

Confirmation Statement

Company Name: 23 NORTH ROAD MANAGEMENT LIMITED

Company Number: 06124564

Received for filing in Electronic Format on the: 26/02/2018

X70KNNID5

Company Name: 23 NORTH ROAD MANAGEMENT LIMITED

Company Number: 06124564

Confirmation 22/02/2018

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name:

MRS J E GRANTHAM
MR G GRANTHAM

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTINE MARY HOBBS

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR K MATTHEWS
MRS C MATTHEWS

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS R D GOODWIN
MR A GOODWIN

Shareholding 5: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MRS LINDA HOLMES

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR K SAVAGE

MRS M D SAVAGE

Shareholding 7: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MS JULIA M BOWMAN

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR R GRANGE MRS R J GRANGE

Shareholding 9: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MS A M BICARREGUI MR P R WILLIAMS

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS JENNIFER GOODWILL

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS M OWEN

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TOM D L AUSTIN

GEMMA L AUSTIN

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06124564

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JACK DAVID EDGE SAM ROBERT EDGE

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW POLLEY

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **HELENA CATHARINA ELLERTON**

Shareholding 16: 1 transferred on 2018-02-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: IAN BASSER

Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUZANNE LOUISE FREER

Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID JOHN POSTLETHWAITE

Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **BENJAMIN KELLY**

Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement

06124564

Name: PATRICIA MARY TACCONI

AMINA GIOVANNA FRANCESCA TACCONI

ELIANA MARIA CRISTINA TACCONI

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

06124564

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

06124564

End of Electronically filed document for Company Number: