



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Thornwood Gardens (Freehold) Limited**

Company Number: **06955781**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2XMHV

Company Name: **Thornwood Gardens (Freehold) Limited**

Company Number: **06955781**

Confirmation **08/07/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35
	GBP1	Aggregate nominal value:	35
	SHARE		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35
		Total aggregate nominal value:	35
		Total aggregate amount unpaid:	0

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 GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TERESA LORRAINE APHRODITE CLARKE
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	LAURA ANNE AHTO
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	FARAD AZIMA
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	OLEG KISELEV
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TERENCE SOON SHIONG & SHIRLEY SOON SHIONG (JOINTLY)
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	VICTORIA SOLOVIEVA
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MICHAEL RAPP
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	AL SAMERIA LIMITED AL SAMERIA LIMITED
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	OPAL STEM LIMITED OPAL STEM LIMITED
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NAOMI ELIZABETH MOLSON
Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GREENWICH OVERSEAS INVESTMENTS LIMITED GREENWICH OVERSEAS INVESTMENTS LIMITED

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **AWRA LIMITED AWRA LIMITED**

Shareholding 13: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CARROW TRADING INTERNATIONAL LIMITED CARROW TRADING INTERNATIONAL LIMITED**

Shareholding 14: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **KINGSTON INVESTMENT & TRADE SA KINGSTON INVESTMENT & TRADE SA**

Shareholding 15: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **YURY GAVRILOV**

Shareholding 16: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **TIMOTHY ALAN DAVAN SAINSBURY**

Shareholding 17: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **COPRA PROPERTIES LIMITED COPRA PROPERTIES LIMITED**

Shareholding 18: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GOLDEN MAX WORLDWIDE LIMITED GOLDEN MAX WORLDWIDE LIMITED**

Shareholding 19: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SHELDRAKE FIVE LIMITED SHELDRAKE FIVE LIMITED**

Shareholding 20: **7 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **THORNWOOD GARDENS INVESTEMENTS LTD THORNWOOD GARDENS INVESTMENTS LTD**

Shareholding 21: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **WITHERS TRUST CORPORATION LIMITED**

Shareholding 22: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **OLEXANDR NESTEROV**

Shareholding 23: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **IOANNA KARELIA**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ALESSANDRO BARNABA**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ANNA VISHNEVSKAYA**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SIR TIMOTHY ALAN DAVAN SAINSBURY & SUSAN MARY SAINSBURY (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JULIO FAERMAN**

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **BAKER TILLY IOM TRUSTEES LIMITED**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **FARAD AZIMA**

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