

Confirmation Statement

Company Name: 25 CHURCH STREET MANAGEMENT LIMITED

Company Number: 03847760

Received for filing in Electronic Format on the: 25/09/2017

X6FP5AP4

Company Name: 25 CHURCH STREET MANAGEMENT LIMITED

Company Number: 03847760

Confirmation 24/09/2017

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: PAUL ARNOLD

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: F S TAYLOR

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DOREEN B THOMAS DEREK THOMAS**

DEREK ITIOMAG

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BOLA A RANSON

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A MOSLEY

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NIM CHI LUI

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANNA F RICKARD

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID MARTIN HARLAND

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLOTTE M WEST

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GERALDINE BERRY

GRAHAM GALLAGHER

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHANDRIKA PATEL
CHETAN KUMAR PATEL

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A STAVRINOU

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL M EVANS

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2 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **K C HOMES** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **BOLA A RANSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: THOMAS JAMES BRIDGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: HARRY ISAAC HITMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: REVEREND ALISON M CHIPPINDALE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: NICHOLAS ELLIOT SHEARER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: LAURA ANNE HUTCHENSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **BOLA RANSON** Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SUK MEI MAN** KIM SANG MAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: V WOOD Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROBIN RIDDLE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **BERNARD YIU HUNG LUI LISA WAI LING LUI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **CHETAN KUMAR PATEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27:

Name:

Name:

TOMER KARNI **LIAT KARNI**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28:

> **OLGA S KRUGLOV IVAN P KRUGLOV**

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement Name: L M DALLOW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: THEODORE JERMINE OGBORU Name: Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHERYL PAULINE HURST 1 transferred on 2017-01-08 Shareholding 32: 0 ORDINARY shares held as at the date of this confirmation statement **SAMUEL W COWARD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: ANDREW THOMAS DAVIES Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement **DONALD GORDON MILLIGAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: **DR HELEN SHIELS** Name: **WARREN M BROWN** Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: THOMAS WOODROW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **SOFIA NTOKOU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **MATTHEW IAN POTTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: **TOBIAS ROBERT EVANS SMITH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: DR D SUDBURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41:

Name:

CLAIRE KNAPP

Shareholding 42: 1 transferred on 2016-08-18

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

SIMON JOHN GURREY Name:

BRIDGET JANE GURREY

Shareholding 43:

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

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Name: **BRUCE R MORAN**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: ANDREW WORMLEIGHTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **ROSS MACKENZIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **DAVID OWEN MATTHEWS ANKE BERNAU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: JANE CHRISTINE MCLOUGHLIN MICHAEL MCLOUGHLIN Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement Name: KATERINE RUTH MITCHELL Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: NAWEED AHMED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: KIRSTY S GODRICH Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement Name: JEROME DE GROOT **SHARON RUSHTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: JOHN DAVID ARMSTRONG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: **NICHOLAS P DAVIES SALLY L JOHN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: YUN WU RANALD LAWRENCE

Shareholding 55:

Name:

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

MAX ALISTAIR BRODIE

Shareholding 56: 1 transferred on 2017-06-28

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

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Name: RICHARD OLIVER STORY

Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW ADAM BILLOT

Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TIB INVESTMENTS LIMITED

Shareholding 59: 1 transferred on 2016-09-23

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

Name: DAVID FITZMAURICE

Shareholding 60: 1 transferred on 2016-10-19

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

Name: **BENJAMIN HOWIESON**

Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANNA R HEDGES
DANIEL DOYLE

Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement

Name: VARUN VIKASH KAPUR

Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW J SOMERSET

Shareholding 64: 1 transferred on 2017-04-12

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

Name: **BENJAMIN J KENYON**

MICHAEL S KENNY

Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WARREN BROWN

HELEN SHIELS

Shareholding 66: 1 transferred on 2017-07-17

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

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Name: MARIA KAIKA

Name:

ERIK SWYNGEDOUW

Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement

ASHLEIGH CRESSWELL

MATTHEW MORTEN

Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALEC J WATERWORTH

Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT CAFFERKY LEAH GALLAGHER

LEAN GALLAGHER

Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS LEDINGHAM

Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS DANCE

Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TAYLOR LIVESEY BROOKE LIVESEY

Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SIRI KATRINE ELLINGSATER

Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL S KENNY

Shareholding 75: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: SIMON JAMES BELL

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: