



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **83 CRAMPTON STREET (MANAGEMENT) LIMITED**

Company Number: **06059669**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW2YGO

Company Name: **83 CRAMPTON STREET (MANAGEMENT) LIMITED**

Company Number: **06059669**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	153
Currency:	GBP	Aggregate nominal value:	153

Prescribed particulars

ALL SHARES HAVE EQUALL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	153
		Total aggregate nominal value:	153
		Total aggregate amount unpaid:	153

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 2016-09-01**
6 ORDINARY shares held as at the date of this confirmation statement
Name: **NEW ERA WEALTH MANAGEMENT LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL KELLY**
JOSEPHINE DOYLE

Shareholding 3: **1 transferred on 2016-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEAN KENNEDY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HAMILTON**
EMMA KILLICK

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KINSMAN ESTATES LTD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRINKI INTERNATIONAL LTD**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE LECKIE**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER LEIGH**
HOWARD LEIGH

Shareholding 9: **1 transferred on 2016-08-25**
1 transferred on 2016-09-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANGEL'S ASSET HOLDINGS LTD**

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLACK-KATZ (HOLDINGS) LTD**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ALLAN**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISMET ASIM**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA BARBOUR**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILBERT CAREY**

Shareholding 15: **1 transferred on 2016-04-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TESSA CARNEGIE**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCO CARRE**
HELENA CARRE

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELENE ATKINSON**
GEORGE ATKINSON

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHOW AW**
JAIK AW

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOIRA ANDREWS**
MATTHEW ANDREWS
THOMAS ANDREWS
ROBIN ANDREWS

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA LOUISE MARSDEN**
JAWAID BHATTI

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA MARIA BLACKFORD**
DONALD STEWARD BLACKFORD

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HO-MAN CHU**
NANCY CHU

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HO-MAN CHU**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCE COWLING**
JOHN LEONARD

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYLAN CRIPPS**
PAMELA FOULKS

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DAVIES**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANI SUSAN DODES**
MARK PEARSON DODES
NICHOLAS EDWARE DODES

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VANESSA EMMETT**
JAMES EMMETT

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL MARK ESPLEY**
JAYNE ESPLEY

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA FANTON**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE ANN HANCOCK**
DAVID RICHARD HANCOCK

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DECLAN HAYES**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH HENFREY**
ROGER DAVID HENFREY

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA JANE HILDITCH**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N HOPPER**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERGUL HUSSEIN**
ONDER HUSSEIN

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD INGRAM**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRINCY VASANTHADEL JEYARAJAN**
ARUN PRAKASH JEYARAJAN
ANUSHA GAYATHRI JEYARAJAN
SWANINATHAN JEYARAJAN

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIE CARVALLO**
IAN PINNELL

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HELEN LIMB**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **REEMA MALHOTRA**
DEEPAK MALHOTRA

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE JAMES MAN**
ADAM MAN

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MATTHEWS**

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE ELIZABETH MAYLIN**
STEPHEN COLIN MAYLIN

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARANGIT KAUR MAYON**
HARDEV MAYON

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HAYMAN**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GEE**
VIVIAN RUSSELL MOXAM

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN AI CHOH MUNIANDY**
KATAN MUNIANDY

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARUN KUMAR NOTANEY**

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS O'DONNELL**

Shareholding 51: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW RAYMOND PALMER**

Shareholding 52: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET PARKER**
JAMES MALCOLM PARKER

Shareholding 53: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHALINI SHAILESH PATEL**

Shareholding 54: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHESH PATEL**
SAOMIKSHA PATEL

Shareholding 55: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **Y PATEL**

Shareholding 56: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY PEAKS**
STEPHEN PEAKS

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIAN PIERSON**
JAMES PIERSON

Shareholding 58: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN PICKEN**
ANNE PICKEN

Shareholding 59: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODCRAFT FOLK**

Shareholding 60: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN RATHERFORD**

Shareholding 61: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE REED**

Shareholding 62: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW ROBERTS**
SARAH ROBERTS

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL RODRIGUES**

Shareholding 64: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ROWLEY**

Shareholding 65: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SACKETT**

Shareholding 66: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCA SEGALE**

Shareholding 67: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN SHORT**

Shareholding 68: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TINA KNIGHT SIMMONDS**

Shareholding 69: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN STEWART**

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUMITHA SIVARAJASINGHAM**
VASEEKARAN SIVARAJASINGHAM

Shareholding 71: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS SPURRELL**
HEIDI SPURRELL

Shareholding 72: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALANA STYNDER-DIAS**

Shareholding 73: **1 transferred on 2016-06-06**
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
SUZANNE SYMONDS
PAUL SYMONDS

Shareholding 74: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K TAYLOR**

Shareholding 75: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL TARBUCK**
PHILLIP TARBUCK

Shareholding 76: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE BRENNAN- THORNS**
STEPHEN THORNS

Shareholding 77: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN KENNEDY**
PETER TING

Shareholding 78: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER WALKER**

Shareholding 79: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WARD**

Shareholding 80: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN WHITE**

Shareholding 81: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODALL REFRIDGERATION LTD**

Shareholding 82: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **YATES PROPERTY LTD**

Shareholding 83: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELAINE YOUNG**
MICHAEL YOUNG

Shareholding 84: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY SHERIDAN**
RUSSELL WATSON

Shareholding 85: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK WAUGH**
HILARY WAUGH

Shareholding 86: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAIL WHITE**
MALCOLM WHITE

Shareholding 87: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY GIBLIN**
JOHN WALSH

Shareholding 88: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C PASSOS**
V ANISHETTY

Shareholding 89: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA BOGHI**

Shareholding 90: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OSKAR THOLANDER**

Shareholding 91: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PASSMORE**
ANDREA LEE

Shareholding 92: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SMIGIELSKI**

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRY LIEW**
VANESSA HO

Shareholding 94: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARWENNA DAVIS**

Shareholding 95: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D BOXALL**

Shareholding 96: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MORALEE**

Shareholding 97: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HA-JOON CHANG**
HEE JEONG KIM

Shareholding 98: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIT PATEL**

Shareholding 99: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIAN HINRICHER**

Shareholding 100: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS COXON**

Shareholding 101: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRTI PATEL**
VIRENDRA PATEL

Shareholding 102: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE BROOKS**

Shareholding 103: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN NASH**
AMANDA STONE

Shareholding 104: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE HICKSON**

Shareholding 105: **1 transferred on 2016-02-08**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
HARTOV LTD

Shareholding 106: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT TATEOSSIAN**

Shareholding 107: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWKEY PROPERTIES LTD**

Shareholding 108: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSAY WALLACE**

Shareholding 109: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONOR MOLPHY**
MAYA JACOB

Shareholding 110: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA DE MESQUITA**

Shareholding 111: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES LAMBERT**
RACHEL LAMBERT

Shareholding 112: **1 transferred on 2016-07-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON PONSFORD**

Shareholding 113: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANT HECHT**

Shareholding 114: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANARGYROS PSALLIDAS**

Shareholding 115: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INDRAN BALASUNDDARAM**

Shareholding 116: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HOWARD**

Shareholding 117: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZAKI ZAHRAN**

Shareholding 118: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRISTAN SANCHA**

Shareholding 119: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA BRADBURY**
MATTHEW BRADBURY

Shareholding 120: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD EVANS**

Shareholding 121: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA BOOTH**

Shareholding 122: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK O'BRIEN**

Shareholding 123: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN WILCOX**
CHRISTOPHER WILCOX

Shareholding 124: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH TOMLINSON**

Shareholding 125: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALP ESENER**

Shareholding 126: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIEL RAMOS
JOSE RAMOS
LUCY PERRONE**

Shareholding 127: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN WARD
IVAR COLE**

Shareholding 128: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT WINCH**

Shareholding 129: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN LITTLE
VICTORIA LITTLE**

Shareholding 130: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWENA WILD**

Shareholding 131: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMI OSMAN**

Shareholding 132: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J TREASURE
L WILDFLOWER**

Shareholding 133: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARHANA SADEK**

Shareholding 134: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEEL MANDALIA
SAPNA MANDALIA**

Shareholding 135: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PCR LTD**

Shareholding 136: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIETTA BEECHENO
LANCE BEECHENO**

Shareholding 137: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TILFORD FAMILY SETTLEMENT 2013**

Shareholding 138: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MENG SUN**

Shareholding 139: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA BRADBURY
MATTHEW BRADBURY**

Shareholding 140: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MICHAEL ASHBY**

Shareholding 141: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIAN LUCA LUCCHESI
FRANCESCO QUESTANTE**

Shareholding 142: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROMILLY DJEE YIN HILLS
LEO CHUN YIN HILLS**

Shareholding 143: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONELLA FANIUOLO
ALESSANDRO LINARI**

Shareholding 144: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATHEW EDWARD INNESS**

Shareholding 145: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ONIRUDHYA ZAMAN**

Shareholding 146: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMAS GOMEZ GONZALEZ**

Shareholding 147: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **COMMERCIAL REAL ESTATES LTD**

Shareholding 148: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE JANE GILBERT**

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