



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **05484438**



Received for filing in Electronic Format on the: **24/01/2022**

XAWCT5CG

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

Company Number: **05484438**

Confirmation Statement date: **24/01/2022**

Sic Codes: **98000**

Principal activity description: **Residents property management**

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	0
		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:	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 transferred on 2021-06-28 0 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:	SOPHIE FIONA WALTERS AND CONNOR JAMES PETER GORDON
Shareholding 8:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JAMES ROBERT GOODWIN & HAYLEY GOODWIN
Shareholding 9:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	SAMANTHA LOUISE CRITCHLEY
Shareholding 10:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR JOHN NICHOLAS SWEETING & MRS NURHIMA TANDI SWEETING

Shareholding 11:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR ADAM RAVILLIOUS
Shareholding 12:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	KATHERINE MARTIN MITCHELL
Shareholding 13:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	DENIS PETER CHUBB & SARAH CHUBB
Shareholding 14:	1 transferred on 2021-06-11 0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JOHN EDWARD SACKVILLE PAXTON & PURDIE KIM PAXTON
Shareholding 15:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	KLAUDIA BALDOCK AND GEORGE ANTHONY BALDOCK
Shareholding 16:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR TONY HAROLD LAWSON & WENDY MARGARET LAWSON
Shareholding 17:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR SEAN ARANSIBIA
Shareholding 18:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	HELEN WESTLAKE
Shareholding 19:	1 transferred on 2021-06-30 0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR KELVIN BAXTER & MRS AMANDA BAXTER
Shareholding 20:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	JAKE RYAN DOVE AND KATE O'NEIL
Shareholding 21:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR ONYEKWELI
Shareholding 22:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	CRAIG ALLAN FLAVELL & LAURA PHILLIPS

Shareholding 23:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	KIRSTIN SIMPSON & PAUL SIMPSON
Shareholding 24:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	HOLLY LOUISE WIGLEY
Shareholding 25:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR JAMES ANTHONY SIMPSON & MRS DIANE SIMPSON
Shareholding 26:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MR ALAN HUNNEYBALL & MISS INNA MICKEVICA
Shareholding 27:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	DEAN IAN HENDERSON AND LISA HENDERSON
Shareholding 28:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	CHRISTINE ELIZABETH WRIGHT
Shareholding 29:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	EMMA LOUISE MARTINS
Shareholding 30:	1 transferred on 2020-12-18 0 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:	KAREN HOWSE
Shareholding 32:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	ANTHONY FRANK SAVAGE & JENNIFER HIDALGO SAVAGE
Shareholding 33:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	STUART EMERY & DEBORAH CAROLINE MARIA TAYLOR
Shareholding 34:	1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement
Name:	MEHUL MANSUKHLAL MAGUDIA & GEMMA CLAIRE MAGUDIA

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

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

Shareholding 37: **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