



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ERESBY HOUSE FREEHOLD LIMITED**

Company Number: **07315287**



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Company Name: **ERESBY HOUSE FREEHOLD LIMITED**

Company Number: **07315287**

Confirmation **15/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNE DIONISSIOU
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAMELA JOSEPH
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRUCE MARTIN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK PETER MUIR
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement REDVALLEY WORLDWIDE GROUP INC
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE ANTHONY RENTON
Shareholding 7: Name:	1 transferred on 2016-07-12 0 ORDINARY shares held as at the date of this confirmation statement DELGROVE TRADING LIMITED
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROOFTOPS MANAGEMENT LIMITED
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAKO INVESTMENTS LIMITED
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY WILLIAMS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement KALEO COMPANY LIMITED
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement AL FAJER ENTERPRISES
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN DAKIN
Shareholding 14: Name:	1 transferred on 2016-02-07 0 ORDINARY shares held as at the date of this confirmation statement DIGISYSTEM LIMITED

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement DELROVER LIMITED
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIVIANA MINARELLI
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement SIRI STOLT NEILSEN
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement C W ATKINSON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARRY MENASCHE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement J GODDARD
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALRAZZI HOLDINGS LIMITED
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLYMPUS FINANCE AND INVESTMENTS SA
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J GLENCROSS
Shareholding 24: Name:	1 transferred on 2016-05-26 0 ORDINARY shares held as at the date of this confirmation statement 33 ERESBY (NO 2) LIMITED
Shareholding 25: Name:	2 ORDINARY shares held as at the date of this confirmation statement MICHAEL DIANISSIOU
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEACHFORT PROPERTIES LIMITED
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement LEVERTY OVERSEAS LIMITED
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement NADINE KASUGA
Shareholding 29: Name:	2 ORDINARY shares held as at the date of this confirmation statement HARRAY LIMITED
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE SHOWERING

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement P MC DOWELL B MC DOWELL
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement LES ROCHES INTERNATIONAL
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement FLAT 51 ERESBY HOUSE LIMITED
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED G SHAKER
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRANSLIGHT COMPANY LIMITED
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAMFORD FINANCE LIMITED
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement IRENDSCO LTD
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE ROLOGIS
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement 57 ERESBY LIMITED
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement BAYWATER CAPITAL HOLDINGS LIMITED
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement DORRINGTON
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement BAYWATER CAPITAL HOLDINGS LTD
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement TLT
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MOHSEN ZIYA
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement ATHINA GOULANDRIS
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED ALSAF

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOTAL HERITAGE INVESTMENT LIMITED**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIAN AYAZ HUSSAIN**
MUNEEZA HUSSAIN

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