



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **1-3 MORPETH TERRACE LIMITED**

Company Number: **02634198**



X5DZJK9L

Received for filing in Electronic Format on the: **23/08/2016**

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Company Name: **1-3 MORPETH TERRACE LIMITED**

Company Number: **02634198**

Confirmation **23/08/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIRLEY HO**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAF HEINRICH VON SPRETI**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BROWN**  
**CLARE REWCASTLE BROWN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN FERGUSON**

Shareholding 5: **1 transferred on 2014-12-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **T JOHNSON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE GRIFFITH**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY COOPER**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SKANDINAVISKA ENSKILDA BANKEN AG**

Shareholding 9: **1 transferred on 2016-05-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAMAJNO**  
**MARENGO**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JOHNSON**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS DUNNING**  
**GILLIAN MANTHORPE**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN BRADDOCK**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLE ANNE PHILLIPS**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS ADAM RICHINGS**  
**MICHAEL EDWARDS**

Shareholding 15: **1 transferred on 2012-01-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR ROBERTS**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KSENIA KROK**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL COWIE**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERA BROUSSOVA**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM HENNIGAN**  
**KATHERINE DEAS**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF DEBORAH HINTON**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN CLARKE**

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

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLE ANNE PHILLIPS**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARYTH CHRISTOPHER STONE**

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

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON LEWIS ALLAN**  
**SUSAN SIAN ALLAN**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIELA ANDREA HODINIC**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUTH CORFIELD**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FEI FEI PHILIP FAN**  
**DIANA DAN WU**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE ELIZABETH JONES**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR WICKS**

# 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