

Confirmation Statement

Company Name: QUEENSBERRY HOUSE MANAGEMENT LIMITED

Company Number: 01922105

Received for filing in Electronic Format on the: 09/01/2018

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Company Name: QUEENSBERRY HOUSE MANAGEMENT LIMITED

Company Number: 01922105

Confirmation 26/12/2017

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: **JENNIFER SPIES**

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID LEONARD WARNER

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KAREN GERTRUDE WATSON

ALAN JOHN WATSON

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DEODAR LTD**

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JANE ANGELA DREWETT

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TAYLOR PROPERTY CO. LTD.

Shareholding 7: 1 transferred on 2017-02-24

0 ORDINARY shares held as at the date of this confirmation statement

Name: RICHMOND HOUSE LTD

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID COLIN CRAIB
GUEK MUAY CRAIB

GUEN WIDAT CRAID

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN ALLAN STOTT

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALISON STEUART MENZIES

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

Name: KENNETH HENRY CHILDS

BARBARA KING CHILDS

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

Name: BIRTE ASKGAARD

NILS BREIVIK

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: SYLVIA PHOEBE TULLOCH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: KARINEH GRIGORIANS Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHELE ENG GIM TAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: FRANCES BOUCHIER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: NOUHAD JOSEPH NASSAR 1 transferred on 2017-01-10 Shareholding 18: 0 ORDINARY shares held as at the date of this confirmation statement MARY PATRICIA CHAPLER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: MARK WILLIAM BOUCHER Name: **ELIZABETH ELLEN BOUCHER** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN DAVID HANNAH **JOANNA HANNAH** Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: TIMOTHY DAVID MERE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: RICHARD ATTENBOROUGH PRODUCTIONS LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: PETER JOHN SCOTT Name: **ANNICK MARGUERITE SCOTT**

Shareholding 24: Name:

1 ORDINARY shares held as at the date of this confirmation statement

GEOFFREY CHARLES MARTINEAU LUPTON

COLINA MARGARET HELEN LUPTON

Shareholding 25:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

LINDA IRENE CHRISTMAS

Shareholding 26:

1 ORDINARY shares held as at the date of this confirmation statement

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ROBERT EDWARD POUNDER **CHRISTINE ANN POUNDER**

Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLINE DOUGLAS

Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL ROSS MASON

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DIANA LESLEY JOHNSON**

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KATHERINE MARTINE EDWARDS

Shareholding 31: 1 transferred on 2017-01-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: LLOYDS BANK PLC WARD NOMINEES LTD

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WORLDWIDE OPERATIONS LTD

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBIN ANTHONY SHALES

NICOLA MARY NOELLE SHALES

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JACQUELINE EBELTHITE

MARCUS EBELTHITE

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: CHARLES HARVIE RUSSELL

GILLIAN DEBORAH GREGORY RUSSELL

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

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End of Electronically filed document for Company Number: