



Companies House

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

## Confirmation Statement

Company Name: **MAGNA PARK MANAGEMENT LIMITED**

Company Number: **02224536**



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Company Name: **MAGNA PARK MANAGEMENT LIMITED**

Company Number: **02224536**

Confirmation **23/09/2019**

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:	<b>14 transferred on 2016-12-15</b> <b>0 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>BANTERWELL LIMITED &amp; BANTERWELL 2 LIMITED</b>
Shareholding 2:	<b>42 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>ALVAGLEN ESTATES LIMITED</b>
Shareholding 3:	<b>2000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>GAZELEY UK LIMITED</b>
Shareholding 4:	<b>15 transferred on 2015-01-23</b> <b>0 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>COMMERCIAL MANAGEMENT (INVESTMENTS) LIMITED AS THE GENERAL PARTNER OF CML INVESTMENTS LP</b>
Shareholding 5:	<b>19 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>CAPREV LUTTERWORTH LIMITED</b>
Shareholding 6:	<b>18 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>CTCL (BUKP) FUND NOMINEE NO.1 LTD &amp; CTCL (BUKP) FUND NOMINEE NO.2 LTD</b>
Shareholding 7:	<b>39 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>COSTCO LIMITED</b>
Shareholding 8:	<b>43 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>BRITISH TELECOM PLC</b>
Shareholding 9:	<b>16 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>BRITANNIC ASSURANCE PLC</b>

Shareholding 10: **16 transferred on 2017-01-20**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **BUSINESS PROPERTY TRUSTEE NO.1 LIMITED AND BUSINESS PROPERTY TRUSTEE NO.2 LIMITED**

Shareholding 11: **31 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **BRITVIC SOFT DRINKS LIMITED**

Shareholding 12: **30 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **LIDL PROPERTIES GMBH**

Shareholding 13: **30 transferred on 2014-11-10**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **MCGOWAN, MR BRIAN DENNIS, RHODES, MR WILLIAM WHITTERON, JONES, MR WARWICK AND SMART, MR GREGORY AS TRUSTEES OF THE CHUBB COMMON INVESTMENT FUND**

Shareholding 14: **62 transferred on 2018-11-30**  
**307 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **GAZELEY UK LIMITED**

Shareholding 15: **20 transferred on 2019-03-13**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **KLEINWORT BENSON (GUERNSEY) TRUSTEES LIMITED AND BORROWDALE NOMINEES LIMITED**

Shareholding 16: **47 transferred on 2016-02-17**  
**13 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PICKERING PROPERTIES LIMITED**

Shareholding 17: **37 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PICTON (UK) LISTED REAL ESTATE NOMINEE (NO.1) LIMITED & PICTON (UK) LISTED REAL ESTATE NOMINEE (NO.2) LIMITED**

Shareholding 18: **98 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **MCLAGAN INVESTMENTS LIMITED**

Shareholding 19: **56 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **NISSAN EUROPE NV**

Shareholding 20:	<b>19 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>RHOMBUS TEN S.A.R.L.</b>
Shareholding 21:	<b>42 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>ROYAL &amp; SUN ALLIANCE LIFE &amp; PENSION LIMITED</b>
Shareholding 22:	<b>53 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PRUDENTIAL ASSURANCE COMPANY LIMITED</b>
Shareholding 23:	<b>22 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>RHOMBUS NINE S.A.R.L.</b>
Shareholding 24:	<b>60 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LIMITED AND N.F.U. MUTUAL INSURANCE PENSION FUND TRUST CO. LIMITED</b>
Shareholding 25:	<b>29 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE BS PENSION FUND TRUSTEE LIMITED</b>
Shareholding 26:	<b>13 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>THE BANK OF NEW YORK TRUST AND DEPOSITARY COMPANY LIMITED</b>
Shareholding 27:	<b>18 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>THE LOCAL AUTHORITIES MUTUAL INVESTMENT TRUST</b>
Shareholding 28:	<b>2 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PEARL LUTTERWORTH FUEL AND WASH LIMITED</b>
Shareholding 29:	<b>40 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PEARL LUTTERWORTH 4400 LIMITED</b>
Shareholding 30:	<b>20 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PEARL LUTTERWORTH 2110 LIMITED</b>
Shareholding 31:	<b>14 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PORTSMOUTH CITY COUNCIL</b>

Shareholding 32: **15 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **MIDDLESBOROUGH BOROUGH COUNCIL**

Shareholding 33: **30 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **AVIVA INSURANCE LIMITED**

Shareholding 34: **16 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PICTON PROPERTY NOMINEE (NO 3) LIMITED AND PICTON PROPERTY NOMINEE (NO 4) LIMITED**

Shareholding 35: **20 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **COIF NOMINEES LIMITED**

Shareholding 36: **23 transferred on 2018-05-21**  
**24 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **CAVAN INVESTMENTS LIMITED**

Shareholding 37: **23 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **THE NATIONAL FARMERS UNION MUTUAL INSURANCE COMPANY**

## **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