



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HENRY BUTT HOUSE (WSM) MANAGEMENT LIMITED**

Company Number: **03046053**



Received for filing in Electronic Format on the: **16/05/2018**

X763PT63

Company Name: **HENRY BUTT HOUSE (WSM) MANAGEMENT LIMITED**

Company Number: **03046053**

Confirmation **11/05/2018**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER BENBOW**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER BROWN**

Shareholding 3: **1 transferred on 2018-02-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICIA GEHLER**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET GOWIN**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM JOHNS**

Shareholding 6: **1 transferred on 2017-05-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELSA JOHNSON**

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

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

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSEY MARGARET POLLOCK**

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

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN THE ZLOTY TRUST**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP CHRISTOPHER JAMES BOUCHER**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE THYNNE
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement I T & J A TAMPLIN & FLOYD
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL RUPERT OLIVER POCKLINGTON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIALL MURRAY BARTLETT

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