



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLARENCE TERRACE PROPERTIES LIMITED**

Company Number: **02769356**



Received for filing in Electronic Format on the: **07/01/2019**

X7WMCCH7

Company Name: **CLARENCE TERRACE PROPERTIES LIMITED**

Company Number: **02769356**

Confirmation **25/11/2018**

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:	21 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GREGORY & MICHAELA BOWDEN
Shareholding 2:	5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER & JANICE JENMAN & CAPELLA FESTA (JOINTLY)
Shareholding 3:	19 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CYRIL BENJAMIN
Shareholding 4:	17 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROSLYN BRAUN
Shareholding 5:	23 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	OLGA MAGHY CAM
Shareholding 6:	14 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN BRAY
Shareholding 7:	24 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANITA LESLAU & RICHARD GROSSE (JOINTLY)
Shareholding 8:	12 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES COLE & ANGELA MARY CORBETT COLE (JOINTLY)
Shareholding 9:	19 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROSALIE COOPMAN
Shareholding 10:	13 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROSSANA SILVIA BUSINI
Shareholding 11:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AMWAL LIMITED

Shareholding 12: **23 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VICTOR FOUAD EL-KHAZEN**

Shareholding 13: **7 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VICTOR FOUAD EL-KHAZEN & JOANNE ANNE EL-KHAZEN (JOINTLY)**

Shareholding 14: **19 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MISTY DAY LIMITED**

Shareholding 15: **23 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR MICHAEL ABRAHAM GUTMANN & MRS ELIZABETH RAE GUTMANN**

Shareholding 16: **25 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CELIA MCCLARE GOODHART & WILLIAM H GOODHART (JOINTLY)**

Shareholding 17: **10 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LESLEY ANN KAY**

Shareholding 18: **17 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GHASSEM POORMAND & MARYAM MIRSHAFIEE (JOINTLY)**

Shareholding 19: **19 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SIMONE LAVARINI & ANGELINA ITALIA LAVARINI (JOINTLY)**

Shareholding 20: **13 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EVELYN RACHEL LAURENCE**

Shareholding 21: **9 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARION JOANNE LEVENSON**

Shareholding 22: **7 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARION JOANNE LEVENSON**

Shareholding 23: **11 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROYA MAHBOUBIAN & ROXANNA MAHBOUBIAN (JOINTLY)**

Shareholding 24:	25 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROWAYTON PROPERTIES LIMITED
Shareholding 25:	17 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	YUMIKO UENO
Shareholding 26:	21 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROYA MAHBOUBIAN & ROXANA MAHBOUBIAN (JOINTLY)
Shareholding 27:	7 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CLARICE LUCAS, SANDRA KYRWALD
Shareholding 28:	29 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	OPULENT LIVING INC
Shareholding 29:	23 transferred on 2018-11-14 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ORMSKIRK INVESTMENTS LIMITED
Shareholding 30:	23 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NAIFER S.A.
Shareholding 31:	12 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MILLFIELD NOMINEES LTD
Shareholding 32:	5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AMWAL INC
Shareholding 33:	14 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EVELANA PROPERTY LIMITED
Shareholding 34:	16 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DEV FRANCIS PINTO & VIVAN FRANCIS PINTO (JOINTLY)
Shareholding 35:	14 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SARAH RACHEL SPIGELMAN

Shareholding 36:	14 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GUY HOLMES & JAMES CAMPBELL-GRAY (JOINTLY)
Shareholding 37:	16 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THE SWEDISH BENEVOLENT TRUST
Shareholding 38:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAMS & BARBARA WILLIAMS (JOINTLY)
Shareholding 39:	16 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAMS & BARBARA WILLIAMS (JOINTLY)
Shareholding 40:	10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SENG KAH TEOH
Shareholding 41:	14 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S DAVIDSON
Shareholding 42:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BROAD RICH INC LIMITED
Shareholding 43:	15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LESLEY CORBETT
Shareholding 44:	17 transferred on 2017-11-29 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PATRICK COPPING
Shareholding 45:	12 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SAMUEL JACOB WALKER
Shareholding 46:	23 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HOWARD STRINGER & JENNIFER STRINGER (JOINTLY)
Shareholding 47:	12 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MOONYRA BAHARUDDIN MUSA & SASKIA KARINA BINTI BAHARUDDIN (JOINTLY)

Shareholding 48: **21 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TRIDENT TRUST COMPANY (GUERNSEY) LIMITED**

Shareholding 49: **21 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AVENSYS INVESTMENTS LTD**

Shareholding 50: **19 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ZAFARUL HAMEED SIDDOQI & SEEMA SIDDIQI (JOINTLY)**

Shareholding 51: **23 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DANIEL AUERBACH & PAULINE AUERBACH (JOINTLY)**

Shareholding 52: **19 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CATHERINE ANN GRANT
GARY PETER GRANT**

Shareholding 53: **15 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANTHONY ANDREW KLEANTHOUS**

Shareholding 54: **21 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VICTOR MAURICE SEGAL**

Shareholding 55: **16 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **IAN NICHOLAS HARRIS & LELYANA KURNIAWAN (JOINTLY)**

Shareholding 56: **7 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LADY STRINGER
SIR HOWARD STRINGER**

Shareholding 57: **10 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **K.A. PHILLIPS-PAGE**

Shareholding 58: **15 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BUSHRA M. JABBER HADEED
ABDULLA AKIL ZAMAN**

Shareholding 59: **21 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NEHA ROY**
IIRA ROY

Shareholding 60: **13 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ZACHARY SHEAR**

Shareholding 61: **29 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S. AL-ADASANI**

Shareholding 62: **17 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LADY JENNIFER AVRIL STRINGER**

Shareholding 63: **23 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MOAYED AL SALEH**

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