



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **25 WHITEHALL MANAGEMENT LIMITED**

Company Number: **03870410**



Received for filing in Electronic Format on the: **16/11/2017**

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Company Name: **25 WHITEHALL MANAGEMENT LIMITED**

Company Number: **03870410**

Confirmation **03/11/2017**

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 shares held as at the date of this confirmation statement**
Name: **PETER MAURICE LEVY**
JEAN AGATHA SAMAROO LEVY

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SASHA LOUISE HARRIS**
PAUL ROBERT HARRIS

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS GOSLING**
ELAINE GOSLING
CHRISTOPHER GOSLING
PHILIP GOSLING

Shareholding 4: **1 transferred on 2017-05-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JOHNSON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUNNY FOREVER HOLDINGS LIMITED**

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

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

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK JOHN CRIDGE**
NERMA CRIDGE

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCESCA NEUBERGER**
OCTAVIA KATHERINE FIONA NEUBERGER
OLIVER NEUBERGER
EDMUND NEUBERGER

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

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN EDWARD MERRICK**
CARAGH MERRICK

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIGUEL JOSE RUMBOS PACHECO
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ANN BROWN
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY MARGARET ANDERSEN ROY ANDERSEN
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELIKA MARIA STROLZ
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement HENRY HO KAY LEUNG SIEW KENG LEUNG
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEMA REAL ESTATE LIMITED
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA FILOMENA MAGRO ROSA TARRICONE LUCIANA TARRICONE
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN ELIZABETH MCINMAN VICTOR MARK MCINMAN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement INESSA IURCHENKO
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MELANIE APRIL TILLEY (NEE STEPHAN) CHRISTOPHER ROBERT TILLEY

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