



Companies House

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

## Confirmation Statement

Company Name: **53/55 Earls Court Square Ltd**

Company Number: **09074149**



X6BDDGGR

Received for filing in Electronic Format on the: **24/07/2017**

Company Name: **53/55 Earls Court Square Ltd**

Company Number: **09074149**

Confirmation **06/06/2017**

Statement date:

Sic Codes: **98000**

Principal activity  
description: **Residents property management**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>18</b>
		Total aggregate nominal value:	<b>18</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN JOHN MAYO</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM RIPPON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T SYMEONIDES</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S B RILEY &amp; RILEY (JOINTLY)</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR BEADLE &amp; BEADLE (JOINTLY)</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZOELLY</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N V WETTER &amp; F J MCDONAGH (JOINTLY)</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M VERVISCH &amp; V DE TROYER (JOINTLY)</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N BROWNE</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S D HEWITT &amp; R GRAVESTOCK (JOINTLY)</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A SINCLAIR &amp; SINCLAIR (JOINTLY)</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T M SKINNER</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P DI RIENZO</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEDIE MARKETING LIMITED SA</b>

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERELLA BRIDGLAND**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **I PALMLUND**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELISABETTA COLOMBO**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G M JUNGE**

## **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