



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FORSYTHE SHADES (BECKENHAM) MANAGEMENT LIMITED**

Company Number: **01506821**



Received for filing in Electronic Format on the: **25/01/2023**

XBVZ6E75

Company Name: **FORSYTHE SHADES (BECKENHAM) MANAGEMENT LIMITED**

Company Number: **01506821**

Confirmation **25/01/2023**

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: **DAVID MEAD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANISHA CHEEK**
SIMON CHEEK

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE SINCLAIR**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNAUD JOHN DOMIMIC GLENTON**

Shareholding 5: **1 transferred on 2023-01-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAMELA BEWES**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HOWARD MORTIMER**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER RAVERA**
PAMELA RAVERA

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIAM GEORGE STERLING**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONNA DUFF MILLER**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE MARGARET BORNER**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BRADLEY**
CLIFFORD BRADLEY

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD CARTER**
PENELOPE CARTER

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

| | |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Name: | EMMA YATES |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MS C L CLEMENTS MR K A LEE |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRIAN MOODY |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LINDA MARGARET STONE ANTHONY ROBIN STONE |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN HAYWOOD |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CATHERINE MARGARET TOAL CHRISTOPHER PATRICK TOAL |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THE SALVATION ARMY |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEAN DILLON |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANUTA HOOK |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL TUCKER |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GARETH STEPHENS |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MS D L HINDS |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DIONISIOS GONOS |
| Shareholding 26: Name: | 1 transferred on 2023-01-25 0 ORDINARY shares held as at the date of this confirmation statement DANIELA VOISEY MATTHEW COATES |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NIGEL JAMES SCARD |
| Shareholding 28: | 1 ORDINARY shares held as at the date of this confirmation statement |

Name: **E DURBAN E J DURBAN
A A DURBAN**

Shareholding 29: **1 transferred on 2023-01-25
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM SHEARING**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **S E AVERY**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **M P BURGESS**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **S HINDS**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIFFT**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART MICHAEL HINDS**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEIDI BIDWELL**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHARLES HAYDEN
LOUISE HAMILTON**

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