



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLETCHLEY PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06356872**



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X8DLZBGW

Company Name: **BLETCHLEY PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06356872**

Confirmation **30/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69
Currency:	GBP	Aggregate nominal value:	69

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69
		Total aggregate nominal value:	69
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement COUNTY ESTATE DIRECTORS SERVICES LIMITED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY ANTCLIFF
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS S CHANDRAN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR STEPHEN NEIL BINTLEY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D P J BOTTOMLEY
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A J BREEN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J A BYRNE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R J CANNON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR K A & MRS J A COOK
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G G COOPER & MRS R K COOPER
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR C R DENNIS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M R DEWJI & MRS S DEWJI
Shareholding 13: Name:	2 ORDINARY shares held as at the date of this confirmation statement MRS D J DONCASTER
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J B DUGGAN

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS F O DUYILE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS H M EMMOTT
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR F R EVETT & MRS J M EVETT
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S D FORGHAM & MRS F FORGHAM
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M C H GOODCHILD & MRS J R GOODCHILD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CARL LEE GREASLEY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAO VAI HONG & WAHKWAI HO
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS C R A BOUNOCORE & MR G V E BUONOCORE
Shareholding 23: Name:	1 transferred on 2018-09-21 0 ORDINARY shares held as at the date of this confirmation statement AGRI BUSINESS LIMITED
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement KBROS LIMITED
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR W P MCCABE
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J E MITROVIC
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J D MORGAN
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R A G MORGAN & MRS D E MORGAN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A NIXON & MRS S G NIXON
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR P J LEWIS & MRS M K M LEWIS

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S R PHILLIPS
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS D PLASKETT
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR B RIAZANSKI
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M A RUSHTON & MS S NAPOLI
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J NOVOTNY & MS M F SANCHEZ
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G C SHAW
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S R SHUNMUGARUTNAM
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR R D SHUNMUGARUTNAM
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN CHRISTOPHER ODDY & RACHEL BATTY
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR K L C SPARKES
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS B SPAVEN
Shareholding 42: Name:	1 transferred on 2018-10-16 0 ORDINARY shares held as at the date of this confirmation statement MR K R KIERNAN & MS L R STERRY
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS M SUTCLIFFE
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J M TANSWELL
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR S J TAYLOR
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M A TREMBLING

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS W L TSANG & MR H M TSANG
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A D TWIGG & MRS F J TWIGG
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR P D WATTS
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G WELSH
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T P WILMSHURST
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR L WILSON
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S M WOOD
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL CHALLIFOUR & ELLIOT CHALLIFOUR
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCES JANE MESSAM & LEWIS MESSAM
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR W A ADEOGUN & MRS A S ADEOGUN
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARRY FRANK NORMAN & SUSAN ROSALIND NORMAN
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLUDOTUN K OLUBANJO & MILDRED O M OLUBANJO
Shareholding 59: Name:	1 transferred on 2019-03-22 0 ORDINARY shares held as at the date of this confirmation statement TRACY NICOLETTE WOOD-SNELLING
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS R C K CHOI
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR AARON STEPHEN SPIERS
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JOYDIP GHOSH

Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR I R GREENWOOD
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G JANOWICZ
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M Z CHOONG
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS VALERIE ROSE JEFFERY,
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JAMES BEER
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE GAIL MCCUNN
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement J GEORGE L THOMAS
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement S M ACOMO ATUBO
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement L D GREEN A L GREEN

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