



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUSSEX ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05484438**



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Company Name: **SUSSEX ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05484438**

Confirmation **01/02/2018**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE ANGUS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ONYEKWELI
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNINGTON FMS TEAM
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN NICHOLAS SWEETING NURHIMA TANDI SWEETING
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement KELVIN BAXTER AMANDA BAXTER
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEAN ARANSIBIA
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ANTHONY SIMPSON DIANE SIMPSON
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM RAVILLIOUS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIRSTIN SIMPSON PAUL SIMPSON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN HUNNEYBALL INNA MICKEVICA
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL STEVEN BUTLER DONNA MARIA THURLBOURN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL STEVEN LYLES

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL RICHARD AVENT MANUELA AVENT
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement CALLUM SMITH KATIE DESBOROUGH
Shareholding 15: Name:	1 transferred on 2017-08-07 0 ORDINARY shares held as at the date of this confirmation statement NICOLA JANE URSULA ROGERS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement TONY HAROLD LAWSON WENDY MARGARET LAWSON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY FRANK SAVAGE JENNIFER HIDALGO SAVAGE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN EDWARD SACKVILLE PAXTON PURDIE KIM URQUHART
Shareholding 19: Name:	1 transferred on 2017-06-21 0 ORDINARY shares held as at the date of this confirmation statement XAVIER ARNAUD MOGAN HENRY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA LOUISE CRITCHLEY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART EMERY DEBORAH CAROLINE MARIA TAYLOR
Shareholding 22: Name:	1 transferred on 2017-08-14 0 ORDINARY shares held as at the date of this confirmation statement JENNA LOUISE FLISHER
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRAIG ALLAN FLAVELL
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA WINTER
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA LOUISE DIGHTON & HUGO RICARDO S MARTINS
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK DOUGLAS WRIGHT & CHRISTINE ELIZABETH WRIGHT

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN CONWAY
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELA JOY ALLIN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEHUL MANSUKHLAL MAGUDIA & GEMMA CLAIRE PRENTICE
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ROBERT GOODWIN & HAYLEY GOODWIN
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN WESTLAKE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOLLY WIGLEY
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSEMARIE CLAIRE GUYLLSIMPSON AND PAUL STEPHEN GUYLL SIMPSON
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHLEY JOHN, MELISSA KYVELI LOUISE MILLS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH LEGG
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE MARTIN MITCHELL

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