



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **06955781**



Received for filing in Electronic Format on the: **22/07/2019**

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

Company Number: **06955781**

Confirmation **08/07/2019**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is 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 transferred on 2019-07-07 0 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:	AL SAMERIA LIMITED AL SAMERIA LIMITED
Shareholding 8:	1 transferred on 2019-07-07 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	OPAL STEM LIMITED OPAL STEM LIMITED
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NAOMI ELIZABETH MOLSON
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GREENWICH OVERSEAS INVESTMENTS LIMITED GREENWICH OVERSEAS INVESTMENTS LIMITED

Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	AWRA LIMITED AWRA LIMITED
Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	KINGSTON INVESTMENT & TRADE SA KINGSTON INVESTMENT & TRADE SA
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TIMOTHY ALAN DAVAN SAINSBURY
Shareholding 14:	1 transferred on 2018-12-14 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	COPRA PROPERTIES LIMITED COPRA PROPERTIES LIMITED
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GOLDEN MAX WORLDWIDE LIMITED GOLDEN MAX WORLDWIDE LIMITED
Shareholding 16:	7 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	THORNWOOD GARDENS INVESTMENTS LTD THORNWOOD GARDENS INVESTMENTS LTD
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	WITHERS TRUST CORPORATION LIMITED
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	OLEXANDR NESTEROV
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	IOANNA KARELIA
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALESSANDRO BARNABA
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANNA VISHNEVSKAYA

Shareholding 22:	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 23:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JULIO FAERMAN
Shareholding 24:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	BAKER TILLY IOM TRUSTEES LIMITED
Shareholding 25:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GHADA SAWALMAH & FAISAL SAWALMAH & JASMINE SAWALMAH & SALMA SAWALMAH (JOINTLY)
Shareholding 26:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TATIANA GUROVA
Shareholding 27:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALASTAIR TULLOCH & BRUCE GRIPTO (JOINTLY)
Shareholding 28:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NATALIA POSTNIKOVA
Shareholding 29:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	REFIA JALE ILICAK
Shareholding 30:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PENELOPE ELLIOTT & DAVID NELSON (AS TRUSTEES OF THE WB TRUST) (JOINTLY)
Shareholding 31:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CLOVER CONSOLIDATED LIMITED
Shareholding 32:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	POLINA MALTSEVA

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