



Companies House

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

## Confirmation Statement

Company Name: **IMPERIAL APARTMENTS CHELTENHAM (MANAGEMENT) COMPANY LIMITED**

Company Number: **03267758**



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XCFPBPOH

Company Name: **IMPERIAL APARTMENTS CHELTENHAM (MANAGEMENT) COMPANY LIMITED**

Company Number: **03267758**

Confirmation **23/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>47</b>
Prescribed particulars			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>47</b>
		Total aggregate nominal value:	<b>47</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA MARGARET ABBOTT**  
**GORDON STEVENSON SHAW**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA ALCOCK**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARDEN CONSULTING LTD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEILA BAJAJ**  
**ANIL BAJAJ**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAOMI BAUM**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA MARGARET BLAKE**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL EDWARD BLEASDALE**  
**RUTH BLEASDALE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HARRY BOND**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW JAMES BOOTH**  
**ARLENE VICTORIA HOLMES HENDERSON**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN BOWLES**  
**ENID MARY BOWLES**

Shareholding 11: **1 transferred on 2023-01-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE BRADLEY**  
**JONATHAN BRADLEY**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA BULLIVANT SNELLGROVE**  
**TREVOR GEORGE SNELLGROVE**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNA MARY CHAMBERS</b>
Shareholding 14: Name:	<b>1 transferred on 2023-07-21 0 ORDINARY shares held as at the date of this confirmation statement PETER NORMAN COLLINS ANITA COLLINS</b>
Shareholding 15: Name:	<b>1 transferred on 2023-06-30 0 ORDINARY shares held as at the date of this confirmation statement ENA CORVELL</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE COTTERRELL DEAN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAULETTE SUSAN FAULKNER JOHN LESLIE FAULKNER</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STELLA FENWICK</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANE FLETCHER NIGEL FLETCHER HEATHER JUDITH FREEMAN</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARCUS JOHN FREER KAREN JANE SALTERS</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN PAUL GETTINGS</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM GOTT</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSEMARIE ALICE GRIMLEY PETER JOHN GRIMLEY</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEITHER GRIMMER</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JELENA HAGUE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY RITA HARVEY</b>

Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHRISTOPHER HORSLEY</b> <b>JEAN MARGARET ELIZABETH HORSLEY</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>REBECCA JANE JAGO</b> <b>KEITH CHARLES JAGO</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>IAN SCOTT JONES</b> <b>REBECCA ANNALIESE JONES</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JANET JORDAN</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMES MICHAEL KIRKWOOD</b> <b>MELANIE CLAIRE KIRKWOOD</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>VINCENT WILLIAM LEADER</b> <b>JACQUELINE LEADER</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>VICTORIA CELINE LUCY MANN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMES MELLODY</b> <b>STEVEN FELTS</b>
Shareholding 35: Name:	<b>1 transferred on 2023-07-28</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>EXECUTORS OF SYLVIA MORRIS</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARTIN TERENCE JOHN MUDGE</b> <b>DONNA MUDGE</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KAREN SOPHIE NEWMAN</b> <b>STEPHEN ROBERT NEWMAN</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHRISTINE ANNE NUTTALL</b> <b>CHARLES DEREK NUTTALL</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>XIAOHONG QUAN</b> <b>EDWARD TRICKETT</b>

Shareholding 40:	<b>1 transferred on 2023-04-25</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>ANDREW STEPHEN RAISTRICK</b>
	<b>JAMES MELLODY</b>
Shareholding 41:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA RAWLINGS</b>
Shareholding 42:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BRUCE REED</b>
	<b>SHEEMA ANN O'REILLY</b>
Shareholding 43:	<b>1 transferred on 2022-12-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>VICTORIA JOANNA MARY SALMON</b>
Shareholding 44:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANTHONY SAMUDA</b>
	<b>AMANDA JANE WOODWARD</b>
Shareholding 45:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY SMITH</b>
	<b>SUSAN SMITH</b>
Shareholding 46:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE MARY SNEDDON</b>
	<b>ROBERT LUMSDEN SNEDDON</b>
Shareholding 47:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUNE STENNETT</b>
	<b>DAVID CHARLES STENNETT</b>
Shareholding 48:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STONE</b>
Shareholding 49:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET WINIFRED THREADGOLD</b>
	<b>STEPHEN JOHN THREADGOLD</b>
Shareholding 50:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXECUTORS OF JULIANNA TIERNEY</b>
Shareholding 51:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA WESTWOOD</b>
Shareholding 52:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN MAX HILARY WHITCHURCH</b>
	<b>CHRISTINE ANNE JENKINS</b>
Shareholding 53:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:

**JOHN MARCUS WYBREW**

## **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