



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARLWOODS MANAGEMENT COMPANY LIMITED**

Company Number: **01877414**



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Company Name: **CHARLWOODS MANAGEMENT COMPANY LIMITED**

Company Number: **01877414**

Confirmation **31/12/2019**

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:	28 transferred on 2018-04-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement ABBEY COMMERCIAL INVESTMENTS LTD
Shareholding 2:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	INSULATED TOOLS LTD
Shareholding 3:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JAMES WAKEFIELD
Shareholding 4:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SINCLAIR ATKINS
Shareholding 5:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBINSON ROOFING LTD
Shareholding 6:	6 transferred on 2019-10-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement CECELIA PHELPS ALAN SIDNEY PHELPS
Shareholding 7:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY LEDLIE
Shareholding 8:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	EXACTWELD (GB) LTD
Shareholding 9:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	GIBBSTORE LIMITED
Shareholding 10:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH WIDOWS UNIT FUND
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SOLID STATE SUPPLIES PLC
Shareholding 12:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	SLA PROPERTY COMPANY LTD
Shareholding 13:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN WOOTEN

Shareholding 14: Name:	6 ORDINARY shares held as at the date of this confirmation statement DEAN BROOKER
Shareholding 15: Name:	28 ORDINARY shares held as at the date of this confirmation statement ABBAY COMMERCIAL DEVELOPMENTS LTD

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