



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SANDBANKS NO. 1 MANAGEMENT COMPANY LIMITED**

Company Number: **01088714**



Received for filing in Electronic Format on the: **17/10/2020**

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Company Name: **SANDBANKS NO. 1 MANAGEMENT COMPANY LIMITED**

Company Number: **01088714**

Confirmation **16/10/2020**

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: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE TUCKETT**

Shareholding 2: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(7) SHEILA POTTS**

Shareholding 3: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MYRNA CHAVE**

Shareholding 4: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(43) ESTATE OF JUNE PRESTON**

Shareholding 5: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(56) YVONNE THOMAS**

Shareholding 6: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(3) GEOFF HORSWILL**

Shareholding 7: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(58) ESTATE OF MARGARET PECK**

Shareholding 8: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANNE WELLMAN**  
**(49) WELLMAN JOHN**

Shareholding 9: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TASMIN (75) EDEN**

Shareholding 10: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(89) BOB LISTER**  
**PAULINE LISTER**

Shareholding 11: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(57) JEAN SERVICE**

Shareholding 12: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(66) SUE CANNON**

Shareholding 13: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(5) BARBARA LUCKMAN**

Shareholding 14: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (21) PENELOPE YEATS</b>
Shareholding 15: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (23) SUSAN DYKE JOHN DYKE</b>
Shareholding 16: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (29) ANGELA GARCIA</b>
Shareholding 17: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (39) SHEILA DAVIES</b>
Shareholding 18: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (47) CAROL BOULTER</b>
Shareholding 19: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (53) PAULA LLEWELLYN</b>
Shareholding 20: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (62) SARAH NEWILL</b>
Shareholding 21: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (64) JOHN SYMONDS</b>
Shareholding 22: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (65) JANET SMYTH</b>
Shareholding 23: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (71) ESTATE OF MISS PAT TRAVIES</b>
Shareholding 24: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (79) SIMON FOXLEY TARA MERRYFIELD</b>
Shareholding 25: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (88) MARIE COLLINS</b>
Shareholding 26: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (91) PETER, JAMES AND CHARLOTTE HERRING</b>
Shareholding 27: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (74) WILLIAM BRUCE FERGUSON</b>
Shareholding 28: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE BLAKEMORE (82) JOHN BLAKEMORE</b>

Shareholding 29: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (35) DAVID MCFETRICH</b>
Shareholding 30: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (81) JOHN WHEATLEY</b>
Shareholding 31: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JEAN WRIGHT</b>
Shareholding 32: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (68) HILARY ROBINSON</b>
Shareholding 33: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (50) ELISE JAMIESON</b>
Shareholding 34: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (41) ELIZABETH PENFIELD</b>
Shareholding 35: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (60) PENLOW INVESTMENTS</b>
Shareholding 36: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (76) ANNE HOWARD</b>
Shareholding 37: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MARY MILLER (72) KEITH MILLER</b>
Shareholding 38: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CAROLINE BENAZON (19) DAVID BENAZON</b>
Shareholding 39: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (25) ALAN POTTER</b>
Shareholding 40: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (54) AMIREZ LTD</b>
Shareholding 41: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (93) HELENA DILLER</b>
Shareholding 42: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (96) ALEX BELL</b>
Shareholding 43: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (98) CYNTHIA BREWER</b>
Shareholding 44: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (100) CHRISTINE BINDING</b>

Shareholding 45: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (102) JUDITH WILKINS</b>
Shareholding 46: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement LOUISE GREENHILL (104) DAVID GREENHILL</b>
Shareholding 47: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SOPHIE TANNER (106) FRAZER TANNER</b>
Shareholding 48: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (108) MRS S PHILLIPS</b>
Shareholding 49: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement 44 CAROLYN CLOUTING</b>
Shareholding 50: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (15) HELEN AVERY BENNETT</b>
Shareholding 51: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (11) CHRISTOPHER BROGAN KATHY BROGAN</b>
Shareholding 52: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PATRICIA LOVETT (9) DEREK LOVETT</b>
Shareholding 53: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement HENRIETTA FREEMAN-OWEN</b>
Shareholding 54: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (33) DIANE WILEMAN</b>
Shareholding 55: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (59) PAUL CHESTERMAN</b>
Shareholding 56: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (69) DOROTHY HOULDER</b>
Shareholding 57: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (63) JAMES HOOK</b>
Shareholding 58: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (67) LYDIA SMITH PETER SMITH</b>

Shareholding 59: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (80) LIONEL SCHUSTER BRUCE PATRICIA SCHUSTER BRUCE</b>
Shareholding 60: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (84) PATRICIA FALCONER</b>
Shareholding 61: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE CRAIG (37) DAVID CRAIG</b>
Shareholding 62: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JOANNE FORRESTER (17) TIM FORRESTER</b>
Shareholding 63: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (48) BRIAN TRAVES MARJORIE TRAVES</b>
Shareholding 64: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (51) ROSALIND HALLETT</b>
Shareholding 65: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (73) ALEXANDRA GALLOP</b>
Shareholding 66: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DAVID STEEL (77) MARY STEEL</b>
Shareholding 67: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (90) DIANA CUBBERLY BRIAN CUBBERLY</b>
Shareholding 68: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JOHN WILSON (27) EVELYN WILSON</b>
Shareholding 69: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ALAN BENATTAR (55) CHRISTINE BENATTAR</b>
Shareholding 70: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (78) JOHN BRADLEY CHRISTINE BRADLEY</b>
Shareholding 71: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (86) JANET COOK</b>
Shareholding 72: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (46) JEAN WIGGINS</b>

Shareholding 73: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (61) MICHAEL KIRBY MARGARET KIRBY</b>
Shareholding 74: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (52) MARGARET CLARKE</b>
Shareholding 75: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (87) MARGARET RICHARDSON</b>
Shareholding 76: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA BAKER (94) DARREN BAKER</b>
Shareholding 77: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (85) LEE WAINWRIGHT MELISSA WAINWRIGHT</b>
Shareholding 78: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement LILY FRENCH</b>
Shareholding 79: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ((70) KAREN GOODHEW</b>
Shareholding 80: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement (45) ANNE CLAIRE DAVIES</b>

## **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