



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Thackeray Management Company Limited**

Company Number: **03887743**



Received for filing in Electronic Format on the: **05/12/2018**

X7K53TRK

Company Name: **Thackeray Management Company Limited**

Company Number: **03887743**

Confirmation **05/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43
Currency:	GBP	Aggregate nominal value:	43
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43
		Total aggregate nominal value:	43
		Total aggregate amount unpaid:	0

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM DAVIES
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARA PINSENT
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JOZEF VERMYLEN & NURIA GARRETAS (JOINTLY)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA BROOKSBANK
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement E KEMPE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARYAM BARBARA GEORGINA D'ABO
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM HYLAN
Shareholding 8: Name:	1 transferred on 2018-09-14 0 ORDINARY shares held as at the date of this confirmation statement GEORGINA ATKINSON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOBY JOYCE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED MIKAIL KHAN & MOHAMMED AMMAR KHAN (JOINTLY)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUBEN ESPOSITO
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY RAWLINSON
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID RUSSELL CARR

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE LAZARIDOU & MATTHEW BRIGGS SETTLEMENT (JOINTLY)
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES NICOLAS TARRIERE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER H G BROWNE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAYYABA ARIF & FARID UL HAQUE (JOINTLY)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIA ROBERTSON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOCIETE CIVILE IMMOBILIERE SKY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH JANE BOTWOOD-SMITH & CHRISTOPHER DAVID BOTWOOD-SMITH (JOINTLY)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JOB
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN JAMES PEARSALL
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOMINIC PALMER-TOMKINSON
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement KELLY JONES
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement TZE CHING YEUNG
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIA PATTISON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATIE MORGAN
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD BONSOR
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAN DEHN

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEELAM SURESH DESAI & RICHARD HEWITT (JOINTLY)
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON METCALFE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement PEARSE SHEEHAN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL RAFFETY & SARAH RAFFETY & RACHEL RAFFETY (JOINTLY)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement TARANJIT SINGH BASSI & SOPHIE RACHEL BASSI (JOINTLY)
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement CELINE CLOTILDE VIGNALI & MASSIMO VIGNALI (JOINTLY)
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER CONWAY
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON DIXON & RACHEL BRADLEY (JOINTLY)
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER BUCKLEY
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN RICHARD UNDERWOOD
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIAN HEIGHTS RTM COMPANY LIMITED
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREA DALLAIR & MARGARIA ARROM BIBILONI (JOINTLY)
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORETO CARLONE & KLOTILDA MALKO (JOINTLY)
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEVIM YENICI-OZ
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement OTTO EDWARD CONSTANTINE BOYER

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