



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**

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

Company Number: **05484438**

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

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 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