



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **25 CHURCH STREET MANAGEMENT LIMITED**

Company Number: **03847760**



Received for filing in Electronic Format on the: **30/09/2019**

X8F3390G

Company Name: **25 CHURCH STREET MANAGEMENT LIMITED**

Company Number: **03847760**

Confirmation **24/09/2019**

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 transferred on 2019-03-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEREK THOMAS**
DOREEN B THOMAS

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: **CHETAN KUMAR PATEL**
CHANDRIKA PATEL

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL M EVANS**

Shareholding 13: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **K C HOMES**

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| Shareholding 14: Name: | 8 ORDINARY shares held as at the date of this confirmation statement BOLA A RANSON |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HARRY I HITMAN |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THOMAS JAMES BRIDGE |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ELLIOT SHEARER |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement REVEREND ALISON M CHIPPINDALE |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BOLA RANSON |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAURA ANNE HUTCHENSON |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KIM KOTHARI |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KIM SANG MAN SUK MEI MAN |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LISA WAI LING LUI BERNARD YIU HUNG LUI |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBIN RIDDLE |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LIAT KARNI TOMER KARNI |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHETAN KUMAR PATEL |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement L M DALLOW |
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IVAN P KRUGLOV OLGA S KRUGLOV |

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| Shareholding 29: Name: | 2 ORDINARY shares held as at the date of this confirmation statement SHERYL PAULINE HURST |
| Shareholding 30: Name: | 1 transferred on 2018-10-26 0 ORDINARY shares held as at the date of this confirmation statement THEODORE JERMINE OGBORU |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DONALD GORDON MILLIGAN |
| Shareholding 32: Name: | 2 ORDINARY shares held as at the date of this confirmation statement WARREN M BROWN DR HELEN SHIELS |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW THOMAS DAVIES |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MATTHEW IAN POTTER |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TOBIAS ROBERT EVANS SMITH |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THOMAS WOODROW |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SOFIA NTOKOU |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRUCE R MORAN |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DR D SUDBURY |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CLAIRE KNAPP |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANKE BERNAU DAVID OWEN MATTHEWS |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL MCLOUGHLIN JANE CHRISTINE MCLOUGHLIN |
| Shareholding 43: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSS MACKENZIE |

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| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHARON RUSHTON JEROME DE GROOT |
| Shareholding 45: Name: | 1 transferred on 2018-11-30 0 ORDINARY shares held as at the date of this confirmation statement KIRSTY S GODRICH |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NAWEED AHMED |
| Shareholding 47: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KATERINE RUTH MITCHELL |
| Shareholding 48: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MAX ALISTAIR BRODIE |
| Shareholding 49: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RANALD LAWRENCE YUN WU |
| Shareholding 50: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SALLY L JOHN NICHOLAS P DAVIES |
| Shareholding 51: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TIB INVESTMENTS LIMITED |
| Shareholding 52: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MATTHEW ADAM BILLOT |
| Shareholding 53: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MATTHEW J SOMERSET |
| Shareholding 54: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VARUN VIKASH KAPUR |
| Shareholding 55: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL DOYLE ANNA R HEDGES |
| Shareholding 56: Name: | 1 transferred on 2019-01-31 0 ORDINARY shares held as at the date of this confirmation statement ALEC J WATERWORTH |
| Shareholding 57: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LEAH GALLAGHER ROBERT CAFFERKY |

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| Shareholding 58: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THOMAS LEDINGHAM |
| Shareholding 59: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THOMAS DANCE |
| Shareholding 60: Name: | 2 ORDINARY shares held as at the date of this confirmation statement BOLA A RANSON |
| Shareholding 61: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JASMINE CLEAVER CAMERON SMITH |
| Shareholding 62: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BROOKE LIVESEY TAYLOR LIVESEY |
| Shareholding 63: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIRI KATRINE ELLINGSATER |
| Shareholding 64: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL S KENNY |
| Shareholding 65: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON JAMES BELL |
| Shareholding 66: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL SANDLER NICOLE SANDLER |
| Shareholding 67: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL STEPHENSON |
| Shareholding 68: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AIDAN P MCGRADY |
| Shareholding 69: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMES A LAW KATIE J O'MALLEY |
| Shareholding 70: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER J VAUGHAN TANISHA J FLETCHER |
| Shareholding 71: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALEXIS F FLETCHER M MONTASTIER |

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