



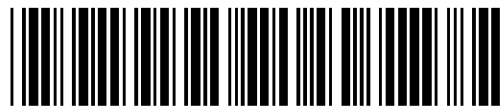
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THESIGER MANAGEMENT LIMITED**

Company Number: **04473899**



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X88UEI7C

Company Name: **THESIGER MANAGEMENT LIMITED**

Company Number: **04473899**

Confirmation **29/06/2019**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE L COOK GARY COOK</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN EDWARDS</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAULINE HERYET TERRY HERYET</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PENSION TRUSTEES LTD</b>
Shareholding 5: Name:	<b>1 transferred on 2018-01-16 0 ORDINARY shares held as at the date of this confirmation statement PHOTRONIX LIMITED</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RITA B SIMMONS ANDREW SIMMONS</b>
Shareholding 7: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SUFFOLK LIFE ANNUITIES LTD</b>
Shareholding 8: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WORTH PROPERTIES LIMITED</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ENHANCE DEVELOPMENTS LTD</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROWANMOOR TRUSTEES LIMITED</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GROVES PROPERTY INVESTMENTS LIMITED</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLSMER WAGG LIMITED RETIREMENT &amp; DEATH BENEFIT S DEBORAH ANN WILLSMER</b>

## **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