

Confirmation Statement

Company Name: QUEENSBERRY HOUSE MANAGEMENT LIMITED

Company Number: 01922105

Received for filing in Electronic Format on the: 28/12/2020

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Company Name: QUEENSBERRY HOUSE MANAGEMENT LIMITED

Company Number: 01922105

Confirmation 26/12/2020

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: ALAN JOHN WATSON

KAREN GERTRUDE 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 ORDINARY shares held as at the date of this confirmation statement

Name: GUEK MUAY CRAIB
DAVID COLIN CRAIB

DAVID COLIN CRAIB

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

Name: **JOHN ALLAN STOTT**

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

Name: ALISON STEUART MENZIES

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

Name: KENNETH HENRY CHILDS

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

Name: NILS BREIVIK

BIRTE ASKGAARD

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

Name: KARINEH GRIGORIANS

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: MICHELE ENG GIM TAN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: **NOUHAD JOSEPH NASSAR** Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: FRANCES BOUCHIER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **ELIZABETH ELLEN BOUCHER**

MARK WILLIAM BOUCHER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: **TIMOTHY DAVID MERE** Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: JOANNA HANNAH JOHN DAVID HANNAH

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: ANNICK MARGUERITE SCOTT

PETER JOHN SCOTT

Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement **LINDA IRENE CHRISTMAS** Name:

Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: **COLINA MARGARET HELEN LUPTON GEOFFREY CHARLES MARTINEAU LUPTON**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name:

CAROLINE DOUGLAS

Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTINE ANN POUNDER ROBERT EDWARD POUNDER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **DIANA LESLEY JOHNSON**

Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement KATHERINE MARTINE EDWARDS Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MARCUS EBELTHITE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: GILLIAN DEBORAH GREGORY RUSSELL **CHARLES HARVIE RUSSELL**

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

Name: WORLDWIDE OPERATIONS LTD

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

Name: NICOLA MARY NOELLE SHALES

ROBIN ANTHONY SHALES

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

Name: DAVID BROWN

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP HILARY SWATMAN
ROSEMARY ANNE SWATMAN

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

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Name: 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

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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: