



Companies House

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

## Confirmation Statement

Company Name: **Surrenden Lodge Brighton Limited**

Company Number: **04668746**



Received for filing in Electronic Format on the: **17/03/2022**

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Company Name: **Surrenden Lodge Brighton Limited**

Company Number: **04668746**

Confirmation **10/03/2022**

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

# 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>COLIN LESLIE SIMPSON &amp; SUSAN ANN HUDSON (JOINTLY)</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO M DI MASCIO</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIGID BARGWANNA</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLA CLEWES</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHERRY HORWILL</b>
Shareholding 8:	<b>1 transferred on 2021-06-23</b> <b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RITA ROSE RODGERS</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN WILLIAM FORTIN</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE ETHEL TRINNAMAN</b>

Shareholding 11: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **KATHERINE JANE HARRIGAN**

Shareholding 12: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **PASCAL PATRICK F B MINIER**

Shareholding 13: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **ANGELA EDWARDS**

Shareholding 14: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **JOHN FREDERICK KELLY**

Shareholding 15: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **GEOFFREY WILLIAM MCREATH**

Shareholding 16: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **WENDY ANN THOMSON**

Shareholding 17: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **CLIVE CARTWRIGHT**

Shareholding 18: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **LLOYD NEIL MARTIG COLE & CAROL L COLE (JOINTLY)**

Shareholding 19: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **SUSAN P KIDD**

Shareholding 20: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **MICHAEL HARRY PULLINGER**

Shareholding 21: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **LAURENCE WILLIAM YATES**

Shareholding 22: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **STEWART ROBERTS**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREAS HERMES TOOMA**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **AMIR ALAVI**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL HIRST**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER STUART GEORGIU**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ROSS DOUGLAS & SHARON DOUGLAS (JOINTLY)**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID MARSH & JACQUELINE MARSH (JOINTLY)**

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

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID ARMITAGE MANN & ROSEMARY JEAN MANN (JOINTLY)**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **YVONNE CHAPLIN**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GLYNIS COUPAR**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **NADIA JACQUELINE JALAL**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SIOBHAN GARDINER**

Shareholding 35: **1 transferred on 2021-09-01**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **SOPHIA ELENI KATERINA WARD**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **NATHAN ROBERT TAYLOR**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **IAN MARK GARDNER & CHYRISE GARDNER (JOINTLY)**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **SUSAN MARJORIE ROYAL**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **STEPHEN PATRICK LAWRANCE**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **MATTHEW EDWARD LUCAS & MARY FRANCES LUCAS (JOINTLY)**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **STUART JOHN NEATE**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **AMANDA ANN WHITTAKER-BROWN**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **ANDREW ROSSITER**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **SUSAN ANN BOSWOOD**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **THOMAS DAVID WHILDE & SUSAN MARY KNIGHT (JOINTLY)**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **MEGAN KATHERINE HOCKLY**

Shareholding 47:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AGNIESZKA EWA SZCZERBINSKA</b>
Shareholding 48:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEFTERAKIS ALEXANDROU</b>
Shareholding 49:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KARL JUNIOR BARRETT</b>
Shareholding 50:	<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 51:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MICHAEL JOHN HYDE</b>
Shareholding 52:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JEREMY MARK MURRELL</b>
Shareholding 53:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DIANA PEREIRA ESTEVES</b>
Shareholding 54:	<b>1 transferred on 2021-12-01</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN JAMES CONNOLLY</b>
Shareholding 55:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>THOMAS IVOR CARL MORGAN &amp; KEITH UTSIG (JOINTLY)</b>
Shareholding 56:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>THOMAS JOSEPH GANDER</b>
Shareholding 57:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>REBECCA SUZANNE HALLIFAX</b>
Shareholding 58:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ADELE LOUISE MACKENDRICK &amp; IAN JAMES MACKENDRICK (JOINTLY)</b>

Shareholding 59: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GEORGE HARRY GLANVIL GRATWICK-SARLL**

Shareholding 60: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **VICTORIA ANNE PEARCE & PHILIP SAMSON PEARCE (JOINTLY)**

Shareholding 61: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ADRIAN JOHN WARD & MARIA ELENA WARD (JOINTLY)**

Shareholding 62: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CALUM BRETT STOREY DAVIDSON**

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



## **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