

Confirmation Statement

Company Name: SOUTHERN LODGE MANAGEMENT COMPANY LIMITED

Company Number: 02286534

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Company Name: SOUTHERN LODGE MANAGEMENT COMPANY LIMITED

Company Number: 02286534

Confirmation 12/02/2018

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: 4 ORDINARY shares held as at the date of this confirmation statement

Name: MR AND MRS SKINNER (20)

Shareholding 2: 4 transferred on 2018-02-07

0 ORDINARY shares held as at the date of this confirmation statement

Name: C T & E LONG (21)

Shareholding 3: 4 ORDINARY shares held as at the date of this confirmation statement

Name: V C LAWLESS, P J HUNT & B HUNT (31)

Shareholding 4: 4 ORDINARY shares held as at the date of this confirmation statement

Name: F B STONEHAM (12)

Shareholding 5: 4 ORDINARY shares held as at the date of this confirmation statement

Name: E DOUSE (04)

Shareholding 6: 4 ORDINARY shares held as at the date of this confirmation statement

Name: D POWELL (34)

Shareholding 7: 4 ORDINARY shares held as at the date of this confirmation statement

Name: H M KING (13)

Shareholding 8: 4 ORDINARY shares held as at the date of this confirmation statement

Name: SOUTHERN LODGE MANAGEMENT CO LTD (19)

Shareholding 9: 4 ORDINARY shares held as at the date of this confirmation statement

Name: Q F DAVIS (08)

Shareholding 10: 4 ORDINARY shares held as at the date of this confirmation statement

Name: L A THOMAS (07)

Shareholding 11: 4 transferred on 2017-02-14

0 ORDINARY shares held as at the date of this confirmation statement

Name: J RILEY (11)

Shareholding 12: 4 ORDINARY shares held as at the date of this confirmation statement

Name: J W & M LANGHAM (15)

Shareholding 13: 4 ORDINARY shares held as at the date of this confirmation statement

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Name: M C DONOVAN (30)

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **ME&AMKELLY (01)** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: M I DEAR (02) Shareholding 16: 4 ORDINARY shares held as at the date of this confirmation statement Name: **RJ&RASMITH (27)** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **JR NASH (10)** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **P M E BLAKE (33)** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: JM&LYTHACKER (32) 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: V A HOOD (29) 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **A P MOSS (23)** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **RH&ASTOKES (26)** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: H A GURDEN & D J ROSS (16) 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **E & V SAMES (35)** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MR SW & MRS P A TRAVELLER (28) 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **G J BIGGS (05)** Shareholding 27: 4 ORDINARY shares held as at the date of this confirmation statement Name: **R L CROWE (06)**

Shareholding 28:

Name:

4 ORDINARY shares held as at the date of this confirmation statement

M MURPHY (17)

Shareholding 29: 4 ORDINARY shares held as at the date of this confirmation statement

Name: S E TEMPLE (14)

Shareholding 30: 4 ORDINARY shares held as at the date of this confirmation statement LD, BM & GA BRETT (24)

Shareholding 31: 4 ORDINARY shares held as at the date of this confirmation statement

Name: J W & D G BELL (25)

Shareholding 32: 4 ORDINARY shares held as at the date of this confirmation statement M A M TUNNICLIFFE (03)

Shareholding 33: 4 ORDINARY shares held as at the date of this confirmation statement H C & O ETHERIDGE (09)

Shareholding 34: 4 ORDINARY shares held as at the date of this confirmation statement B ROBINSON (18)

Shareholding 35: 4 ORDINARY shares held as at the date of this confirmation statement P G STANESBY (22)

Shareholding 36: 4 ORDINARY shares held as at the date of this confirmation statement C E BANNISTER (21)

Shareholding 37: 4 ORDINARY shares held as at the date of this confirmation statement G TAYLOR (11)

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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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: