



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CARLESS CLOSE (GOSPORT) MANAGEMENT LIMITED**

Company Number: **02506969**



Received for filing in Electronic Format on the: **01/06/2021**

XA5Q2AER

Company Name: **CARLESS CLOSE (GOSPORT) MANAGEMENT LIMITED**

Company Number: **02506969**

Confirmation **31/05/2021**

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>1 ORDINARY shares held as at the date of this confirmation statement J &amp; S UPFIELD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M &amp; M SMITH</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M.G &amp; V OAKLEY</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C.V. RIDGLEY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A &amp; J STOREY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEWART &amp; FIONA GREENLEES</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CECIL JOHANESEN</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C.E. ADLAM</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAY</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C &amp; MRS M ALLEN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S G HILL</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR FM &amp; MISS FI FERNANDES RODRIGUES-DIAS</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C LAMB</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D GORDON</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement INTERPLAY DEVELOPMENTS LTD</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR SM &amp; MRS EA HINKS</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R MURPHY</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D &amp; J FAZACKERLEY</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. JONES</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MJ &amp; SM WALLIN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R &amp; A OCHWAT</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G.D. MUNN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D. POOLTON</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GUARANTEED HOLDINGS LTD</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS D B LAWRENCE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NORTHWOOD PORTSMOUTH LTD</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONNA MARIE &amp; DANIEL JAMES ABBOTT</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS P L WARRIOR</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H DRAPER</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. BUTLER</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J R G POWELL</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S. BOOTH</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M J PORTER</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS M L SMITH</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A S REA</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A STANSWOOD</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S &amp; MRS J SHUTTLEWORTH</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M JASPER</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. BINNING</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID FEATHER</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L. STEVENS</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TONY JAHANS</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N DEL ROSARIO</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J SHUTTLEWORTH</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M P &amp; MRS K L HINKS</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P &amp; D MENDES &amp; OLIVEIRA</b>

Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS G BELL</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR B A E BALLARD</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A.H. DOUGHTY</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R &amp; M WOODERSON</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C.R. ALLEN</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D GORDON</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D. DEMAISTONE</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY DODD</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S &amp; K VELLA &amp; COWPERTHWAIT</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M A &amp; MRS H D FOX</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R BAGNALL</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS L MORRIS</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR K O J GOODREM</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D GORDON</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M &amp; J CHRISTIE</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ORCHARD LETTINGS LTD</b>

Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S E LACEY</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EXLET LTD</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EXLET LTD</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLD ROSE ESTATES LTD</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUSSELL (AS) LTD</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R GLAYSHER</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K. REGAN</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS Y K CHURCHLEY</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R PASS</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M. PERKINS</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ORCHARD LETTINGS LTD</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P.B. COWLING</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN LEWIS</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J SHUTTLEWORTH</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J.E. OLIVER</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P.E. TRURAN</b>

Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW BIRCH</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP COOK</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P.J. BUTLER</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T. &amp; C FREESTONE &amp; FLORANCE</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