



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CHARLWOODS MANAGEMENT COMPANY LIMITED**

Company Number: **01877414**



Received for filing in Electronic Format on the: **13/01/2023**

XBV35FAQ

Company Name: **CHARLWOODS MANAGEMENT COMPANY LIMITED**

Company Number: **01877414**

Confirmation **31/12/2022**

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>12 ORDINARY shares held as at the date of this confirmation statement INSULATED TOOLS LTD</b>
Shareholding 2: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement PHILIP JAMES WAKEFIELD</b>
Shareholding 3: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement ROBINSON ROOFING LTD</b>
Shareholding 4: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement LUCY LEDLIE</b>
Shareholding 5: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement EXACTWELD (GB) LTD</b>
Shareholding 6: Name:	<b>6 transferred on 2022-09-05 0 ORDINARY shares held as at the date of this confirmation statement GIBBSTORE LIMITED</b>
Shareholding 7: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement SCOTTISH WIDOWS UNIT FUND</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOLID STATE SUPPLIES PLC</b>
Shareholding 9: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement SLA PROPERTY COMPANY LTD</b>
Shareholding 10: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement DEAN BROOKER</b>
Shareholding 11: Name:	<b>28 ORDINARY shares held as at the date of this confirmation statement ABBEY COMMERCIAL DEVELOPMENTS LTD</b>
Shareholding 12: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MATTHEW JOHN BRADFORD ALISON LOUISE BRADFORD</b>
Shareholding 13: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement GUY LONGLEY</b>
Shareholding 14:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>

Name:

**ONLY TOOLS & BOXES (PROPERTY) 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