Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBEY HOUSE LIMITED**
Company Number: **03011846**

Received for filing in Electronic Format on the:**02/02/2018**

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Company Name: **ABBEY HOUSE LIMITED**

Company Number: **03011846**

Confirmation Statement date: **19/01/2018**

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: **ANDREAS ANASTASSIADES**
GABRIEL ANASTASSIADES

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARSTEN BANG**
ELIZABETH BANG

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DINA BARAKAT**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ATHANASIOS BARMPAGIANNIS**
PARASKEVE ILIADOU

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ALEXANDER BARNARD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRIETTA GAGE**
ANDREW GAGE

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONA EL-SOLH**
AIDA EL-SOLH
RASHID EL-SOLH

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA CHANDER**
JAY CHANDER

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R.L. KANKATE LTD.**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS LEE**
STEPHANE LEE

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANA IOMMAZZO**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANA SEMACH**
DAVID SEMACH

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN PECK**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RADHIKA DUA**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENTWORTH MAN SERVICES**

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

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S. CHAKRABORTY**
P.K. CHAKRABORTY

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT READING**
STEPHANIE LOEFFLER

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AVRIL JANE ZUST**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEGE TSUYOSHI YOKOYAMA**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN-HENRICH FLORIN**

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

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUHAMMAD AURANGZEB**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEDRAM MAZAHERI**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NITIN BHARGAVA**
JYOTI BHARGAVA

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KITTY SHIU PING YANG**

Shareholding 27:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**OLIVIA GOMEZ**
Shareholding 28:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KITTY SHIU PING YANG**
Shareholding 29:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**AINES JOSAPHINE FOWLER**
Shareholding 30:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TANYA DOLAN**
Shareholding 31:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PHILLIP LAM**
Shareholding 32:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**THOMAS MUELLER**
Shareholding 33:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PANSY CHEUNG** **MATTHEW WONG**
Shareholding 34:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DORIANNE JEANNE FRACOIS PRUNEAU**
Shareholding 35:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SALMA AKRAM** **JUSTIN NOWELL**
Shareholding 36:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LIONEL EDWIN MEEHAN** **WINNIE KWOK**
Shareholding 37:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NAVIN HINGORANI**
Shareholding 38:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**FIONA BENNETT**
Shareholding 39:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NILSBOROUGH CORPORATION**
Shareholding 40:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL WEBSTER**
Shareholding 41:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NATHALIE PANNICK**

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS LAM**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAMANDEEP KAUR LIDDER**
BALVIR KAUR

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUMERA AFZAL**

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERIN LIMITED**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VLADIMIR VLAJCIC**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VAMM CO LIMITED**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MACEDO**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA PINCAS**

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A.M. JAYAWARDENA**

Shareholding 51: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKIKO MORISHTA**

Shareholding 52: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JOHN WAWRA**
ELIZABETTA EMELIA CLERICI

Shareholding 53: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTERPORT SERVICES LIMITED**

Shareholding 54: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HAIGH**
HELEN BULLERS

Shareholding 55: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW MORRIS**
HIU WAH LI

Shareholding 56: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHRUTI SYNGAL**

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHONA O'BRIEN**

Shareholding 58: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLYMPIA KECHRIMPARI**

Shareholding 59: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN DALE**
ROBERTA LISA DALE

Shareholding 60: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS V M SOAMES**
MR A C SOAMES

Shareholding 61: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HUGH-JONES**
MARGARET HUGH-JONES

Shareholding 62: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABID SATTAR**
NAUREEN SATTAR

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHENG LIM**

Shareholding 64: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PACKER**
PHYLLIS PACKER

Shareholding 65: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SINTRA LIMITED**

Shareholding 66: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONYA HEMATIBEIGZAD**

Shareholding 67: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SMITH**
FENELLA FRASER
ANGUS

Shareholding 68: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELA MIRCHANDANI**

Shareholding 69: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMA WESTLEY**

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ATANU DEB BARMAN**
BALAKA DEB BARMAN

Shareholding 71:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SEHBA AHMED**
Shareholding 72:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JERVIS CLIVE CALVENT SMITH**
Shareholding 73:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRIS THEODOULOU**
Shareholding 74:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ZEIN THOMPSON-MAYASSI**
Shareholding 75:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOSEPH NATEL** **ROSALIND NATEL**
Shareholding 76:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SAMER HAMED**
Shareholding 77:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SHERIF DESSOUKI**
Shareholding 78:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PENELOPE NAVARATNUM** **ROMESH MARINO NAVARATNUM**
Shareholding 79:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHANDRA HINGORANI**
Shareholding 80:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CBOL LIMITED**
Shareholding 81:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ABBAS ALI**
Shareholding 82:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DORRINGTON LON FLATS LTD**
Shareholding 83:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HUMERA AFZAL**
Shareholding 84:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BARBARA SANDLER**
Shareholding 85:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL JOHN SAY**
Shareholding 86:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SALIMA MAKHDUMI**

Shareholding 87: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAILAJA MAGANTI**

Shareholding 88: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRELDIN ABDALLA MUSTAFA**
FADIA HASSAN MUSTAFA

Shareholding 89: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHIANG LING CHIANG ROBERTSON**

Shareholding 90: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP BRUCE RODD**

Shareholding 91: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGES JAMIL NASR**

Shareholding 92: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRACE TRINNAMAN**

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENJI TOSHIRU**
MITRA MINOUI

Shareholding 94: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MASARNI SAKAI**

Shareholding 95: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIACHASLAV MIRONENKO**
MARINA VRAJINOVA
ALEXANDER MIRONENKO

Shareholding 96: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SWATI KAHRE-ZODGEKAR**
SACHIN ZODGEKAR

Shareholding 97: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISOLDE MARIA LAWLOR**

Shareholding 98: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANUSHREE PURI**

Shareholding 99: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GAETAN MENAGE LANGOIS**
MARIA HELENA MENAGE LANGOIS

Shareholding 100: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERFECT PROPERTIES INVESTMENTS LTD.**

Shareholding 101:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NICOLA HARVEY** **JONATHON HARVEY**
Shareholding 102:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JAMES GLYN** **GEORGINA ZARKO**
Shareholding 103:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JAY SOORYA SARKAR** **SRABINI SARKAR**
Shareholding 104:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PANAMERA PROPERTIES LTD**
Shareholding 105:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SHIRESH SUDHEER BHIDE**
Shareholding 106:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LOUKAS BARMPARIS** **MARIA LIAROU**
Shareholding 107:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SUSAN COLDSTREAM** **JOHN COLDSTREAM**
Shareholding 108:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KAZUMI LIDDELL**
Shareholding 109:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MUHAMMAD BILLAL MALIK** **MUHAMMAD MALIK**

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