



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **05484438**



Received for filing in Electronic Format on the: **13/02/2020**

X8YQ42E3

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

Company Number: **05484438**

Confirmation **01/02/2020**

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 NURHIMA TANDI SWEETING JOHN NICHOLAS SWEETING
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA BAXTER KELVIN 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 DIANE SIMPSON JAMES ANTHONY 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 PAUL SIMPSON KIRSTIN SIMPSON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement INNA MICKEVICA ALAN HUNNEYBALL
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL STEVEN LYLES
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANUELA AVENT PAUL RICHARD AVENT

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATIE DESBOROUGH CALLUM SMITH
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER HIDALGO SAVAGE ANTHONY FRANK SAVAGE
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY MARGARET LAWSON TONY HAROLD LAWSON
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement PURDIE KIM URQUHART JOHN EDWARD SACKVILLE PAXTON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH CAROLINE MARIA TAYLOR STUART EMERY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA LOUISE CRITCHLEY
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRAIG ALLAN FLAVELL
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA LOUISE DIGHTON & HUGO RICARDO S MARTINS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA WINTER
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN CONWAY
Shareholding 23: Name:	1 transferred on 2019-09-05 0 ORDINARY shares held as at the date of this confirmation statement DEREK DOUGLAS WRIGHT & CHRISTINE ELIZABETH WRIGHT
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEHUL MANSUKHLAL MAGUDIA & GEMMA CLAIRE PRENTICE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELA JOY ALLIN
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN WESTLAKE

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ROBERT GOODWIN & HAYLEY GOODWIN
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHLEY JOHN, MELISSA KYVELI LOUISE MILLS
Shareholding 29: Name:	1 transferred on 2019-06-07 0 ORDINARY shares held as at the date of this confirmation statement SARAH LEGG
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOLLY WIGLEY
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSEMARIE CLAIRE GUYLLSIMPSON AND PAUL STEPHEN GUYLL SIMPSON
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE MARTIN MITCHELL
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL STEVEN BUTLER
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENIS; SARAH CHUBB & CHUBB
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE ELIZABETH WRIGHT

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