



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BECKET WOOD MANAGEMENT COMPANY LIMITED**

Company Number: **03012758**



Received for filing in Electronic Format on the: **25/01/2023**

XBVZ71ZT

Company Name: **BECKET WOOD MANAGEMENT COMPANY LIMITED**

Company Number: **03012758**

Confirmation **23/01/2023**

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: **SALLY ASHKURI**
MIKE ASHKURI

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIZZIE BATESON**
MARCUS BATESON

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN BERRY**
YVONNE BERRY

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDRIES BEUKES**
HESTER BEUKES

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE WILLIAM BRIND**
SUSAN BRIND

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN CRAWFORD**
NICK CRAWFORD

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENNY CUMMINGS**
DAVID CUMMINGS

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE GOUDIE**
KENNETH GOUDIE

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRAN HAMILTON**
MARTIN HAMILTON

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS JOSEPH**
SHERRIL JOSEPH

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN MARIE**

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW TINSLIN PETER STEFAN KLECHA
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH KEECH GARY KEECH
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE MATTHEWS EDWARD MATTHEWS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA LUSTY JOHN LUSTY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN MILLS ROSEMARIE MILLS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM MERCER BETTY MERCER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement GLYN ROYLES DEBBIE ROYLES
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSIE PEGRAM BARRY PEGRAM
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON SMITH JULIA SMITH
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIKE SADLER RUTH SADLER
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement FELICITY TIDEY RAYMOND JOHN TIDEY
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID TRIGGS REBECCA TRIGGS
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN TITCHMARSH

JANE TITCHMARSH

Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA TURNER JOHN TURNER
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ALEXANDER TURNBULL
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNNE WASP JACK WASP
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORMA WREN JOHN WREN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement SONIA TYNDALL
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL WARWICK LORRAINE WARWICK
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA YAUDEN MARCUS YAUDEN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARDO ROBERTO
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN WILLSMER
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN KOIKE
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAN HOWE

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



Companies House

COMPANY NAME: BECKET WOOD MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 03012758

A second filed CS01 (statement of capital and shareholders information) was registered on 02/02/2023