



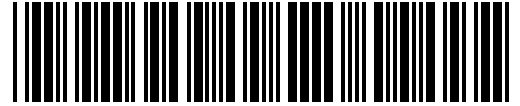
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERKELEY HOUSE CLIFTON LIMITED**

Company Number: **02248960**



Received for filing in Electronic Format on the: **23/07/2021**

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Company Name: **BERKELEY HOUSE CLIFTON LIMITED**

Company Number: **02248960**

Confirmation Statement date: **10/07/2021**

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: **1 ORD shares held as at the date of this confirmation statement**
Name: **MRS TAYLOR A**

Shareholding 2: **1 ORD shares held as at the date of this confirmation statement**
Name: **DR E BARDSHIRI**

Shareholding 3: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR & MRS G B BAYLEY**

Shareholding 4: **1 ORD shares held as at the date of this confirmation statement**
Name: **MISS T D BOUCKLEY**

Shareholding 5: **1 ORD shares held as at the date of this confirmation statement**
Name: **MRS R BUTLER**

Shareholding 6: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR COSTAS EFTHYMIU**

Shareholding 7: **3 ORD shares held as at the date of this confirmation statement**
Name: **LOUISE ELEANOR WARNER**

Shareholding 8: **1 ORD shares held as at the date of this confirmation statement**
Name: **OLIVER GRILLS**

Shareholding 9: **1 ORD shares held as at the date of this confirmation statement**
Name: **PAUL JONATHAN GATES**

Shareholding 10: **1 ORD shares held as at the date of this confirmation statement**
Name: **DR BENJAMIN JAMES GREATOREX**

Shareholding 11: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR PETER HASSALL**

Shareholding 12: **1 ORD shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN & JANET FRANCES HAYNES**

Shareholding 13: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR D JEFFERIES**

Shareholding 14: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR OLIVER MARTIN**

Shareholding 15: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR & MRS M R MCLENNAN**

Shareholding 16: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR & MRS BAKER**

Shareholding 17: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR A A MOHITE**

Shareholding 18: **1 ORD shares held as at the date of this confirmation statement**
Name: **MRS A PLUNKETT**

Shareholding 19: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR THORNTON MR STEEL**

Shareholding 20: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR JAMES S REDSHAW**

Shareholding 21: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR DOMINIC DESMOND O'NEILL**

Shareholding 22: **1 ORD shares held as at the date of this confirmation statement**
Name: **MISS J ROSE**

Shareholding 23: **1 ORD shares held as at the date of this confirmation statement**
Name: **MS ELIZABETH JANE STILEMAN**

Shareholding 24: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR & MRS M C TEATHER**

Shareholding 25: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR JAMES GEOFFREY TYRRELL**

Shareholding 26: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR ANTHONY CHARLES WOOD**

Shareholding 27: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR JACK DEXTER**

Shareholding 28: **1 ORD shares held as at the date of this confirmation statement**
Name: **G WHITEHALL
H W LIEBLING
R DAVIES
DR R E LIEBLING**

Shareholding 29: **1 ORD shares held as at the date of this confirmation statement**
Name: **MRS LAURA HORN
MR BRADLEY HORN**

Shareholding 30: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR NICHOLAS CASTLE**

Shareholding 31: **1 ORD shares held as at the date of this confirmation statement**
Name: **MAEVE CAMPBELL**

Shareholding 32: **1 ORD shares held as at the date of this confirmation statement**
Name: **JAMES MIKKELSON**
NATALIE HUNT

Shareholding 33: **1 ORD shares held as at the date of this confirmation statement**
Name: **MR JAMES REDSHAW**

Shareholding 34: **1 ORD shares held as at the date of this confirmation statement**
Name: **MISS JESSICA MILLER**
MR CLIFFORD MILLER

Shareholding 35: **1 ORD shares held as at the date of this confirmation statement**
Name: **P H BOSS**
E A BOSS

Shareholding 36: **1 ORD shares held as at the date of this confirmation statement**
Name: **ADRIAN BRITTON**

Shareholding 37: **1 ORD shares held as at the date of this confirmation statement**
Name: **SHUN WAI**
WINNY CHOW

Shareholding 38: **1 ORD shares held as at the date of this confirmation statement**
Name: **PANDORA MATHER-LEES**

Shareholding 39: **1 ORD shares held as at the date of this confirmation statement**
Name: **OLIVER WING**
RORY WILKINSON

Shareholding 40: **1 ORD shares held as at the date of this confirmation statement**
Name: **PAUL STANLEY GOODCHILD & GILLIAN GOODCHILD**

Shareholding 41: **1 ORD shares held as at the date of this confirmation statement**
Name: **SIMON WELLER**

Shareholding 42: **1 ORD shares held as at the date of this confirmation statement**
Name: **A B MURPHY**

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