



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Sussex Road Management Company Limited**

Company Number: **05484438**



Received for filing in Electronic Format on the: **04/02/2021**

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Company Name: **Sussex Road Management Company Limited**

Company Number: **05484438**

Confirmation **04/02/2021**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 33 |
| | "B" | Aggregate nominal value: | 33 |
| | SHARE | | |

Currency: **GBP**

Prescribed particulars

AFTER THE REDESIGNATION OF THE A SHARE THE B SHARES SHALL CONFER ON THE B SHAREHOLDERS THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|------------------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 33 |
| | | Total aggregate nominal value: | 33 |
| | | Total aggregate amount unpaid: | 0 |

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: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | PAUL STEPHEN GUYLLSIMPSON & ROSEMARIE CLAIRE GUYLLSIMPSON |
| Shareholding 2: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MISS KATIE DESBOROUGH & MR CALLUM SMITH |
| Shareholding 3: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | BARBARA WINTER |
| Shareholding 4: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | DIOGO ANTONIO MARTINS GOMES AND MONICA BARROS JOYCE MONIZ |
| Shareholding 5: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | ANGELA JOY ALLIN |
| Shareholding 6: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MICHAEL STEVEN BUTLER |
| Shareholding 7: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | JAMES ROBERT GOODWIN & HAYLEY GOODWIN |
| Shareholding 8: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | SAMANTHA LOUISE CRITCHLEY |
| Shareholding 9: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR JOHN NICHOLAS SWEETING & MRS NURHIMA TANDI SWEETING |
| Shareholding 10: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR ADAM RAVILLIOUS |

Shareholding 11: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **KATHERINE MARTIN MITCHELL**

Shareholding 12: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **DENIS PETER CHUBB & SARAH CHUBB**

Shareholding 13: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **JOHN EDWARD SACKVILLE PAXTON & PURDIE KIM PAXTON**

Shareholding 14: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR TONY HAROLD LAWSON & WENDY MARGARET LAWSON**

Shareholding 15: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR SEAN ARANSIBIA**

Shareholding 16: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **HELEN WESTLAKE**

Shareholding 17: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR KELVIN BAXTER & MRS AMANDA BAXTER**

Shareholding 18: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR ONYEKWELI**

Shareholding 19: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **CRAIG ALLAN FLAVELL & LAURA PHILLIPS**

Shareholding 20: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **KIRSTIN SIMPSON & PAUL SIMPSON**

Shareholding 21: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **HOLLY LOUISE WIGLEY**

Shareholding 22: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR JAMES ANTHONY SIMPSON & MRS DIANE SIMPSON**

Shareholding 23: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR ALAN HUNNEYBALL & MISS INNA MICKEVICA**

Shareholding 24: **1 transferred on 2019-11-28**
0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name: **MR MICHAEL STEVEN LYLES**

Shareholding 25: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **DEAN IAN HENDERSON AND LISA HENDERSON**

Shareholding 26: **1 transferred on 2019-11-29**
0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name: **BELLWAY HOMES LIMITED**

Shareholding 27: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTINE ELIZABETH WRIGHT**

Shareholding 28: **1 transferred on 2020-01-18**
0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name: **MISS EMMA LOUISE MARTINS & MR HUGO RICARDO S. MARTINS**

Shareholding 29: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **EMMA LOUISE MARTINS**

Shareholding 30: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ASHLEY JOHN MILLS AND MELISSA KYVELI LOUISE MILLS**

Shareholding 31: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ANTHONY FRANK SAVAGE & JENNIFER HIDALGO SAVAGE**

Shareholding 32: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **STUART EMERY & DEBORAH CAROLINE MARIA TAYLOR**

Shareholding 33: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MEHUL MANSUKHLAL MAGUDIA & GEMMA CLAIRE MAGUDIA**

Shareholding 34: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **STEPHEN CONWAY**

Shareholding 35: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**

Name: **GEORGE ANGUS**

Shareholding 36: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**

Name: **ANNINGTON FMS TEAM**

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