



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ASHBURTON PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04475420**



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Company Name: **ASHBURTON PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04475420**

Confirmation **02/07/2019**

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:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO RICARDO COLACO DIAS BERNADETTE LIVRAMANTA SANDRA PEREIRA</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AGA-KAMRAN QIZILBASH</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP RICHARDS</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SKANTHABALAN VANIGASOORIAR N VANIGASOORIAR</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH LEONARD SMITH ALEXANDRA LOUISE MCCANN</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WILLIAM ARTHUR BRATTLE</b>
Shareholding 7:	<b>1 transferred on 2017-07-04 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR GEORGE OSWALD SUTHERLAND</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BEDFORD</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS DERRICK HALL LORNA ANNE HALL</b>

Shareholding 10: **1 transferred on 2017-02-02**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **R V MARSHALL**

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **ABDULLAH AL-YUNUSI**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **DEAN HENRY LEE NICOL**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **JAMES BARTLETT**  
**RACHEL ELIZABETH BARTLETT**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **DEREK DALTON BENNETT**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **RAM GOPAL KHULLAR**  
**PRATIBA KHULLAR**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **BOJAN NENADIC**  
**KIRSTY ANN NENADIC**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **BEATRICE MOJISOLA ODUYOLE**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **PRATIBA KHULLAR**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **ARJUN ROSHAN ASIRWATHAM**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **KIM MICHELLE RANKIN**

Shareholding 21: **1 transferred on 2016-11-20**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **ANANTA LAKSHMI SARASWATI RACHERLA**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **STEPHEN EMILIO OJEB A MOLLINEDO**  
**BEENA DAH YALAL MURARJI**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **SCOTT BARRY CURTIS**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **LINGBAI CHEN**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **PATRICIA MARGARET ISOBEL BRITTEN**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **ANNA MARIA DEMKOWICZ**  
**MANUEL CLAUDIUS WEIRICH**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **ALEXANDER NOEL CHAMBERS**

Shareholding 28: **1 transferred on 2018-01-21**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **SAMANTHA LOUISE PEACH**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **SWATI JAIN**  
**SATYAJIT CHANDA**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **IAN MACDONALD**  
**CAMILLA ELIZABETH MACDONALD**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **PHILIP RICHARDS**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **STEVEN WATTS**

Shareholding 33: **1 transferred on 2016-04-27**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **R DADZIE**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DOMINIC ADU**  
**FLORENCE ADU**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **AFFAAN SATTAR**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LUKE OLDFIELD**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID ALFRED PEACH**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SANDEEP SANON**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANSUYA MAYANKKUMAR PATEL**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **RUSSELL ROBERT SANCHEZ**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANTHONY HARLEY WILKINS**

## **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