



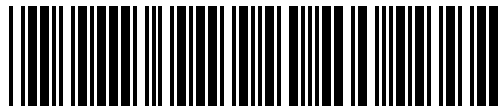
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FALKLAND HOUSE MANAGEMENT LIMITED**

Company Number: **02278223**



Received for filing in Electronic Format on the: **19/02/2024**

XCX8ITUB

Company Name: **FALKLAND HOUSE MANAGEMENT LIMITED**

Company Number: **02278223**

Confirmation **31/01/2024**

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>1 transferred on 2023-06-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PETER REDFERN FISK</b>
Shareholding 2:	<b>1 transferred on 2023-12-15</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARK YOUNG</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN STONE</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM PEARCE</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH JOAN FISK</b>
Shareholding 6:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETTY ELSIE SPANSWICK</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL RODERICK PINDER</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAOMI JANE ZBIJOWSKI</b>
Shareholding 9:	<b>1 transferred on 2024-01-08</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WILLIAM WALLIN</b>
Shareholding 10:	<b>1 transferred on 2023-07-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARTIN ORMSHAW</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN GODFREY SMITH</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CHARLES PINDER</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILYMAN</b>

**LINDA SARAH WILYMAN**

Shareholding 14:	<b>1 transferred on 2023-05-03</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAMELA WILKINS</b>
Shareholding 15:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TINA JOAN FRY</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERENC KOCSIS</b> <b>SZILVIA JUDIT CSENDES</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE LIONEL WELCH</b> <b>ANGELA FREYJA WELCH</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THEODORE HAROLD BAILHACHE</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACHERON INVESTMENTS LTD</b>

## **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