



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Sussex Road Management Company Limited**  
Company Number: **05484438**



Received for filing in Electronic Format on the: **08/12/2023**

XCHYZPE

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

Company Number: **05484438**

Confirmation Statement date: **08/12/2023**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
	<b>"B"</b>	Aggregate nominal value:	<b>33</b>
	<b>SHARE</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33</b>
		Total aggregate nominal value:	<b>33</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: **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: **SOPHIE FIONA WALTERS AND CONNOR JAMES PETER GORDON**
- 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: **MICHAEL VITO THOMAS SHIPWAY AND WERONIKA MARTA ANDRZEJEWSKA**

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: **KLAUDIA BALDOCK AND GEORGE ANTHONY BALDOCK**

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: **JAKE RYAN DOVE AND KATE O'NEIL**

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

Shareholding 19: **1 transferred on 2019-01-07**  
**0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **CRAIG FLAVELL**

Shareholding 20: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **ROSS SPALTHOFF AND LAURA PHILLIPS**

Shareholding 21: **1 transferred on 2023-04-28**  
**0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **LAURA PHILLIPS**

Shareholding 22: **1 transferred on 2019-08-21**  
**0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **CRAIG 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: **JORDAN ROBERT SMART & KIERA RAYANNE HOLLAND**

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 transferred on 2021-10-01**  
**0 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: **LAUREN AIMEE JOHNSON & SAMUEL EDWARD JOHN POLWARTH**

Shareholding 30: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **EMMA LOUISE MARTINS**

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