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALICE A B ROBINSON
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIOBHAN O ENSKAT ANTHONY R D ENSKAT
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH OLIVIA ROTHWELL
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACY ANN LEVETT
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN ANN SIDDALL
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT GORDON BRANDWOOD
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICK MARTELL
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement K F GEISEL A M LLOAN
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement P W PARKER L J M PARKER
Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement LADY SARAH CHAPMAN F D S CHAPMAN
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALLANA L SMITH
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement J M GRANGER L J GRANGER

Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement BELLA M L L DE LANE J M LANE
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement F MAZZACURATI MORGIA LAURA
Shareholding 116: Name:	1 transferred on 2016-06-13 0 ORDINARY shares held as at the date of this confirmation statement SELECT DEVELOPMENTS & INVESTMENTS GROUP LIMITED
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement C L ANDREWS
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOXFORD & CARMEN DEROSAS
Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement E A D & A C PERERA
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement R D CADISH R K GRATWICKE-CADISH
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY SUGDEN JACQUELINE SUGDEN
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement T H & M J MCCAUGHEY
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement H R & A L TOWNSHEND

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