



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FIRST PAXTON'S MANAGEMENT COMPANY LIMITED**

Company Number: **01514063**



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X6Y660P7

Company Name: **FIRST PAXTON'S MANAGEMENT COMPANY LIMITED**

Company Number: **01514063**

Confirmation **31/12/2017**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WAI KEE MAN YEE FUNG MAN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELENE RICHARDS</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNE CAROL MORRIS DAVID MORRIS</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD MCKENZIE</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER DENTSCHUK</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MEE YOON CHENG KWOK WAH CHENG</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement POH IM LEE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICK KOK WAH WONG</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL ANDREW NUNN</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN FYFE RUSSELL</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CIARAN OLIVER GRAHAM</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MENG CHOO BARNIE</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAULINE BENT</b> <b>GILBERT SYLVESTER NULTY</b> <b>CAROL GIBBS</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>BASANTI ROY</b>
Shareholding 15: Name:	<b>1 transferred on 2017-01-25</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>KWAI LOK CHAN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>IVOR JAMES FINN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SUNITH KUMAR LAHIRI</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANNE BERNADETTE MAHON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>NICHOLAS JAMES BENDALL</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PING HAM LUE CHENG</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SHARON ST CLAIRE GRAFFIE</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KEITH ANTHONY SEARLE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN PETER WALLS</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>AKOSHUA AKONEFA YVONNE MENKA</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KHAI HUE TRAN</b> <b>TU DUC TRAN</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL THATCHER</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL THATCHER</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ISIHORO AGHOGHOGBE</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL HAYNES</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OTLEY NOEL RACHEL DAVIES</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADEGE EDITH DOMINIQUE SONRIER ANTHONY ROWLANDSON</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE ANDERSON</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN FLEMING</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL JAMES PLIMMER</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR JOHN EDWARDES</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA BRANDENBURG</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REZA ASHRAFI BEHROOZ ASHRAFI</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STOYKA LAZAROVA IVAN LAZAROV</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER NICHOLLS</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASVINDER PHAM TUAN PHAM</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIT FUN HAU</b>



## **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