



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **143-155 GLOUCESTER TERRACE LIMITED**

Company Number: **04502481**



Received for filing in Electronic Format on the: **30/08/2016**

X5EHOXSH

Company Name: **143-155 GLOUCESTER TERRACE LIMITED**

Company Number: **04502481**

Confirmation **18/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>48</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>48</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>48 SHARES</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>48</b>
		Total aggregate nominal value:	<b>48</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:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MRS G MAKAREM, MR N MAKAREM &amp; MR F MAKAREM</b>
Shareholding 2:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MA SIY &amp; ANKE MA SIY</b>
Shareholding 3:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MRS FIONA BAIRD</b>
Shareholding 4:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SUSIE BROWN</b>
Shareholding 5:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MISS PAULINE KING-YAN CHUNG</b>
Shareholding 6:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SERINA VERA EMANUELA BIERER &amp; DOUGLAS RICHARD SMITH</b>
Shareholding 7:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>LADY ANNE HARRISON &amp; DR BRIAN HARRISON</b>
Shareholding 8:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JOSETTE FOTIADES</b>
Shareholding 9:	<b>2 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>IAN RICHARD GILL</b>
Shareholding 10:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JASON HOWARD HARVEY</b>
Shareholding 11:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MS MARION HEFFNER</b>

Shareholding 12: **1 transferred on 2016-04-15**  
**0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR JOHN HENRY HELMSING**

Shareholding 13: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS MARY HOLLEY**

Shareholding 14: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **BENOIT PAUL JOSEPH BROUSSON & JAIO LI BROUSSON**

Shareholding 15: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **SANIYA JAMIL**

Shareholding 16: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MS GEMMA LUCY JAQUES**

Shareholding 17: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **TREVOR MORRIS & JESSICA FERRIMAN**

Shareholding 18: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **JONATHAN PATRICK LAGAN**

Shareholding 19: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **KUNAL KATHANE & LAURA CROW**

Shareholding 20: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **STEPHEN LERNER**

Shareholding 21: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **TENGKU ZAITUN BINTI MAHADI**

Shareholding 22: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS LORNA MILIFFE**

Shareholding 23: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR ANTOUN MINAISE**

Shareholding 24: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **ATHINA MOUZAKITOU**

Shareholding 25: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR CHENG LAP FAN & MR CHRIS CAMPION**

Shareholding 26: **1 transferred on 2015-08-14**  
**0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS JENIE ALISON JOHNSTON & MR DARREN ROSS JOHNSTON**

Shareholding 27: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR DAVID WRIGHT & MR DAVID GOODFELLOW**

Shareholding 28: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS ISABELLE GANDON & MR ERIC GANDON**

Shareholding 29: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR P HAJIKOUMI & MR HAJIKOUMI**

Shareholding 30: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MS ALISON ROSER HATTON & MR JEFFREY CHARLES HATTON**

Shareholding 31: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS ANGELA JEANNE SANGSTER & MR KIM SANGSTER**

Shareholding 32: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS YASMIN MAJID NUSTAFA & MR MASIK KAML SABRI**

Shareholding 33: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR LUIS ESTEVEZ & MR THOMAS MCCORMOCK**

Shareholding 34: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR ASODE ANANTHRAM SHETTY & MRS SARITHA ARANTHRAM SHETTY**

Shareholding 35: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS JOAN MYNK**

Shareholding 36:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ISABELLE EMILIE LE PEUCH &amp; OLIVER LE PEUCH</b>
Shareholding 37:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL PERATIS</b>
Shareholding 38:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MS LUCIA ROLLI</b>
Shareholding 39:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>FAROOK HAYDER SIDDIQUE</b>
Shareholding 40:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHANASIOS KONTOPOULOS &amp; SMARAGDA KONTOPOULOS</b>
Shareholding 41:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MISS JENNIFER SMITH</b>
Shareholding 42:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA ALLISON SMITH</b>
Shareholding 43:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NIRANJAN DE SILVA &amp; SONALI DE SILVA</b>
Shareholding 44:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR HENRY STEVENS</b>
Shareholding 45:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>DR TREVOR TOUBE</b>
Shareholding 46:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR P VANEZIES</b>
Shareholding 47:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JING YU</b>

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

Name: **MRS KARIME ZABANEH**

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

Name: **MR HOSSEIN ZOJAJEI**

# **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