



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEVERLY HOUSE (WESTMINSTER) LIMITED**

Company Number: **02116957**



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Company Name: **BEVERLY HOUSE (WESTMINSTER) LIMITED**

Company Number: **02116957**

Confirmation **04/09/2018**

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 A shares held as at the date of this confirmation statement
Name:	MRS AISHA HAMAD J H AL-SULAITI & MR ALI ABDULLA AL-THAWADI
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	AASHRIYA INVESTMENTS LIMITED
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ABBENLY LIMITED
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS H AHMADZADEH
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS I AL SUWAIDI
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALFADILA CO LIMITED
Shareholding 7:	1 transferred on 2018-02-28 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAZEN AL-UMRAN
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS HALA ALUMRAN
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DR HALA AI-UMRAN
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS SATHIYARAJAH & PAMELA ARASU ARASU

Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR S ASHRAF
Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS NOHA ABDRAOUF ASSAD
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NAWAL BAHKSH
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ROHIT MURLI BUXANI
Shareholding 15:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	CARRERA HOLDINGS LTD
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DANVILLE MANAGEMENT LIMITED
Shareholding 17:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DOVEN GLOBAL INC
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	EVERBLOOMING CORPORATION
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FANTAIL DEVELOPMENTS SA
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS FIRASAT ALI
Shareholding 21:	3 ORDINARY A shares held as at the date of this confirmation statement
Name:	FIRST ISLAND TRUSTEES LIMITED
Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR KUNAL MANOHAR AND MRS JYOTI GOKLANI

Shareholding 23: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR & MRS YK HAMILA**

Shareholding 24: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **EASTVILLE ASSETS LIMITED**

Shareholding 25: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HICKTON LIMITED**

Shareholding 26: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NAHID KAMAL A SHARBATLI**

Shareholding 27: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KANE PARTICIPATIONS INC**

Shareholding 28: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HARITH AKRAM KUBBA**

Shareholding 29: **2 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LAVERGNE ENTERPRISES INC**

Shareholding 30: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALHASHIMI FAMILY**

Shareholding 31: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LICHTIES INVESTMENTS CORP**

Shareholding 32: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LORDS LIMITED**

Shareholding 33: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LORDS LIMITED**

Shareholding 34: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS FRIEDA ADELINE LUPIN**

Shareholding 35:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR IRVIN MAJOR
Shareholding 36:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MIRZA PROPERTY COMPANY LIMITED
Shareholding 37:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	MOHAMMED ABDULLAH HASHIM & MONA BAARMA
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MOUNTAIN VALLEY INTERNATIONAL
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS NOOR SUWAIDI
Shareholding 40:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MUSAED HAMAD M. ALSUWAILEM AND MRS ASMAA N. A. ALMULLA
Shareholding 41:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NEW VIEW ENTERPRISES INC
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	OLD OAK MANAGEMENT GROUP LIMITED
Shareholding 43:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	F A OSMAN & MRS N MAHMO
Shareholding 44:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PINK CORAL TRADING LIMITED
Shareholding 45:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS J & P PISHU CHULANI
Shareholding 46:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DR S & MRS I PRICE

Shareholding 47:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RANWORTH INC
Shareholding 48:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SANJAY LALCHAND MARACHAND MAHTANI & RESHMA SANJAY KHIANI & AARTI LALCHAND MAHTANI
Shareholding 49:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RYNWOOD CORPORATION
Shareholding 50:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	H SHARAF ALHASIMI A.M.A.M.H SHARAF, H.A.M.S M.H SHARAF, K.A.S.M.H. SHARAF ALHASIMI AND A.A.M.S.M
Shareholding 51:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SMA PROPERTIES
Shareholding 52:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SURENDRA KUMAR GUPTA
Shareholding 53:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MEIDAL-SUWAIDI AND RAJA AL-KHUDAIR
Shareholding 54:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TAGALIE INVESTMENTS LIMITED
Shareholding 55:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TANNARY PARTICIPATIONS
Shareholding 56:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NASHAT TAQI
Shareholding 57:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR HARRY THAKURDAS THADANI
Shareholding 58:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TOPHILL ESTABLISHMENTS

Shareholding 59:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TORFI HOLDINGS LIMITED
Shareholding 60:	1 transferred on 2018-03-23
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	AUB TRUSTEES (GUERNSEY) LIMITED
Shareholding 61:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VARNA LIMITED
Shareholding 62:	1515 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS AISHA HAMAD J H AL-SULAITI & MR ALI ABDULLA AL-THAWADI
Shareholding 63:	1555 ORDINARY B shares held as at the date of this confirmation statement
Name:	AASHRIYA INVESTMENTS LIMITED
Shareholding 64:	1848 ORDINARY B shares held as at the date of this confirmation statement
Name:	ABBENLY LIMITED
Shareholding 65:	1482 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR & MRS H AHMADZADEH
Shareholding 66:	665 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS I AL SUWAIDI
Shareholding 67:	1893 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALFADILA CO LIMITED
Shareholding 68:	859 transferred on 2018-02-28
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MAZEN AL-UMRAN
Shareholding 69:	859 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS HALA ALUMRAN
Shareholding 70:	1135 ORDINARY B shares held as at the date of this confirmation statement
Name:	DR HALA AI-UMRAN

Shareholding 71:	1523 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR & MRS SATHIYARAJAH & PAMELA ARASU ARASU
Shareholding 72:	1682 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR S ASHRAF
Shareholding 73:	1486 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS NOHA ABDRAOUF ASSAD
Shareholding 74:	1272 ORDINARY B shares held as at the date of this confirmation statement
Name:	NAWAL BAHKSH
Shareholding 75:	1170 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR ROHIT MURLI BUXANI
Shareholding 76:	3371 ORDINARY B shares held as at the date of this confirmation statement
Name:	CARRERA HOLDINGS LTD
Shareholding 77:	1682 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANVILLE MANAGEMENT LIMITED
Shareholding 78:	1122 ORDINARY B shares held as at the date of this confirmation statement
Name:	DOVEN GLOBAL INC
Shareholding 79:	2012 ORDINARY B shares held as at the date of this confirmation statement
Name:	EVERBLOOMING CORPORATION
Shareholding 80:	2011 ORDINARY B shares held as at the date of this confirmation statement
Name:	FANTAIL DEVELOPMENTS SA
Shareholding 81:	1228 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR & MRS FIRASAT ALI
Shareholding 82:	3885 ORDINARY B shares held as at the date of this confirmation statement
Name:	FIRST ISLAND TRUSTEES LIMITED

Shareholding 83:	545 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR KUNAL MANOHAR AND MRS JYOTI GOKLANI
Shareholding 84:	1871 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR & MRS YK HAMILA
Shareholding 85:	1710 ORDINARY B shares held as at the date of this confirmation statement
Name:	EASTVILLE ASSETS LIMITED
Shareholding 86:	1896 ORDINARY B shares held as at the date of this confirmation statement
Name:	HICKTON LIMITED
Shareholding 87:	1523 ORDINARY B shares held as at the date of this confirmation statement
Name:	NAHID KAMAL A SHARBATLI
Shareholding 88:	1746 ORDINARY B shares held as at the date of this confirmation statement
Name:	KANE PARTICIPATIONS INC
Shareholding 89:	538 ORDINARY B shares held as at the date of this confirmation statement
Name:	HARITH AKRAM KUBBA
Shareholding 90:	3499 ORDINARY B shares held as at the date of this confirmation statement
Name:	LAVERGNE ENTERPRISES INC
Shareholding 91:	1515 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALHASHIMI FAMILY
Shareholding 92:	1872 ORDINARY B shares held as at the date of this confirmation statement
Name:	LICHTIES INVESTMENTS CORP
Shareholding 93:	1898 ORDINARY B shares held as at the date of this confirmation statement
Name:	LORDS LIMITED
Shareholding 94:	1931 ORDINARY B shares held as at the date of this confirmation statement
Name:	LORDS LIMITED

Shareholding 95:	540 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS FRIEDA ADELINE LUPIN
Shareholding 96:	1482 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR IRVIN MAJOR
Shareholding 97:	1523 ORDINARY B shares held as at the date of this confirmation statement
Name:	MIRZA PROPERTY COMPANY LIMITED
Shareholding 98:	2991 ORDINARY B shares held as at the date of this confirmation statement
Name:	MOHAMMED ABDULLAH HASHIM & MONA BAARMA
Shareholding 99:	2011 ORDINARY B shares held as at the date of this confirmation statement
Name:	MOUNTAIN VALLEY INTERNATIONAL
Shareholding 100:	665 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS NOOR SUWAIDI
Shareholding 101:	1985 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR MUSAED HAMAD M. ALSUWAILEM AND MRS ASMAA N. A. ALMULLA
Shareholding 102:	1908 ORDINARY B shares held as at the date of this confirmation statement
Name:	NEW VIEW ENTERPRISES INC
Shareholding 103:	1523 ORDINARY B shares held as at the date of this confirmation statement
Name:	OLD OAK MANAGEMENT GROUP LIMITED
Shareholding 104:	1191 ORDINARY B shares held as at the date of this confirmation statement
Name:	F A OSMAN & MRS N MAHMO
Shareholding 105:	665 ORDINARY B shares held as at the date of this confirmation statement
Name:	PINK CORAL TRADING LIMITED
Shareholding 106:	1990 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR & MRS J & P PISHU CHULANI

Shareholding 107:	1482 ORDINARY B shares held as at the date of this confirmation statement
Name:	DR S & MRS I PRICE
Shareholding 108:	3388 ORDINARY B shares held as at the date of this confirmation statement
Name:	RANWORTH INC
Shareholding 109:	1523 ORDINARY B shares held as at the date of this confirmation statement
Name:	SANJAY LALCHAND MARACHAND MAHTANI & RESHMA SANJAY KHIANI & AARTI LALCHAND MAHTANI
Shareholding 110:	3412 ORDINARY B shares held as at the date of this confirmation statement
Name:	RYNWOOD CORPORATION
Shareholding 111:	1561 ORDINARY B shares held as at the date of this confirmation statement
Name:	H SHARAF ALHASIMI A.M.A.M.H SHARAF, H.A.M.S M.H SHARAF, K.A.S.M.H. SHARAF ALHASIMI AND A.A.M.S.M
Shareholding 112:	1523 ORDINARY B shares held as at the date of this confirmation statement
Name:	SMA PROPERTIES
Shareholding 113:	694 ORDINARY B shares held as at the date of this confirmation statement
Name:	SURENDRA KUMAR GUPTA
Shareholding 114:	1553 ORDINARY B shares held as at the date of this confirmation statement
Name:	MEIDAL-SUWAIDI AND RAJA AL-KHUDAIR
Shareholding 115:	1710 ORDINARY B shares held as at the date of this confirmation statement
Name:	TAGALIE INVESTMENTS LIMITED
Shareholding 116:	1933 ORDINARY B shares held as at the date of this confirmation statement
Name:	TANNARY PARTICIPATIONS
Shareholding 117:	1528 ORDINARY B shares held as at the date of this confirmation statement
Name:	NASHAT TAQI
Shareholding 118:	2012 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR HARRY THAKURDAS THADANI

Shareholding 119: **1746 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TOPHILL ESTABLISHMENTS**

Shareholding 120: **1933 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TORFI HOLDINGS LIMITED**

Shareholding 121: **1985 transferred on 2018-03-23**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **AUB TRUSTEES (GUERNSEY) LIMITED**

Shareholding 122: **1523 ORDINARY B shares held as at the date of this confirmation statement**
Name: **VARNA LIMITED**

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