



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **71-73 UPPER BERKELEY STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02508395**



Received for filing in Electronic Format on the: **14/06/2018**

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Company Name: **71-73 UPPER BERKELEY STREET MANAGEMENT COMPANY  
LIMITED**

Company Number: **02508395**

Confirmation **02/06/2018**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN STANLEY ROOD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WALM LANE PROPERTIES LIMITED</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDMUND HONG YIN WAN</b>
Shareholding 4: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BRIAN &amp; JEAN MCKIERNAN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMETHYST PROPERTIES LTD</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDITH COOPER</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T.J.GOOD &amp; C.C.SCARF</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KELVIN CHAN</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M.KERSH &amp; E MCQUAY</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL &amp; BRIDGET MAGEE</b>
Shareholding 11: Name:	<b>1 transferred on 2018-04-16 0 ORDINARY shares held as at the date of this confirmation statement CEDARLANDS HOLDINGS LIMITED</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KA-CHUN YUEN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMANDA EILLEDGE</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR.OKEREKE</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GLENFORD INVESTMENT HOLDINGS LIMITED</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN DALE PENDLETON</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JALE EMINE BIKTIMIR</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MONICA SALT FRANK SALT</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAHROKH MOGHADDAM</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R B CUTHBERT</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BOKENHAM</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MADALINA ANDREEA DUMITRESCU</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE ANYA LIMITED</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YONG TAN</b>
Shareholding 25: Name:	<b>1 transferred on 2016-11-08 1 ORDINARY shares held as at the date of this confirmation statement EBTSAM KHALIL</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M N &amp; F PROPERTIES LTD</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TOSCA INVEST &amp; TRADE LIMITED</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IBRAHIM RESIDENCE LIMITED</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN MEADEN SONIA MEADEN</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WEY MAY LEVINE DANIEL LEVINE</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE LAURENT</b>
Shareholding 32: Name:	<b>1 transferred on 2017-08-11 0 ORDINARY shares held as at the date of this confirmation statement DEEPAK AHUJA NAMRATA MEHTA</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADNAM TUKHAIM</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AI WEE TEO</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NAMRATA MEHTA DEEPAK AHUJA</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN TAYLOR MARION TAYLOR</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN ZUCKER PERVINDER BHALIA</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AHMED DEYAB</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EVA SIU PING LEE</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GAVVA ABHINAV RAM REDDY</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NARELLE DOROTHY DE PUTRON</b>

## **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