



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUEENSBERRY HOUSE MANAGEMENT LIMITED**

Company Number: **01922105**



Received for filing in Electronic Format on the: **31/12/2019**

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Company Name: **QUEENSBERRY HOUSE MANAGEMENT LIMITED**

Company Number: **01922105**

Confirmation **26/12/2019**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER SPIES
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID LEONARD WARNER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN JOHN WATSON KAREN GERTRUDE WATSON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEODAR LTD
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE ANGELA DREWETT
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAYLOR PROPERTY CO. LTD.
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement GUEK MUAY CRAIB DAVID COLIN CRAIB
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ALLAN STOTT
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON STEUART MENZIES
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA KING CHILDS KENNETH HENRY CHILDS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement NILS BREIVIK BIRTE ASKGAARD
Shareholding 12: Name:	1 transferred on 2019-10-05 0 ORDINARY shares held as at the date of this confirmation statement SYLVIA PHOEBE TULLOCH

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement KARINEH GRIGORIAN
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHELE ENG GIM TAN
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOUHAD JOSEPH NASSAR
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCES BOUCHIER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH ELLEN BOUCHER MARK WILLIAM BOUCHER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY DAVID MERE
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA HANNAH JOHN DAVID HANNAH
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNICK MARGUERITE SCOTT PETER JOHN SCOTT
Shareholding 21: Name:	1 transferred on 2019-10-22 0 ORDINARY shares held as at the date of this confirmation statement RICHARD ATTENBOROUGH PRODUCTIONS LTD
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA IRENE CHRISTMAS
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLINA MARGARET HELEN LUPTON GEOFFREY CHARLES MARTINEAU LUPTON
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE DOUGLAS
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE ANN POUNDER ROBERT EDWARD POUNDER
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIANA LESLEY JOHNSON

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE MARTINE EDWARDS
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARCUS EBELTHITE JACQUELINE EBELTHITE
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN DEBORAH GREGORY RUSSELL CHARLES HARVIE RUSSELL
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement WORLDWIDE OPERATIONS LTD
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA MARY NOELLE SHALES ROBIN ANTHONY SHALES
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID BROWN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP HILARY SWATMAN ROSEMARY ANNE SWATMAN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOPHIE ANNE SWANSON

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