



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROADMEAD PARK MANAGEMENT COMPANY LIMITED**

Company Number: **02442276**



Received for filing in Electronic Format on the: **25/11/2020**

X9IJSIYQ

Company Name: **BROADMEAD PARK MANAGEMENT COMPANY LIMITED**

Company Number: **02442276**

Confirmation **10/11/2020**

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:	1 ORDINARY shares held as at the date of this confirmation statement R C MATTHEWS (17)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON PETER CHRISTOPHER (1) XIAOXIAO FENG (1)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement PANAYIOTIS GEORGIADES (14) CRISTINA ARAUJO (14)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement N JONES (22)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMY RUCKERT (27) RICKY BEAN (27)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES PANOS ANASTASIOU (25) IMOGEN ROSE AVERY KNIGHT (25)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement OTASOWIE A ODARO (4) AMY J ODARO (4)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALI KADHIM (8)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT SLINGER (2)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAIYINI DRAVID (6)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIO ANTONIO GOMES (7) LUIZA PLACIDA GOMES (7)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR HAWKINS (9) MRS W HAWKINS (9)

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARY BROZ (10) KATHERINE BROZ (10)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D EDWARDS (12) MRS M EDWARDS (12)
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIRLEY ANNE DUNNE (11) JAMIE CRESWELL (11)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D ANN MRS J ANN (16)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAMELA BRENDA BROZ (13) CHARLES FRANK BROZ (13)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR N GILBERT (19)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement T J HAGAN (18) T J HAGAN (18)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER CUNDILL (21) KIM WALLACE PETCH CUNDILL (21)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRISPEN T HOVE (20) AYSE KOCAL-HOVE (20)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIDYA AJIT WARRIER (15) AJIT SANKARANKUTTY WARRIER (15)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAUREEN ANNE THORNTON (24) MARTIN THOMAS THORNTON (24)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIN SUN KIM (23)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement FARIDA KANJI (3)

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA HARWOOD (28)**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJU RAYMOND (5)**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE RUTH VERTEL VILE (28)**
LUKE CHRISTOPHER VILE (28)

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