



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NORTHAM MANAGEMENT LIMITED**

Company Number: **01870879**



Received for filing in Electronic Format on the: **21/01/2022**

XAW52LQQ

Company Name: **NORTHAM MANAGEMENT LIMITED**

Company Number: **01870879**

Confirmation **06/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>107</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>107</b>

Prescribed particulars

**EACH PLOT OWNERS SHALL BE ENTITLED EITHER ON A SHOW OF HANDS OR ON A POLL TO ONE VOTE IN RESPECT OF EACH PLOT ON THE ESTATE OWNED BY HIM WHERE THERE ARE TWO OR MORE PERSONS JOINTLY ENTITLED TO AN INTEREST IN ONE PLOT THEY SHALL BE ENTITLED TO CAST ONLY ONE VOTE ON EACH AND EVERY OCCASION ON WHICH A VOTE HAS TO BE CAST (AND WHETHER ON A SHOW OF HANDS OR ON A POLL) THE CHAIRMAN PRESIDING AT THE MEETING AT WHICH THE VOTE IS TO BE CAST SHALL IN CASES OF DISPUTE AND IN HIS ABSOLUTE DISCRETION DETERMINE WHICH ONE OF THE JOINT PLOT OWNERS SHALL VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>107</b>
		Total aggregate nominal value:	<b>107</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT A HUGGINS</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN WELCH NICOLA REYNOLDS</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY OSBORNE RICHARD HEMMINGS</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS S WHELAN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IVOR EDWARDS MRS M EDWARDS</b>
Shareholding 6: Name:	<b>1 transferred on 2021-07-01 0 ORDINARY shares held as at the date of this confirmation statement ELIZABETH HOLMES</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAHAM CAMBRIDGE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAUREEN P CUSHWAY</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE ANN WILLIAMS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS J FULLER</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET A MOWBRAY</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BABCOCK INTERNATIONAL GROUP</b>

Shareholding 13:	<b>1 transferred on 2021-03-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>MR J ROSS</b>
	<b>MRS ROSS</b>
Shareholding 14:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR W F OLOUGHLIN</b>
	<b>MRS S M OLOUGHLIN</b>
Shareholding 15:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJEEVE SHARMA</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGET PINTO</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR SINCLAIR WHITE</b>
	<b>JACQUELINE MARY HANCOCK</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DORON COHEN</b>
	<b>MRS IRIS FRANKEL COHEN COHEN</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA JANE SCARPA</b>
Shareholding 20:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P PATEMAN</b>
	<b>MS E WALLACE</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS F RIZVI</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS A HOWARD</b>
	<b>MR M HOWARD</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P ZEGARLINSKI</b>
	<b>MR D PRITCHARD</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LENDON</b>
Shareholding 25:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR N MARSDEN</b>
Shareholding 26:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMISH SCOTT KILFORD- BROWN</b>
	<b>MEGHAN ANN KILFORD- BROWN</b>

Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN P LENDON</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL BACH</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BRETT</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW BLAKE ROBERTO MUNOZ</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR EMANUEL ALEXANDER MARKLESS BLOOM</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNA MADELINE BRYNIARSKA</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D A HARTNEY MS B HARTNEY</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUIS DAVID SALLAS</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER STEAD APRIL STEAD</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEAH JANINE KILLOUGH</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID BRUCE WATSON SALLY ANNE WATSON</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DON PHILIP MCCANN CAROLINE OLIVIA HALPIN</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN PAKALNISKIS</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LISA NASH</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN LENDON</b>

Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNSEY EVANS</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW DAVID KELHAM APRIL LAUREN ROSE GOUNDRY</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVID NOTON HAZEL NOTON</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SHIEL</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TROY NATHAN UTZ JENNIFER KELLY</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL KELLY JOSEPHINE KELLY</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P OTOOLE</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN SINCLAIR SAEAH SINCLAIR</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J L ALLAN MRS K M ALLAN</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S FETAHI MS S ASSEFA</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS ALISON HEARD-MAYER</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D FLANNERY</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISON HEARD-MAYER</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN P LENDON</b>

Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS PANDORA LENNARD</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SANCTUARY HOUSING ASSOCIATION</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN JANUSZEWICZ</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET J CARR</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IVOR EDWARDS MALGORZATA EDWARDS</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIM AHN TRAN JAIN WANG</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS M DAIN</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOPHIE MARTIN</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS AVIRK</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR W J TORBUCK MS B WILLSSHER</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MELISSA MACHADO ANDRE MACHADO</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS K A YORK</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLARE BLACKMORE JOSEPH HAVILL</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS JACKSON MR JACKSON</b>

Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAMALINI GOVENDER JONATHAN HULL</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY FAIRHURST</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M PHILLIPS</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES ANTHONY DAWSON</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS T WALLACE</b>
Shareholding 75: Name:	<b>1 transferred on 2021-06-30 0 ORDINARY shares held as at the date of this confirmation statement LEE MCMURRAY</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS PIA PARVEEN KHAN</b>
Shareholding 77: Name:	<b>1 transferred on 2020-10-21 0 ORDINARY shares held as at the date of this confirmation statement DANIEL KEMP</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR R O MAKANJOULA</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUTH UNA BROWNLIE</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CEDRIC JULIEN LAGRANGE ELSPETH ALICE CRADOCK</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUZANNE HIRST</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAILA LEWIS</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRUCE WOLCOTT RACHEL WOLCOTT</b>



Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS KIRKMAN SILVANA BELLINI</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C J CANTWELL</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS J L DOBBIE</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISON ROBERTS</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL HENG CARL JEANBART</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH SHELDON</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PIERRE LOUIS CHARLES TERVER</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR R OLIVER MRS OLIVER</b>
Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD BETTINSON MRS LINDA BETTINSON</b>
Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMY LOUISE SELWAY</b>
Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHLOE ESTHER SARAH COLLINS</b>
Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COSMIN MIRCEA</b>
Shareholding 96: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLA JAYNE EVANS</b>
Shareholding 97: Name:	<b>1 transferred on 2021-02-26 0 ORDINARY shares held as at the date of this confirmation statement MR DICCON RAMSAY</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EVA MARIA MCCANN</b>

Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERIN RUXTON</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHERINE LOIS GRINDLEY FINN</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA ELIZABETH STAFFORD</b>
Shareholding 102: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ALEXANDER KEOGH MS NATALIA LOPEZ</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TOBY WILLIAM EASTON NEILSON</b>
Shareholding 104: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMAU LOPEZ CABOT</b>
Shareholding 105: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MYLES OLIVER ALLEN KIRBY VIRGINIA MARGARET SENTANCE</b>
Shareholding 106: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATE MIRINDA EDMUNDS</b>
Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GERALDINE ELAINE STRATTON ANDRE GERRARD MANNOUCH</b>
Shareholding 108: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS GATTI CLAIRE MICHELLE POLLARD</b>
Shareholding 109: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN AINSCOW</b>
Shareholding 110: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAMELA FUENTES FLORES</b>
Shareholding 111: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TREVOR BARON ALLYSON BARON</b>
Shareholding 112: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH JANE CAWSON</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