



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CAMPDEN HILL TOWERS MANAGEMENT LIMITED**

Company Number: **01649397**



Received for filing in Electronic Format on the: **16/05/2017**

X66JJHGO

Company Name: **CAMPDEN HILL TOWERS MANAGEMENT LIMITED**

Company Number: **01649397**

Confirmation **04/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>140</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>140</b>
		Total aggregate nominal value:	<b>140</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER BRIAN ADIE</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H AHMAD</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TINA AHMED</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S M AH</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YASMIN AL HAIDARY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADEL ALI</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIRAS JASSIM ALSAED</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A H &amp; F H F AL YAMANI</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N A F AMIN</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F ANAGNOU</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A R EVANS, A M EVANS &amp; C M EVANS</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I BADRUDDIN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I BADRUDDIN</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N R BAMFORD</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS N R BAMFORD</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BEALSMILL LTD</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BEALSMILL LTD</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD BERNADOTTE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H M BLACK</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BEIRUM BLAND</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS R S N CARNE</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J R A CATOR</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS S L CHEVALLEY DE RIVAZ</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHIANTI INVESTMENTS LIMITED</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHIANTI INVESTORS</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHUN-WAI LAM AND SIO-FONG HO</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDROULLA CONSTANDINIDES</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M COSTA</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H M H DANCY</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAWNHOLT LTD</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D BALOCCO &amp; MS S DRAGO</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAYLEY DENNING</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR G W &amp; MRS M K KAMIL</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR H YOUSIF &amp; R I KHALIL</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR MICHAEL MCKIE &amp; MISS M P LETERMENDIA</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C EBBERSON</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I EL SAYED</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H E ELSIDDIQ (AKA H E TABIEDI)</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELVIRE REBECCA LIBCHABER &amp; SAMIRE RAJENDRA ABHYANKAR</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ENRICO G A BASI &amp; ANDREW F BASSI</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A HUSSEIN FADLALLAH</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R P FAGG</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D E FAIRLEIGH</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS F FARAZMAND</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FELICIITY ANNE COXON &amp; ZOE GRACE CONSTANCE COXON</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIELDWAY PROPERTY INVESTMENTS LTD</b>

Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD HUGH FITZWILLIAM-LAY</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS M J GALE</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M O M GERIOU</b>
Shareholding 50: Name:	<b>1 transferred on 2016-09-28 0 ORDINARY shares held as at the date of this confirmation statement DORIS GILBERT</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAND HOLDINGS ESTABLISHMENT</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS MAX R HAMILTON-LITTLE</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STELLA HARPLEY</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R J HAWKEY</b>
Shareholding 55: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement HOLBORN ESTATE NOMINEES LIMITED</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS FIONA JANE HOLLAND</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P A HOWARD</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H S BASIL &amp; I MIKHAIL</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS T J R JACOB</b>
Shareholding 60: Name:	<b>1 transferred on 2017-03-30 0 ORDINARY shares held as at the date of this confirmation statement CONSTANCE KYRIAZAKOU</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A A LAJAM</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR P T LASCELLES</b>

Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W W LEE</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOULEYMANE M LEONARD BA</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GIANLUCA LESINA</b>
Shareholding 66: Name:	<b>1 transferred on 2016-11-01 0 ORDINARY shares held as at the date of this confirmation statement LINTSBROOK DEVELOPMENTS LTS</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS NATALIYA LUCHNIKOVA</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R D MACKENZIE</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P MARSHALL</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J MASSARIK</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIALL MCMAHON LTD</b>
Shareholding 72: Name:	<b>1 transferred on 2017-04-13 0 ORDINARY shares held as at the date of this confirmation statement MFB MOHAMMAD AZMI &amp; FB JAMULUDIN</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M GOLDBERG &amp; MRS C GOLDBERG</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS N.M. PANJAWANI &amp; I. BASHIR</b>
Shareholding 75: Name:	<b>1 transferred on 2017-04-13 0 ORDINARY shares held as at the date of this confirmation statement MOHAMMAD FAIZ BIN MOHAMMED AZMI &amp; FAIZAH BINTI JAMALDIN</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N C MORRIS</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS S MOVAFFAGH</b>

Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A A M KALANTER &amp; MISS M I KALANTER</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS A A H MOUSA</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS D H MARTIN</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS T GOPEESINGH</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS M COATS &amp; MR J X COATS</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAVEL V NAUMCHENKO &amp; IRINA V NAUMCHENKO</b>
Shareholding 84: Name:	<b>1 transferred on 2016-10-05 0 ORDINARY shares held as at the date of this confirmation statement NORTHUMBERLAND &amp; DURHAM PROP TRUST LTD</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A NORTON GRIFFITHS</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AI LIN ONG</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J E OUTTRIM</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P A HOWARD &amp; D D MARTIN</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P DE RIVAZ &amp; MRS J L DE RIVAZ</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PEYMAN INC</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J C G PHILLIPS</b>
Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P I BUCHMAN &amp; M J MCADAM</b>
Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL JAMES PLANT</b>



Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J A A POTEZ</b>
Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PRESTIGE MANAGEMENT S A</b>
Shareholding 96: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAMIN RAZZAGHI</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR A RESHAD</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J ROLLESTON</b>
Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS A M ROOKER</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M P A SARNE</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS J A SHENTON</b>
Shareholding 102: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D SHERLOCK-THOMAS</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T SHIA</b>
Shareholding 104: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H S SIDDIQUI</b>
Shareholding 105: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R SIHA</b>
Shareholding 106: Name:	<b>1 transferred on 2016-08-08 0 ORDINARY shares held as at the date of this confirmation statement MRS J K SINGH (DECEASED)</b>
Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A SOMANATH</b>
Shareholding 108: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS N SOWMAN</b>
Shareholding 109: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IVAN RICHARD SPEIGHT</b>

Shareholding 110: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P SPHIKAS</b>
Shareholding 111: Name:	<b>1 transferred on 2016-12-02 0 ORDINARY shares held as at the date of this confirmation statement S W GOBRIAL, H R MEKHAIL &amp; S S WADIA</b>
Shareholding 112: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A M TAGHIZADEH</b>
Shareholding 113: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MURAT EMRAH TATAR</b>
Shareholding 114: Name:	<b>1 transferred on 2017-02-21 0 ORDINARY shares held as at the date of this confirmation statement P W TEMPLETON</b>
Shareholding 115: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N V TOSALU</b>
Shareholding 116: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VAIDEHI CHANDRASEKAR AND KADIRVELU BABA CHANDRASEKAR</b>
Shareholding 117: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P M WARRINGTON-SHAW</b>
Shareholding 118: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W D W DOSS, W W DOSS, MRS M W DOSS</b>
Shareholding 119: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WESTGLADE PROPERTY HOLDINGS LTD</b>
Shareholding 120: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WESTGLADE PROPERTY HOLDINGS LTD</b>
Shareholding 121: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WESTGLADE PROPERTY HOLDINGS LTD</b>
Shareholding 122: Name:	<b>1 transferred on 2017-04-13 0 ORDINARY shares held as at the date of this confirmation statement MISS C M WISEMAN</b>
Shareholding 123: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXIS XENOPHONTOS</b>
Shareholding 124: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASON XENOPHONTOS</b>

Shareholding 125: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FEREUDOUN YASEREBI</b>
Shareholding 126: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS B H YASSA</b>
Shareholding 127: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M YASSIN</b>
Shareholding 128: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M YASSIN</b>
Shareholding 129: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S YOUSSEFIAN</b>
Shareholding 130: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUNGHYUN YU</b>
Shareholding 131: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS S YUSUF</b>
Shareholding 132: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS D YUSUPOVA</b>
Shareholding 133: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR I ZAINUDDIN</b>
Shareholding 134: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RODERIC JOHN MATHISEN LAURA NAVARRO</b>
Shareholding 135: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARYA NAUMCHENKO</b>
Shareholding 136: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA-CHRISTINA BOEHM</b>
Shareholding 137: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ATHENA YIANNIKI</b>
Shareholding 138: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FANG MA</b>
Shareholding 139: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOWARD DAVID MALIN</b>
Shareholding 140: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMILY INDIA BOYER</b>

Shareholding 141: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIRST QUANTUM BROUGHTON LTD</b>
Shareholding 142: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT SHARP SUZANNE SHARP</b>
Shareholding 143: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHD ANWAR BIN YAHYA SAIDAH AZIZ SHAHEEN ARMAN ANWAR</b>
Shareholding 144: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED FAIZ BIN MOHAMMED AZMI FARIDAH BINTI MOHAMMED FAIZ FAIZ</b>
Shareholding 145: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOPHIE CAROLINE SHARP</b>
Shareholding 146: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED AZMI FAIZ BIN MOHAMMED FAIZAH BINTI JAMALDIN</b>

# **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