



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Surrenden Lodge Brighton Limited**

Company Number: **04668746**



X81JYKQH

Received for filing in Electronic Format on the: **19/03/2019**

Company Name: **Surrenden Lodge Brighton Limited**

Company Number: **04668746**

Confirmation **10/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>60</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>60</b>
		Total aggregate nominal value:	<b>60</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA CRAGGS &amp; MUSTAFA MERSINOGLU (JOINTLY)</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD MANION FENNELL</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD LYONS &amp; JEANNETTE BEATRICE LYONS (JOINTLY)</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN LESLIE SIMPSON &amp; SUSAN ANN HUDSON (JOINTLY)</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO M DI MASCIO</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD IMRAY</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIGID BARGWANNA</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLA CLEWES</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHERRY HORWILL</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RITA ROSE RODGERS</b>
Shareholding 11:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN WILLIAM FORTIN</b>

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MARIE ETHEL TRINNAMAN**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KATHERINE JANE HARRIGAN**

Shareholding 14: **1 transferred on 2018-07-13**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GILLIAN H DAVIDSON**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PASCAL PATRICK F B MINIER**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANGELA EDWARDS**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN FREDERICK KELLY**

Shareholding 18: **1 transferred on 2018-10-05**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN EVES**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GEOFFREY WILLIAM MCREATH**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **WENDY ANN THOMSON**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CLIVE CARTWRIGHT**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LLOYD NEIL MARTIG COLE & CAROL L COLE (JOINTLY)**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SUSAN P KIDD**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL HARRY PULLINGER**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LAURENCE WILLIAM YATES**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **STEWART ROBERTS**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREAS HERMES TOOMA**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **AMIR ALAVI**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL HIRST**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER STUART GEORGIU**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ROSS DOUGLAS & SHARON DOUGLAS (JOINTLY)**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID MARSH & JACQUELINE MARSH (JOINTLY)**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GARETH THOMAS**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID ARMITAGE MANN & ROSEMARY JEAN MANN (JOINTLY)**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **YVONNE CHAPLIN**

Shareholding 36:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GLYNIS COUPAR</b>
Shareholding 37:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NADIA JACQUELINE JALAL</b>
Shareholding 38:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SIOBHAN GARDINER</b>
Shareholding 39:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SOPHIA ELENI KATERINA WARD</b>
Shareholding 40:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NATHAN ROBERT TAYLOR</b>
Shareholding 41:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>IAN MARK GARDNER &amp; CHYRISE GARDNER (JOINTLY)</b>
Shareholding 42:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARIAN MURRAY &amp; MAX DAVID MURRAY (JOINTLY)</b>
Shareholding 43:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SUSAN MARJORIE ROYAL</b>
Shareholding 44:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHEN PATRICK LAWRANCE</b>
Shareholding 45:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MATTHEW EDWARD LUCAS &amp; MARY FRANCES LUCAS (JOINTLY)</b>
Shareholding 46:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STUART JOHN NEATE</b>
Shareholding 47:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KATHERINE ELIZABETH LOWER &amp; SIMON RICHARD ROZZIER (JOINTLY)</b>

Shareholding 48:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CLIFFORD ANDREW CLINGAN</b>
Shareholding 49:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AMANDA ANN WHITTAKER-BROWN</b>
Shareholding 50:	<b>1 transferred on 2018-11-28</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KARA AMANDA WATKINS &amp; WAYNE WATKINS (JOINTLY)</b>
Shareholding 51:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALEXANDER JOHN DOMBROWE &amp; KATIE RACHEL DOMBROWE (JOINTLY)</b>
Shareholding 52:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW ROSSITER</b>
Shareholding 53:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SUSAN ANN BOSWOOD</b>
Shareholding 54:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>THOMAS DAVID WHILDE &amp; SUSAN MARY KNIGHT (JOINTLY)</b>
Shareholding 55:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MEGAN KATHERINE HOCKLY</b>
Shareholding 56:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AGNIESZKA EWA SZCZERBINSKA</b>
Shareholding 57:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEFTERAKIS ALEXANDROU</b>
Shareholding 58:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KARL JUNIOR BARRETT</b>
Shareholding 59:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRISTINE JOAN ROBERTSON &amp; MATTHEW DEAKIN BEGGS &amp; IAN HENRY BEGGS (JOINTLY)</b>

Shareholding 60: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement

Name: **MICHAEL JOHN HYDE**

Shareholding 61: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement

Name: **JEREMY MARK MURRELL**

Shareholding 62: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement

Name: **DIANA PEREIRA ESTEVES**

Shareholding 63: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement

Name: **JOHN JAMES CONNOLLY**



## **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