



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WENTWORTH MANSIONS LIMITED**

Company Number: **04221934**



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X91G5GT4

Company Name: **WENTWORTH MANSIONS LIMITED**

Company Number: **04221934**

Confirmation **21/03/2020**

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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 01) GEORGE ZOLTAN CSELKO<br/>(FLAT 01) KATHERINE MARY CSELKO</b>                         |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 02) EDWARD MATTHEW HARVEY HUMPHREYS<br/>(FLAT 02) GAYNOR HUMPHREYS</b>                   |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 04) ROSEMARY ANNE LLOYD<br/>(FLAT 04) CHARLOTTE ELIZABETH MARKHAM</b>                    |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 05) ANA HALLGARTEN</b>                                                                   |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 06) RODERICK IAN YOUNG</b>                                                               |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 07) EDWARD COBDEN-BOYD (DECEASED)<br/>(FLAT 07) JAMES COBDEN-BOYD</b>                    |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 08) JUDY CHILCOTE</b>                                                                    |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 09) COLIN SMITH<br/>(FLAT 09) MARCUS AMAN</b>                                            |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 10) SUSAN BRANDT</b>                                                                     |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 11) DAVID TAYLOR<br/>(FLAT 11) CAROLINE GARLAND-TAYLOR<br/>(FLAT 11) MATTHEW PATRICK</b> |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 12) MELANIE KAY MCMEIKAN<br/>(FLAT 12) KENNEDY MCMEIKAN</b>                              |

|                           |                                                                                                                                                               |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 14A) AVRIL MARCIA NAKOUZI<br/>(FLAT 14A) JONATHAN MARCEL GEORGE NAKOUZI</b> |
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 15) ALEXANDER PANAGIOTIS KASSIMATIS<br/>(FLAT 15) DR MANDO WATSON</b>       |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 16) AARON GEORGE MAURICE DOVER</b>                                          |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 17) JEREMY STRATHDENE<br/>(FLAT 17) MARY ANN STRATHDENE</b>                 |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 19) LADY JULIA MARY WAITE<br/>(FLAT 19) RT HON SIR JOHN DOUGLAS WAITE</b>   |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 18) JOHN QUENTIN COLBOURNE MACKRELL<br/>(FLAT 18) ALICE ANN MACKRELL</b>    |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 21) RICHARD CHRISTOPHER PETERS<br/>(FLAT 21) JUDITH PETERS</b>              |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 20) CHRISTIAN WANGLER (DECEASED)<br/>(FLAT 20) MELANIE WANGLER</b>          |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 23) SIDNEY MALIN (DECEASED)<br/>(FLAT 23) LOUISE MALIN</b>                  |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 22) DAVID HETHERINGTON<br/>(FLAT 22) FRANCES DEBORAH HETHERINGTON</b>       |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 24) SABINA STEVENSON<br/>(FLAT 24) RICHARD STEVENSON</b>                    |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 03) RUNE BENTIEN<br/>(FLAT 03) EMMA KARIN MARGARETA NILZEN</b>              |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>(FLAT 14) ALEX THUSSELL</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