



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOX WORKS MANAGEMENT LIMITED**

Company Number: **03986264**



Received for filing in Electronic Format on the: **02/07/2018**

X79C8FRD

Company Name: **BOX WORKS MANAGEMENT LIMITED**

Company Number: **03986264**

Confirmation **02/07/2018**

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:	4 ORDINARY A shares held as at the date of this confirmation statement
Name:	T.P.R. BLOXHAM
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT JOHN MORRIS
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR J MULLIN MRS S MULLIN
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RAJIV DARRYL SETHI
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PLACES FOR PEOPLE HOMES LIMITED
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FERMI YING NGAI HON
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LEE AARON CONNOLLY
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON DAVID JACK HARRIET CLAIRE CALLARD ATKIN
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARGARET JONES ANISH NAMBIAR
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIMBER WHARF / BOX WORKS

Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GARETH MICHAEL FRIDAY
Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGIE MATHERS
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PATRICK ROBERT DOYLE
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SALLY RACHEL LLOYD
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADAM BENJAMIN FALK ZOSIA FRANCESCA BREDON
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DR J GODFREY
Shareholding 17:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SERENA HELEN FYLAN STEPHEN FYLAN
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR B NORBURY
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR S NORBURY MR B NORBURY
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR B RUSTAGE
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW CONSTABLE
Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CANDICE HEANEY

Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS N A ILLING
Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM PETER BUTTERWICK
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR D R MURPHY
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DANIEL PAUL WORDSWORTH CARYS EMMA STOCKTON
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR G A PERKINS
Shareholding 28:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR J RUPARELIA MRS R RUPARELIA
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SALVATORE PLANO
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR K NG
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES PARKER
Shareholding 32:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M G WILSON
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M J FITZGIBBON
Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR N CORNISH

Shareholding 35: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PHILIP MCDONALD
JOHN ASH**

Shareholding 36: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR O GARDNER**

Shareholding 37: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LISA NICOLE BURKE
ANDREW PAUL LUNAN**

Shareholding 38: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR P A EDGE**

Shareholding 39: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MS Z BOLTON
MR P BOLTON**

Shareholding 40: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MATTHEW BRETTON OAKES**

Shareholding 41: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR P J LANGSLOW**

Shareholding 42: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BENAJMIN ALEXANDER EARLEY
GRACE CHARLOTTE PRICE-SALISBURY**

Shareholding 43: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BENJAMIN WILLIAM SCHOFIELD
LAURA ANNE SCHOFIELD**

Shareholding 44: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR M V WITHINGTON
MR P S O'SULLIVAN**

Shareholding 45: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR P S TAYLOR**

Shareholding 46:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KEVIN MICHAEL PAUL BOLTON
Shareholding 47:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID ANDREW CLOUGH ISABELLA ESTHER TODD
Shareholding 48:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	POPPY MOWITA JANE WEBBER
Shareholding 49:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR R DEVLIN
Shareholding 50:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNABEL CHRISTINA MYCHOLA WILLIAMS
Shareholding 51:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR R HARRISON
Shareholding 52:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR JD WILSDON
Shareholding 53:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MIKA KOWALESWKZ
Shareholding 54:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MISS L ASHURST MR S ASHURST
Shareholding 55:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILLIPA RUSTAGE
Shareholding 56:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LISA JANE ASHURST
Shareholding 57:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN FATIMILEHIN FAITH PROPERTY LIMITED

Shareholding 58:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SEHAR ANWAR
Shareholding 59:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR T BAYNE
Shareholding 60:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KATH YARDLEY JOSH PARKINSON
Shareholding 61:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS A PITALIA
Shareholding 62:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS G JAYARAM
Shareholding 63:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNEKA SARAH FERGUSON
Shareholding 64:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS J BOBBETT
Shareholding 65:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS J NICHOLSON
Shareholding 66:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS K E HUTSON
Shareholding 67:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR B NORBURY MR S NORBURY
Shareholding 68:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BIRSEL KAPLAN SAYDIE ALLSOP
Shareholding 69:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GATE FILMS LIMITED

Shareholding 70:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CRAIG LUCAS GREG MEADS
Shareholding 71:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS A LEFEVRE MS T WATTERSON
Shareholding 72:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARC VINCENT WITHINGTON
Shareholding 73:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LISA BHARAT MISTRY ANAND ROVJ PATEL
Shareholding 74:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	EMMA JENNIFER WELSH SAMUEL TURNOCK
Shareholding 75:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LISA MILLINGTON DANIEL MCCARTHY
Shareholding 76:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DANIEL JOHNSON DAVID BURROWS
Shareholding 77:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAEVE HANLEY ANDREW ABUL MUHARIB
Shareholding 78:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS W WRIGHT
Shareholding 79:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRAHAM BRIAN ALLANSON
Shareholding 80:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID JONES

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