



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **CRAMBECK MANAGEMENT COMPANY LIMITED**

Company Number: **02433697**



Received for filing in Electronic Format on the: **25/10/2017**

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Company Name: **CRAMBECK MANAGEMENT COMPANY LIMITED**

Company Number: **02433697**

Confirmation **18/10/2017**

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: **GLYNN FIELDHOUSE**  
**CAROL FIELDHOUSE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH J MILLER**  
**PAUL MILLER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LANA COX**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIPAKBHAI PATEL**  
**ELLA PATEL**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW COULSON**  
**LINDSEY COULSON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELIKA PLAYER**  
**ROY PLAYER**

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

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND ROCHESTER**  
**FRANCESCA ROCHESTER**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE ENGLAND**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE A MERCER**  
**RUSSELL D MERCER**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY ADCOCK**  
**FRANK ADCOCK**

Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREA TODD HOWARD TODD</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN RICHARDSON</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROL SOLLITT ANDREW SOLLITT</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LOWRY CHARLES MARK LOWRY</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE DRYBURGH DAVID DRYBURGH</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTYN LEGGETT RACHEL LEGGETT</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDMUND A COLLINS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN GOUGH</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN CANDLER GEOFFREY CANDLER</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GIOVANNI SANTORSOLA</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUISE POLLARD RICHARD POLLARD</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHELAGH KENT</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN CANDLER GEOFFREY CANDLER</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAUREEN WITTS RONALD BOULD</b>

Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCES KAUFMAN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MANDY OSTICK-KING</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET MILLER</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANN WILLIAMS</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHEILA M JACKSON C PETER JACKSON</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE TRANTER</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLA EGAN DAVID EGAN</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARJORIE M CONNOLLY</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN CRAIG-SMITH ANDREW J CRAIG-SMITH</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER ROBERTS</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CYNTHIA PECK</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROB SPARKES JANE SPARKES</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN RICHARD THOMAS</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTORIA NICHOLSON JONATHAN CAREY</b>

Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LESLEY A PEARSON KENNETH PEARSON</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID COSTELLO</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA C M COLEMAN DAVID G HEELEY</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLYN GRIME STEPHEN G BOND</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IRENE W WELLS</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD DENSTON KRISTIE DENSTON</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE J MILES MARTIN G MILES</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIAN ARTHUR DONEY ANNE MELISSA DONEY</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOYCE WOOD PETER WOOD</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA CHARLTON MARTIN CHARLTON</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIE TOWNSEND</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN TOMLINSON ELAINE TOMLINSON</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW HAYNES</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUZANNE CRONIN</b>

Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>NAOMI ANDERSON</b> <b>JONATHAN ANDERSON</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SAMANTHA ELLIOTT</b> <b>MARK ALLSOP</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>GEORGINA YORKE</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>RICHARD S MURPHY</b> <b>ZOE N COLEMAN</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MATTHEW J CHESWORTH</b> <b>RUTH CHESWORTH</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LYNN FARGHER</b> <b>RICHARD JEREMY FARGHER</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MICHAEL CHARLES KEMP</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>AIMEE COSTELLO</b> <b>DAVID COSTELLO</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SARAH MOORE</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAPHNE MARY MAYNE</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