



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Albert Hall Mansions Management Limited**

Company Number: **01331429**



Received for filing in Electronic Format on the: **22/10/2019**

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Company Name: **Albert Hall Mansions Management Limited**

Company Number: **01331429**

Confirmation **18/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	122
	GBP1	Aggregate nominal value:	122
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	122
		Total aggregate nominal value:	122
		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 GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FAWZIA MOHAMMED AL OTHMAN & OTHERS
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B R AL-SHAikh & E C HANNA-SHAikh (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AMWEST PROPERTY HOLDINGS LTD
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANGLO AMERICAN HOLDING LTD
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ARMINA ESTABLISHMENT LTD
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ASTROCHARM LTD
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	G Y BEIDAS
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BERESFIELD LTD
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAYANT & BINDU BHUTANI
Shareholding 10:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BLACKSTONE OVERSEAS LTD
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BLURAY INVESTMENTS LTD

Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R P BRACE & N J BRACE (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CARENTEC LTD
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	W A CHOUCAIR
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DALMATIAN HOLDINGS LTD
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	W A T DALTON & L D DALTON (JOINTLY)
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAMARAN LTD
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH H DAVIES & BETSY W DAVIES & FLYING TOURBILLON PLC (JOINTLY)
Shareholding 19:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHAKUNTALA DEVI
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	N M DOCTOR & Y N DOCTOR (JOINTLY)
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROHAN DOCTOR
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EASTWOOD PROPERTIES LTD
Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	O C EL-MARDI & H A Y EL-SAYED (JOINTLY)

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NINA FAIDHI & AND S & O.R ALKADHI (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MANFRED S GORVY & LYDIA R GORVY (JOINTLY)**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GREENARROW HOLDINGS LTD**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GREY PEARL LTD**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J C HOGG & B HOGG (JOINTLY)**

Shareholding 29: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HOSAMCO LTD**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ITARA ANSTALT**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S JIVRAJ & I S JIVRAJ (JOINTLY)**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **B E KIRREH & M KIRREH (JOINTLY)**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LA RAJYO HOLDINGS LTD**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LANDRY HOLDINGS LTD**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LEANGROVE HOLDINGS LTD**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **G V MALEK & M MALEK (JOINTLY)**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DEEPAK MALHOTRA**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PHILLIPE MAUGEIN**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **G E MOGIL & S H HADDAD (JOINTLY)**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MONOPRO LTD**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MONZA PROPERTIES LTD**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NOVASCO HOLDINGS LTD**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PARKSIDE PROPERTIES LTD**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBIN G PATERSON**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J M POLITI**

Shareholding 46: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PROPERTY INVESTMENTS LTD**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RABIHANI ESTABLISHMENT**

Shareholding 48: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RASCO ESTABLISHMENT**

Shareholding 49: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RAVENS COURT LTD**

Shareholding 50: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RIVERDALE ESTATES LTD**

Shareholding 51: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TINA H RYDBERG**

Shareholding 52: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAMIA ENTERPRISES**

Shareholding 53: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SANDRINGHAM HOLDINGS LTD**

Shareholding 54: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOEL S SCHAPERO & MARIE S SCHAPERO (JOINTLY)**

Shareholding 55: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SHARP HOLDINGS LTD**

Shareholding 56: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AZRA EBRAHIM SHIRAZEE**

Shareholding 57: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SKYRA INVESTMENTS INC**

Shareholding 58: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SOMDOR HOLDINGS LTD**

Shareholding 59: **6 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STARBOURNE LTD**

Shareholding 60: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SUNFLOWER RESOURCES LTD**

Shareholding 61: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TUXFORD LTD**

Shareholding 62: **3 transferred on 2019-04-24**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **WELMIN FINANCE LTD**

Shareholding 63: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **WHITEHORN INVESTMENTS INC**

Shareholding 64: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KAREEM ABU AL-SAUD**

Shareholding 65: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AL SHARIF M BIN AL-HUSSEIN & F L HUSSEIN (JOINTLY)**

Shareholding 66: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AL ZUBAIR CO LTD**

Shareholding 67: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ABDULLAH AL-ANIZI**

Shareholding 68: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALCESTER LTD**

Shareholding 69: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M S AL-FAOUR**

Shareholding 70: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALIM INVESTMENTS LTD**

Shareholding 71: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DIXHAM INVESTMENTS LIMITED**

Shareholding 72:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NIJMAH LIMITED
Shareholding 73:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	H Y H S ALOMAR
Shareholding 74:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NUMINA SERVICES CORP
Shareholding 75:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROSELLA MIDDLETON
Shareholding 76:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:
Shareholding 77:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RIPLEY VENTURES S A
Shareholding 78:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SPARS LIMITED
Shareholding 79:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ABC INTERNATIONAL BANK PLC
Shareholding 80:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ARIAL RESIDENTS LONDON LTD
Shareholding 81:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BLUEPOINT PROPERTY LTD
Shareholding 82:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MONADY LIMITED
Shareholding 83:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRIGHT BAY LTD

Shareholding 84: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **F J M LOBO**

Shareholding 85: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **UNITED PROPERTY RESOURCES LTD.**

Shareholding 86: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **P SIAKOTOS-KONSTANTINIDIS**

Shareholding 87: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TRINTELLA HOLDINGS LTD**

Shareholding 88: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **O CHAMMA**

Shareholding 89: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CRYSTAL WATER LTD.**

Shareholding 90: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AHM INVESTMENTS LLP**

Shareholding 91: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HUSSEIN ABDEL HAMID DAMIRJI**

Shareholding 92: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SHAIKH JASSIM MOHAMAD HAMAD AL-THANI**

Shareholding 93: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LEILA MOHAMED SALEH AL MUSALAM**

Shareholding 94: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAMAR A. ALMOAIBED, SAUD A. ALMOAIBED & DANAH A. ALMOAIBED, FATIMA A. ALMOAIBED (JOINTLY)**

Shareholding 95: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAMAR A. ALMOAIBED, SAUD A. ALMOAIBED & DANAH A. ALMOAIBED, FATIMA A. ALMOAIBED (JOINTLY)**

Shareholding 96: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MONICA JAYANT GANWANI & RHEA JAYANT GANWANI, TANYA JAYANT GANWANI (JOINTLY)**

Shareholding 97: **6 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **QUEENSWAY RESIDENTIAL I LIMITED**

Shareholding 98: **3 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DINA SAUD AL WAHABI & TALAL ABDULLAH TURKI AL OTAIBI (JOINTLY)**

Shareholding 99: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **THE NIBIRU TRUST**

Shareholding 100: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHEN SHUTING**

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