



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **01602191**



Received for filing in Electronic Format on the: **10/06/2020**

X96W4N2J

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

Company Number: **01602191**

Confirmation **29/05/2020**

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: **P ADAMS**
B ADAMS

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **I ATTA**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M E CHRISTIE BROWN**
J CHRISTIE BROWN

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R FITCH**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **E MCCANN**
D MCCANN

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B MOORE**
C MOORE

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P GRAY**
J GRAY

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N LAMB**
M LAMB

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N KURIMBOKUS**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A PETTY**
J PETTY

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLORIA WARE**
WILLIAM MORRIS

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement K M BRENNER H K RICHTER V FRIEDRICHS
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY POHL MIKLOS POHL
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLE AOUN STEFANO PANSERA
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y KURIMBOKUS N KURIMBOKUS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement LADY KIRKWOOD LORD KIRKWOOD
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement R SEEBOHM M SEEBOHM
Shareholding 19: Name:	1 transferred on 2020-01-31 0 ORDINARY shares held as at the date of this confirmation statement H TULLOCH R TULLOCH
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA HALLET
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE GRIFFIN ALISON MARGARET GRIFFIN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement C MACPHERSON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement R WESTBROOK
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement D A PRINCE D PRINCE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement N CAREY H CAREY

Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement E DAY
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID SWANN
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement R COOPER
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement E RANDALL
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement E DEBUSSMANN
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement A WAY
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 S MACINTOSH
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE RIGHT HONOURABLE JOHN THE THIRD BARON GRANTCHESTER OF KNIGHTSBRIDGE
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement C MEW J 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 B ROBINSON
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement M WINCKLER
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement T CORRIGAN S 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 MR GIBBONS MRS GIBBONS
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement LARISSA DAVYDOVA
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement R HOWARD
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH PETERS
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement A EVANS
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHOPPING HART & BIDDLECOMBE LIMITED
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement P HOLLAMBY
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement R THOMPSON
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement G KIRKBRIDE
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement R FARRINGTON
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORD LINGFIELD LADY LINGFIELD
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement D KITCHEN C KITCHEN
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRISCILLA CUCKNEY
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDRICK MINGAY

Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BELLUSEI
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA GEOR
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCIS STRICKLAND MOSS
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAGDEEP SIDHU
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement A STREET
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLE MYER
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY HEAP KENNETH HEAP
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement G DICKINSON OBE
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement M J HANCOCK J SARGENT
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement J P WITHRINGTON J K WITHRINGTON
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement M SIMMONDS J SIMMONDS
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE GORDON CUMMING
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS PEARSON
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement J EAST
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement M ANSELL

Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement C COX
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement CONSTANCE CRYER
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement G THURLBY
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement G GRIFFIN A GRIFFIN
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW PARMLEY WENDY PARMLEY
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHNNY SRIKRISHNA
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES GORDON S J GORDON C J GORDON M S GORDON
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement G PANIZZA
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement AUGUSTA WILLIAMS DE ZOETE
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement CELIA FIELDER
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement B BRISCOE S BRISCOE
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement INDUMATI JACKISON SMITH
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement KRISHNAMURTHY RAJOGOPAL SHILPA RAJOGOPAL
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement E VAN DE GEIJN

Shareholding 85:	1 transferred on 2019-10-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	V HERMAN
	A HERMAN
Shareholding 86:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE JACKSON
	PAUL JACKSON
Shareholding 87:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS FRANCIS
	MRS FRANCIS
Shareholding 88:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES THE N A D & H M CAREY SETTLEMENTS
Shareholding 89:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC MAYNARD
Shareholding 90:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RANDOM HOUSE GROUP LIMITED
Shareholding 91:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CAMPUZANO
Shareholding 92:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	C H PARKER
	V K PARKER
Shareholding 93:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA ORDE
Shareholding 94:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHE LOUSSOUARN
Shareholding 95:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	R M AMBROSE
Shareholding 96:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	H E MARTIN
	M E CUTTS
Shareholding 97:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	C SEGAR
Shareholding 98:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	H PATEL
	P PATEL

Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement EUROPEAN CHANNEL DEVELOPMENT LIMITED
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement BO ZHAO ZHIWEN YU
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTINA MACPHERSON CALLUM MACPHERSON
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement RENLANE HOLDINGS LIMITED
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement ILORA FINLAY
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK JOHN BRUNTON
Shareholding 105: Name:	2 ORDINARY shares held as at the date of this confirmation statement D J T KITCHIN C A C KITCHIN
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J BARCLAY
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTHONY DARLING
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement WATERSTONE DEVELOPMENTS LIMITED
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement R BUTCHER G RODRIGUES
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement M TYSALL C TYSALL
Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement T ORMOND
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER GILCHRIST
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN DONOGHUE

Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARKUS HEISS CARRIE HEISS
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement A P ROCHE T S ISAAC
Shareholding 116: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLISA MORGAN
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement JP SHIPPING SERVICES LIMITED
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES GRAY PHILIPPA GRAY
Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAIL BUDD DAVID BUDD
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLARE HOPKINSON ADRIAN HOPKINSON
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement K L GURNEY D A R GURNEY
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement R S M FOWLER B W SILVERMAN
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement I V VORONINA O G VORONINA
Shareholding 124: Name:	1 ORDINARY shares held as at the date of this confirmation statement P R GRAY J G GRAY
Shareholding 125: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIPING ZHANG
Shareholding 126: Name:	1 ORDINARY shares held as at the date of this confirmation statement D R BACHELOR N COHEN

Shareholding 127: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y. A. A. KURIMBOKUS
Shareholding 128: Name:	1 ORDINARY shares held as at the date of this confirmation statement R. D. HALSTEAD
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement C L T TROOP C E TROOP R P BECKLEY S G TROOP
Shareholding 130: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIRGINIA MCCLOY JONATHAN MCCLOY
Shareholding 131: Name:	1 ORDINARY shares held as at the date of this confirmation statement J H HACKETT L V BRUNNING
Shareholding 132: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARSHAM COURT LIMITED
Shareholding 133: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAMIAN BRIAN OONG
Shareholding 134: Name:	1 ORDINARY shares held as at the date of this confirmation statement M L O MITCHELL D B MITCHELL
Shareholding 135: Name:	1 ORDINARY shares held as at the date of this confirmation statement WATERSTONE DEVELOPMENTS LIMITED
Shareholding 136: Name:	1 ORDINARY shares held as at the date of this confirmation statement EVELYN YUEN TING WONG KEVIN HO WING WONG WAI KUEN WONG
Shareholding 137: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD BRASHER
Shareholding 138: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER SCOTT MCGREGOR
Shareholding 139: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLA ROSE PHILLIPS
Shareholding 140: Name:	1 ORDINARY shares held as at the date of this confirmation statement A C HOUSE

Shareholding 141: Name:	1 ORDINARY shares held as at the date of this confirmation statement N Y LEW-GOR S T W LEW-GOR
Shareholding 142: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIANE WENDY RILEY
Shareholding 143: Name:	1 ORDINARY shares held as at the date of this confirmation statement PERCY KEMP VERONICA KEMP
Shareholding 144: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERTO PATERLINI GABRIELLE PATERLINI
Shareholding 145: Name:	1 transferred on 2019-09-18 0 ORDINARY shares held as at the date of this confirmation statement DAVID FERGUSON RODGER ALAN JAMIESON RODGER
Shareholding 146: Name:	1 ORDINARY shares held as at the date of this confirmation statement AINE MURPHY
Shareholding 147: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID HOWARD NELSON SUSAN DEBORAH NELSON
Shareholding 148: Name:	1 ORDINARY shares held as at the date of this confirmation statement EVELYN CLAIRE WALKER
Shareholding 149: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUNXIN XIANG AIJIAO XIE
Shareholding 150: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY HADOW
Shareholding 151: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGUERITE HARRISON JOHN M. HARRISON

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