



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARSHAM COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01602191**



Received for filing in Electronic Format on the: **24/07/2017**

X6BC27M3

Company Name: **MARSHAM COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01602191**

Confirmation **29/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	149
Currency:	GBP	Aggregate nominal value:	149
Prescribed particulars			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	149
		Total aggregate nominal value:	149
		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 B ADAMS P ADAMS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement I ATTA
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOYA OSHEA
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement J CHRISTIE BROWN M E CHRISTIE BROWN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement R FITCH
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement D MCCANN E MCCANN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement C MOORE B MOORE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement D FRANCIS D M FITCH A J PHILLIPS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement J GRAY P GRAY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement M LAMB N LAMB
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement N KURIMBOKUS

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement J PETTY A PETTY
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM MORRIS GLORIA WARE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement H K RICHTER K M BRENNER V FRIEDRICH
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIKLOS POHL MARY POHL
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement N KURIMBOKUS Y KURIMBOKUS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEFANO PANSERA CAROLE AOUN
Shareholding 18: Name:	1 transferred on 2017-04-28 0 ORDINARY shares held as at the date of this confirmation statement D PRYCE JONES
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORD KIRKWOOD LADY KIRKWOOD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement R TULLOCH H TULLOCH
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement M SEEBOHM R SEEBOHM
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE GRIFFIN
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA HALLET
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement R WESTBROOK

Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement C MACPHERSON
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement H CAREY N CAREY
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement D PRINCE D A PRINCE
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID SWANN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement E DAY
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement E RANDALL
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement R COOPER
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement A GRENDER
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement R FRIEDBERGER
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement E DEBUSSMANN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement A WAY
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement J MEW C MEW
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE RIGHT HONOURABLE A B NOTTAGE THE FOURTH BARON PALMER
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement S MACINTOSH
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE RIGHT HONOURABLE JOHN THE THIRD BARON GRANTCHESTER OF KNIGHTSBRIDGE

Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement S CORRIGAN T CORRIGAN
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAIL KOSIDOWSKI
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement B ROBINSON
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement M WINCKLER
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS GIBBONS MR GIBBONS
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUISA ANTONINI ALESSANDRO PATERLINI
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement L CONNEL D CONNEL
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE RIGHT HONOURABLE LORD RODGER OF EARLSFERRY
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEENA BROOKMAN MRS HENRY BROOKMAN
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH PETERS
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement R HOWARD
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement LARISSA DAVYDOVA
Shareholding 52: Name:	1 transferred on 2016-05-20 0 ORDINARY shares held as at the date of this confirmation statement MAUREEN CUDDIHY
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHOPPING HART & BIDDLECOMBE LIMITED

Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAYFAN BALKAN
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement A EVANS
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement R FARRINGTON
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement G KIRKBRIDE
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement R THOMPSON
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement P HOLLAMBY
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH STROUD
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRISCILLA CUCKNEY
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement C KITCHEN D KITCHEN
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement LADY LINGFIELD LORD LINGFIELD
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCIS STRICKLAND MOSS
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAGDEEP SIDHU
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement A STREET
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLE MYER
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDRICK MINGAY
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BELLUSEI

Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE EXECUTORS OF THE ESTATE OF THE RIGHT HONOURABLE LORD & LADY PRYS DAVIS
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA GEOR
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement J RAISER
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement J SIMMONDS M SIMMONDS
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE GORDON CUMMING
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS PEARSON
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement KENNETH HEAP SALLY HEAP
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement G DICKINSON OBE
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement J SARGENT M J HANCOCK
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement J K WITHRINGTON J P WITHRINGTON
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement A GRIFFIN G GRIFFIN
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement G THURLBY
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHNNY SRIKRISHNA
Shareholding 83: Name:	2 ORDINARY shares held as at the date of this confirmation statement WENDY PARMLEY ANDREW PARMLEY

Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement M ANSELL
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement J EAST
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement CONSTANCE CRYER
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement C COX
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement INDUMATI JACKISON SMITH
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BRISCOE B BRISCOE
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement E VAN DE GEIJN
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHILPA RAJOGOPAL KRISHNAMURTHY RAJOGOPAL
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement G PANIZZA
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S GORDON C J GORDON JAMES GORDON S J GORDON
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement CELIA FIELDER
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement AUGUSTA WILLIAMS DE ZOETE
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERIC MAYNARD
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement RANDOM HOUSE GROUP LIMITED

Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS FRANCIS MISS FRANCIS
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEES THE N A D & H M CAREY SETTLEMENTS
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement E J C COULSON P COULSON A G P T COULSON
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAINE JACKSON PAUL JACKSON
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE RIGHT HONOURABLE CHARLES RUSSELL & BARON SANDERSON OF BOWDEN & LADY FRANCES SANDERSON OF BOWDEN & THE HONOURABLE CHARLES DAVID RUSSELL SANDERSON
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HERMAN V HERMAN
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement C SEGAR
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement P PATEL H PATEL
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement R M AMBROSE
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement M E CUTTS H E MARTIN
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGINA ORDE
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOPHE LOUSSOUARN
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA CAMPUZANO

Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement V K PARKER C H PARKER
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK JOHN BRUNTON
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement ILORA FINLAY
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement RENLANE HOLDINGS LIMITED
Shareholding 115: Name:	1 transferred on 2016-12-21 0 ORDINARY shares held as at the date of this confirmation statement MARIANA BISHOP
Shareholding 116: Name:	1 ORDINARY shares held as at the date of this confirmation statement CALLUM MACPHERSON MARTINA MACPHERSON
Shareholding 117: Name:	1 transferred on 2016-05-20 0 ORDINARY shares held as at the date of this confirmation statement HYDE PARK DEVELOPMENTS LIMITED
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZHIWEN YU BO ZHAO
Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement EUROPEAN CHANNEL DEVELOPMENT LIMITED
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER GILCHRIST
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement T ORMOND
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement C TYSALL M TYSALL
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement G RODRIGUES R BUTCHER
Shareholding 124: Name:	1 ORDINARY shares held as at the date of this confirmation statement WATERSTONE DEVELOPMENTS LIMITED

Shareholding 125: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTHONY DARLING
Shareholding 126: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J BARCLAY
Shareholding 127: Name:	2 ORDINARY shares held as at the date of this confirmation statement C A C KITCHIN D J T KITCHIN
Shareholding 128: Name:	1 ORDINARY shares held as at the date of this confirmation statement B W SILVERMAN R S M FOWLER
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement D A R GURNEY K L GURNEY
Shareholding 130: Name:	1 ORDINARY shares held as at the date of this confirmation statement J G GRAY P R GRAY
Shareholding 131: Name:	1 ORDINARY shares held as at the date of this confirmation statement I V VORONINA O G VORONINA
Shareholding 132: Name:	1 ORDINARY shares held as at the date of this confirmation statement N COHEN D R BACHELOR
Shareholding 133: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIPING ZHANG
Shareholding 134: Name:	1 ORDINARY shares held as at the date of this confirmation statement R. D. HALSTEAD
Shareholding 135: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y. A. A. KURIMBOKUS
Shareholding 136: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARRIE HEISS MARKUS HEISS
Shareholding 137: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN DONOGHUE
Shareholding 138: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLISA MORGAN

Shareholding 139: Name:	1 ORDINARY shares held as at the date of this confirmation statement T S ISAAC A P ROCHE
Shareholding 140: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIPPA GRAY JAMES GRAY
Shareholding 141: Name:	1 ORDINARY shares held as at the date of this confirmation statement JP SHIPPING SERVICES LIMITED
Shareholding 142: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN HOPKINSON CLARE HOPKINSON
Shareholding 143: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID BUDD GAIL BUDD
Shareholding 144: Name:	1 ORDINARY shares held as at the date of this confirmation statement S G TROOP C L T TROOP C E TROOP R P BECKLEY
Shareholding 145: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN TOWNSLEY VIRGINIA MCCLOY
Shareholding 146: Name:	1 ORDINARY shares held as at the date of this confirmation statement L V BRUNNING J H HACKETT
Shareholding 147: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARSHAM COURT LIMITED
Shareholding 148: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAMIAN BRIAN OONG
Shareholding 149: Name:	1 ORDINARY shares held as at the date of this confirmation statement D B MITCHELL M L O MITCHELL
Shareholding 150: Name:	1 ORDINARY shares held as at the date of this confirmation statement WATERSTONE DEVELOPMENTS LIMITED
Shareholding 151: Name:	1 ORDINARY shares held as at the date of this confirmation statement WAI KUEN WONG KEVIN HO WING WONG EVELYN YUEN TING WONG

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