



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABBOTSWOOD MANAGEMENT COMPANY LIMITED**

Company Number: **01764503**



Received for filing in Electronic Format on the: **15/04/2020**

X93278P4

Company Name: **ABBOTSWOOD MANAGEMENT COMPANY LIMITED**

Company Number: **01764503**

Confirmation **11/04/2020**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE VICTORIA PROCTOR**

Shareholding 2: **1 transferred on 2020-04-11**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENISE SIMONS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ALAN FOX**  
**LESLIE FOX**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIDGET GILLIAN SAXBY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA MARIE GOOCH**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CYNTHIA JUNE ANDOW**

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

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

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES RICHARD YEA**

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

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

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

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P BALDWIN**  
**L BALDWIN**

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM FRASER</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMY SKUSE JAMES SKUSE</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN JAMES EARLEY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE ANNE DUNN</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET ELIZABETH ALLEN</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY BALSDON</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANE CONSTANCE GOWER</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID EDWARD WILLIAMS</b>
Shareholding 22: Name:	<b>1 transferred on 2020-04-11 0 ORDINARY shares held as at the date of this confirmation statement MARY WRIGHT</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J BOULTER</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON SHORT</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILLIP DAVID THOMAS</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C M BOND</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAM WYATT</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N W JEFFERIES</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON P JENNINGS</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHERYL JANE FARRINGTON NEIL STEPHEN FARRINGTON</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN CLIVE MIZEN</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHIRLEY JANET DAVIS</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE JANE NEWMAN STUART JOHN NEWMAN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN CHARLES LEE</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TARQUIN SEAN MILLER</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET NICOLA BOYCE</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHERYL JANE FARRINGTON NEIL STEPHEN FARRINGTON</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE ISAAC</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN JAMES FORD</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CRISTINA DIANE BOYCE</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN ANN STEED</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAM WYATT</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE HELEN BELCHER</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBORAH LOUISE ALCOCK RICHARD MARK BURNS</b>

Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GERARD DANIAN WHITTAKER</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMANDA LOUISE GURNETT</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEREMY CHARLES PRICE</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEWIS EDWARD WELCH</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANE HARDY STEPHANIE GARRETT</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEWIS JOHN WILLIAMS KARLEE ANETTA JAYNE HEMMINGS</b>
Shareholding 51: Name:	<b>1 transferred on 2020-04-11 0 ORDINARY shares held as at the date of this confirmation statement MATTHEW JOHNSON JENNIFER JOHNSON</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASHLEY JAMES GOULD SOPHIE JADE GOULD</b>
Shareholding 53: Name:	<b>1 transferred on 2020-04-11 0 ORDINARY shares held as at the date of this confirmation statement SAM BENJAMIN REYNOLDS JADE KAYLEY MAYHEAD</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN CHARLES DAVID BARBER FIONA LOUISE BARBER</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATHAN COBERN</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAL PLASZKY</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBIN W EATON LTD</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER BULL EMILY SIMMONS</b>

Shareholding 59: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN SEBASTIAN GEISLER**

Shareholding 60: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY NEIL HEARD**

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

## **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