



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **1-3 MORPETH TERRACE LIMITED**

Company Number: **02634198**



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X6DXK880

Company Name: **1-3 MORPETH TERRACE LIMITED**

Company Number: **02634198**

Confirmation **23/08/2017**

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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIRLEY HO**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAF HEINRICH VON SPRETI**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE REWCASTLE BROWN**  
**ANDREW BROWN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN FERGUSON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE GRIFFITH**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY COOPER**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SKANDINAVISKA ENSKILDA BANKEN AG**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JOHNSON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN MANTHORPE**  
**FRANCIS DUNNING**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN BRADDOCK**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLE ANNE PHILLIPS**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL EDWARDS**  
**NICHOLAS ADAM RICHINGS**

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

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

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE DEAS**  
**WILLIAM HENNIGAN**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERA BROUSSOVA**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN CLARKE**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF DEBORAH HINTON**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLE ANNE PHILLIPS**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIUDMILA KROK**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DORRINGTON RESIDENTIAL LIMITED**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARYTH CHRISTOPHER STONE**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIELA ANDREA HODINIC**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN SIAN ALLAN**  
**SIMON LEWIS ALLAN**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANA DAN WU**  
**FEI FEI PHILIP FAN**

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

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR WICKS**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE ELIZABETH JONES**



# 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