

Confirmation Statement

Company Name: QUEENSBERRY HOUSE MANAGEMENT LIMITED

Company Number: 01922105

XBUC7IY0

Received for filing in Electronic Format on the: 02/01/2023

Company Name: QUEENSBERRY HOUSE MANAGEMENT LIMITED

Company Number: 01922105

Confirmation **26/12/2022**

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

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

Name:

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

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

Shareholding 2:

DAVID LEONARD WARNER

JENNIFER SPIES

Name:

Shareholding 3:

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

Name:

ALAN JOHN WATSON

Shareholding 4:

DEODAR LTD

Name:

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

Shareholding 5:

Name:

Shareholding 6:

1 transferred on 2022-02-17

JANE ANGELA DREWETT

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

TAYLOR PROPERTY CO. LTD. Name:

Shareholding 7:

1 ORDINARY shares held as at the date of this confirmation statement **GUEK MUAY CRAIB**

Name:

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

KENNETH HENRY CHILDS

Shareholding 11:

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

Name:

BIRTE ASKGAARD

NILS BREIVIK

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

Name: MICHELE ENG GIM TAN

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **NOUHAD JOSEPH NASSAR** 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: MARK WILLIAM BOUCHER **ELIZABETH ELLEN BOUCHER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: TIMOTHY DAVID MERE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: JOHN DAVID HANNAH JOANNA HANNAH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: PETER JOHN SCOTT ANNICK MARGUERITE SCOTT Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: LINDA IRENE CHRISTMAS Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: **COLINA MARGARET HELEN LUPTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **CAROLINE DOUGLAS** Name: 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: **KATHERINE MARTINE EDWARDS** Name: Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARCUS EBELTHITE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **WORLDWIDE OPERATIONS LTD**

Shareholding 27:

Name:

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

NICOLA MARY NOELLE SHALES

ROBIN ANTHONY SHALES

Shareholding 28:

Name:

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

DAVID BROWN

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

PHILIP HILARY SWATMAN Name: **ROSEMARY ANNE SWATMAN**

Shareholding 30:

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

Name: SOPHIE ANNE SWANSON

Name:

Name:

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

ANDREW NICHOLAS CEBULA

ALICE JANE EVERLEY

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

> **DAVID COURTNEY SUCHET** SHEILA ANNE SUCHET

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

Name: **KENNETH WILLIAM PHILLIPS PATRICIA ANNE PHILLIPS**

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 Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

01922105

End of Electronically filed document for Company Number: