



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Lindsay Square Management Company Limited**

Company Number: **02388701**



Received for filing in Electronic Format on the: **07/12/2022**

XBICRLAG

Company Name: **Lindsay Square Management Company Limited**

Company Number: **02388701**

Confirmation **30/11/2022**

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:  | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ADRIAN GREY &amp; ASTRID CECILE HELENE GREY (JOINTLY)</b>  |
| Shareholding 2:  | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ANDREW PHILIP ROBERTS &amp; JANE ANNE ROBERTS (JOINTLY)</b>  |
| Shareholding 3:  | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ANTHONY CHARLES RUTTER &amp; SILVANA DRAGOMIROVA TERZIYSKA RUTTER (JOINTLY)</b>                                      |
| Shareholding 4:  | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>B D MOON 2005 SETTLEMENT &amp; P A MOON 2005 SETTLEMENT</b>  |
| Shareholding 5:  | <b>1 transferred on 2022-06-13</b><br><b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>B M HALES &amp; C ATHERSTONE (JOINTLY)</b>   |
| Shareholding 6:  | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ZLATINA IVAYLOVA BELOVA</b>  |
| Shareholding 7:  | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>BESSBOROUGH GARDEN LTD</b>   |
| Shareholding 8:  | <b>1 transferred on 2022-06-24</b><br><b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BLOSSOMFIELD LIMITED</b>   |
| Shareholding 9:  | <b>1 transferred on 2022-03-03</b><br><b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CAROLINE STUART BRUCE-GARDNER</b>  |
| Shareholding 10: | <b>1 transferred on 2022-01-31</b><br><b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |

|                  |   |
|------------------|---|
| Name:            | <b>CHRISTOPHER JOHN CARTER</b>  |
| Shareholding 11: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD MICHAEL CONSTANT</b>   |
| Shareholding 12: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>VERNON CROUCHER</b>  |
| Shareholding 13: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TAMARA KATHERINE VAN CUTSEM</b>  |
| Shareholding 14: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DENHAM INVEST LIMITED</b>  |
| Shareholding 15: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>POLLYANNA GEORGINA GREDLEY</b>   |
| Shareholding 16: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID SYMONDS HOOKER</b>   |
| Shareholding 17: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANTHONY MICHAEL HORRELL</b>  |
| Shareholding 18: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>J A PHILLIPS &amp; G PHILLIPS (JOINTLY)</b>                                    |
| Shareholding 19: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>J G WEIGHTMAN FEGGETTER &amp; A J WEIGHTMAN FEGGETTER (JOINTLY)</b>            |
| Shareholding 20: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JANET &amp; LEE WALKINSHAW (JOINTLY)</b>                                       |
| Shareholding 21: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JEREMY JAMES MCLAREN BLACK AND MARY FELICITY BLACK (JOINTLY)</b>               |
| Shareholding 22: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARCO GUARINO &amp; INNA KORZHEVSKAYA (JOINTLY)</b>                            |

Shareholding 23: **1 transferred on 2022-01-21**  
**0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **RAJESH SINGH MATHARU**

Shareholding 24: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR I W A & MRS F E EVERINGHAM (JOINTLY)**

Shareholding 25: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **OKSANA LITTMAN AND JEREMY SAMUEL LITTMAN (JOINTLY)**

Shareholding 26: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **EILEEN POPHAM**

Shareholding 27: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **JOANNE SAMS**

Shareholding 28: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **PAUL SNELL**

Shareholding 29: **1 transferred on 2022-08-19**  
**0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **STUART GODFREY POPHAM & CAROLYN MARY POPHAM (JOINTLY)**

Shareholding 30: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **TIFFINY PROPERTIES LIMITED**

Shareholding 31: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **TOM & ALEKSANDRA HUGHES (JOINTLY)**

Shareholding 32: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **SIJIA WANG**

Shareholding 33: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **DOMINIC LEE ZOONG WONG**

Shareholding 34: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **YEOVIL HOLDINGS LIMITED**

Shareholding 35: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **CHALYAKORN YINGSAREE**

## **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