



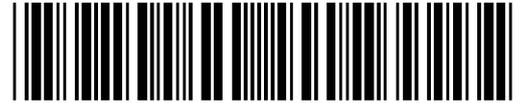
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **201-211 CAMBERWELL GROVE MANAGEMENT LIMITED**

Company Number: **03278820**



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X5KWNVAX

Company Name: **201-211 CAMBERWELL GROVE MANAGEMENT LIMITED**

Company Number: **03278820**

Confirmation **15/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>35</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>35</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>35</b> |
|           |            | Total aggregate nominal value: | <b>35</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

# 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BENNETT**

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

Shareholding 3: **1 transferred on 2016-03-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J E NORBURN**  
**K M REID**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE MARIE DE VILLERS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA EAGLE**

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIE-CLARE VINYCOMBE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW BROTHERTON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIELLA LE GRAZIE**

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

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

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

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

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

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN EVANS**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM LE LIBOUX**

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

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

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL FLEMING**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENIS WALSH**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR R HEALY**

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

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S GUTHRIE**  
**M GUTHRIE**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE FRANCIS MAYNES**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YUMKO YAJIMA**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER ANN ELLERY**  
**JASON ANDREW ELLERY**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA FRANCES LUNN**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DANTON ADAMS**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIELLA LE GRAZIE**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS ROBERT WARMINGHAM**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA MARGARET SYDENHAM  
NICHOLAS ALEXANDER HARDING**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANA AFONSO DE AMORIUM QUEIROZ  
RICARDO DIAS FOLGADO**

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

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH DIANE PARRY**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR & MRS BHATAI**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR LUKE HILARY & MRS ANNABEL CHRISTINE MICHELE  
O'SHAUGHNESSEY**

# Persons with Significant Control (PSC)

## PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

# 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