



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HILLBROW (RICHMOND) LIMITED**

Company Number: **02393701**



Received for filing in Electronic Format on the: **22/06/2017**

X695359M

Company Name: **HILLBROW (RICHMOND) LIMITED**

Company Number: **02393701**

Confirmation **09/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33
	1 GBP	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33
		Total aggregate nominal value:	33
		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 transferred on 2016-12-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDRAS V MECSER & DILPREET KAUR
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS M E CHEUNG
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN DALGETY
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DORRINGTON BELGRAVIA LIMITED
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DR & MRS AHMAD
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DR R G BOWERS & MISS J A PUGSLEY
Shareholding 7:	1 transferred on 2016-10-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF ANN ROTHMAN
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HAROLD ROTHMAN & HELEN ROTHMAN
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBRA CLARE HODGES MACHETTO
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR R A AL JISHI
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL OLOF JOAKIM FORSBERG & OXANA SELSKA
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS KATHRYN CLAIRE LABRUM
Shareholding 13:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS S A LABRUM

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY ANNE ASHMAN AND NEIL JAMES ASHMAN
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JOSEPH BERNARD NOLAN & DOMINIC FRANCIS ALEXANDER NOLAN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MESSRS A, M & B BROADBENT & MR M PREST
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS A DAWSON
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS A VIGRASS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS D A ASHWORTH
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS I C W HANCOCK
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR C H ROFFEY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR WILLIAM NEIL CURLEY & MRS SUZUE AOYAMA
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS PP CONN, MR MM CONN & MISS Y CONN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS SEEMA UL MULK
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ANDREW MOORE & SUZANNAH GABRIELLE MOORE
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTHA NICOL
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW NICOLA
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER JAMES WHITFIELD & THERESA DIANA WALSH
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN MARTIN O'LOAN

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS SIMREN PAUL
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR P J SIMPSON
Shareholding 32: Name:	1 transferred on 2017-04-07 0 ORDINARY shares held as at the date of this confirmation statement MRS A SINGLETON
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR M E SPRACKLING
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR C STONE
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement SLADJANA THOMPSON
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement VERA RUTH TAYLOR

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