



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **01602191**



Received for filing in Electronic Format on the: **14/06/2018**

X783LVBD

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

Company Number: **01602191**

Confirmation **29/05/2018**

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:	1 ORDINARY shares held as at the date of this confirmation statement P ADAMS B 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 M E CHRISTIE BROWN J 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 E MCCANN D MCCANN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement B MOORE C MOORE
Shareholding 8: Name:	1 transferred on 2018-03-14 0 ORDINARY shares held as at the date of this confirmation statement A J PHILLIPS D M FITCH D FRANCIS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement P GRAY J GRAY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement N LAMB M 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 A PETTY J PETTY
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement GLORIA WARE WILLIAM MORRIS
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement K M BRENNER V FRIEDRICHS H K RICHTER
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY POHL MIKLOS POHL
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLE AOUN STEFANO PANSERA
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y KURIMBOKUS N KURIMBOKUS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement LADY KIRKWOOD LORD KIRKWOOD
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement R SEEBOHM M SEEBOHM
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement H TULLOCH R TULLOCH
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA HALLET
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 C MACPHERSON
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 D A PRINCE D PRINCE
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement N CAREY H CAREY
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement E DAY
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 R COOPER
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 E DEBUSSMANN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement A WAY
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement A GRENDER
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement R FRIEDBERGER
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement S MACINTOSH
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE RIGHT HONOURABLE JOHN THE THIRD BARON GRANTCHESTER OF KNIGHTSBRIDGE
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement C MEW J MEW
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE RIGHT HONOURABLE A B NOTTAGE THE FOURTH BARON PALMER
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement B ROBINSON

Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement M WINCKLER
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement T CORRIGAN S CORRIGAN
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAIL KOSIDOWSKI
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement D CONNEL L CONNEL
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE RIGHT HONOURABLE LORD RODGER OF EARLSFERRY
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GIBBONS MRS GIBBONS
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALESSANDRO PATERLINI LUISA ANTONINI
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement LARISSA DAVYDOVA
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement R HOWARD
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH PETERS
Shareholding 50: Name:	1 transferred on 2018-01-30 0 ORDINARY shares held as at the date of this confirmation statement MRS HENRY BROOKMAN SHEENA BROOKMAN
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement A EVANS
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAYFAN BALKAN
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 P HOLLAMBY
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement R THOMPSON
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement G KIRKBRIDE
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement R FARRINGTON
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORD LINGFIELD LADY LINGFIELD
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement D KITCHEN C KITCHEN
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRISCILLA CUCKNEY
Shareholding 61: Name:	1 transferred on 2018-02-28 0 ORDINARY shares held as at the date of this confirmation statement DEBORAH STROUD
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDRICK MINGAY
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BELLUSEI
Shareholding 64: Name:	1 transferred on 2018-02-28 0 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 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA GEOR
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCIS STRICKLAND MOSS
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAGDEEP SIDHU
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement A STREET

Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLE MYER
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY HEAP KENNETH HEAP
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement G DICKINSON OBE
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement M J HANCOCK J SARGENT
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement J P WITHRINGTON J K WITHRINGTON
Shareholding 74: Name:	1 transferred on 2018-04-05 0 ORDINARY shares held as at the date of this confirmation statement J RAISER
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement M SIMMONDS J SIMMONDS
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE GORDON CUMMING
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS PEARSON
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement J EAST
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement M ANSELL
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement C COX
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement CONSTANCE CRYER
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement G THURLBY

Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement G GRIFFIN A GRIFFIN
Shareholding 84: Name:	1 transferred on 2018-03-14 1 ORDINARY shares held as at the date of this confirmation statement ANDREW PARMLEY WENDY PARMLEY
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHNNY SRIKRISHNA
Shareholding 86: 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 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement G PANIZZA
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement AUGUSTA WILLIAMS DE ZOETE
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement CELIA FIELDER
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement B BRISCOE S BRISCOE
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement INDUMATI JACKISON SMITH
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement KRISHNAMURTHY RAJOGOPAL SHILPA RAJOGOPAL
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement E VAN DE GEIJN
Shareholding 94: 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 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement V HERMAN A HERMAN

Shareholding 96:	1 transferred on 2018-03-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	A G P T COULSON
	P COULSON
	E J C COULSON
Shareholding 97:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JACKSON
	ELAINE JACKSON
Shareholding 98:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS FRANCIS
	MRS FRANCIS
Shareholding 99:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES THE N A D & H M CAREY SETTLEMENTS
Shareholding 100:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC MAYNARD
Shareholding 101:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RANDOM HOUSE GROUP LIMITED
Shareholding 102:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CAMPUZANO
Shareholding 103:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	C H PARKER
	V K PARKER
Shareholding 104:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA ORDE
Shareholding 105:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHE LOUSSOUARN
Shareholding 106:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	R M AMBROSE
Shareholding 107:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	H E MARTIN
	M E CUTTS
Shareholding 108:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	C SEGAR
Shareholding 109:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	H PATEL
	P PATEL

Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement EUROPEAN CHANNEL DEVELOPMENT LIMITED
Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement BO ZHAO ZHIWEN YU
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTINA MACPHERSON CALLUM MACPHERSON
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement RENLANE HOLDINGS LIMITED
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement ILORA FINLAY
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK JOHN BRUNTON
Shareholding 116: Name:	2 ORDINARY shares held as at the date of this confirmation statement D J T KITCHIN C A C KITCHIN
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J BARCLAY
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTHONY DARLING
Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement WATERSTONE DEVELOPMENTS LIMITED
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement R BUTCHER G RODRIGUES
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement M TYSALL C TYSALL
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement T ORMOND
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER GILCHRIST
Shareholding 124: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN DONOGHUE

Shareholding 125: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARKUS HEISS CARRIE HEISS
Shareholding 126: Name:	1 ORDINARY shares held as at the date of this confirmation statement A P ROCHE T S ISAAC
Shareholding 127: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLISA MORGAN
Shareholding 128: Name:	1 ORDINARY shares held as at the date of this confirmation statement JP SHIPPING SERVICES LIMITED
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES GRAY PHILIPPA GRAY
Shareholding 130: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAIL BUDD DAVID BUDD
Shareholding 131: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLARE HOPKINSON ADRIAN HOPKINSON
Shareholding 132: Name:	1 ORDINARY shares held as at the date of this confirmation statement K L GURNEY D A R GURNEY
Shareholding 133: Name:	1 ORDINARY shares held as at the date of this confirmation statement R S M FOWLER B W SILVERMAN
Shareholding 134: Name:	1 ORDINARY shares held as at the date of this confirmation statement I V VORONINA O G VORONINA
Shareholding 135: Name:	1 ORDINARY shares held as at the date of this confirmation statement P R GRAY J G GRAY
Shareholding 136: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIPING ZHANG
Shareholding 137: Name:	1 ORDINARY shares held as at the date of this confirmation statement D R BACHELOR N COHEN

Shareholding 138: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y. A. A. KURIMBOKUS
Shareholding 139: Name:	1 ORDINARY shares held as at the date of this confirmation statement R. D. HALSTEAD
Shareholding 140: 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 141: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIRGINIA MCCLOY JONATHAN TOWNSLEY
Shareholding 142: Name:	1 ORDINARY shares held as at the date of this confirmation statement J H HACKETT L V BRUNNING
Shareholding 143: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARSHAM COURT LIMITED
Shareholding 144: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAMIAN BRIAN OONG
Shareholding 145: Name:	1 ORDINARY shares held as at the date of this confirmation statement M L O MITCHELL D B MITCHELL
Shareholding 146: Name:	1 ORDINARY shares held as at the date of this confirmation statement WATERSTONE DEVELOPMENTS LIMITED
Shareholding 147: 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 148: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD BRASHER
Shareholding 149: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER SCOTT MCGREGOR
Shareholding 150: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLA ROSE PHILLIPS
Shareholding 151: Name:	1 ORDINARY shares held as at the date of this confirmation statement A C HOUSE

Shareholding 152: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N Y LEW-GOR**
S T W LEW-GOR

Shareholding 153: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A P G T COULSON**
E CROWTHER-HUNT

Shareholding 154: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE WENDY RILEY**

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