



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02634198**



Received for filing in Electronic Format on the: **06/09/2018**

X7DX87S8

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

Company Number: **02634198**

Confirmation **23/08/2018**

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 transferred on 2018-03-16**
0 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: **ANDREW BROWN**
CLARE REWCASTLE 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: **FRANCIS DUNNING**
GILLIAN MANTHORPE

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: **NICHOLAS ADAM RICHINGS**
MICHAEL EDWARDS

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: **WILLIAM HENNIGAN**
KATHERINE DEAS

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

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

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE ANNE PHILLIPS**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF DEBORAH HINTON**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DORRINGTON RESIDENTIAL LIMITED**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIUDMILA KROK**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIELA ANDREA HODINIC**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARYTH CHRISTOPHER STONE**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FEI FEI PHILIP FAN**
DIANA DAN WU

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON LEWIS ALLAN**
SUSAN SIAN ALLAN

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

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

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

Shareholding 29:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
ADAM BIRKETT
EILEEN BIRKETT

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