



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THURLBY ST HUGHS MANAGEMENT CO LTD**

Company Number: **03273912**



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Company Name: **THURLBY ST HUGHS MANAGEMENT CO LTD**

Company Number: **03273912**

Confirmation **30/09/2021**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELVIN SCULLY**  
**SARAH SCULLY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT LEE**  
**CHARLOTTE LEE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART LOWE**  
**WENDY LOWE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE HOUGHTON**

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

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA WOOLLEY**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN TREADWELL**  
**JULIE TREADWELL**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES GIBB**  
**HELEN GIBB**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY HILLIER**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL CROSBY**  
**DEBORAH CROSBY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH MATTHEWS**  
**ALISON MATTHEWS**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LEE PATTEN**  
**JOHANNA PATTEN**

Shareholding 13:	<b>1 transferred on 2020-01-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LAURENCE DOWSON</b> <b>ANN DOWSON</b>
Shareholding 14:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILLIAMSON</b> <b>SANDRA WILLIAMSON</b>
Shareholding 15:	<b>1 transferred on 2020-01-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>KAREN EVANS</b> <b>JOHN EVANS</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LAX</b> <b>SUSAN JAYNE LAX</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN HIGHTON</b> <b>ANGELA HIGHTON</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON DUNN</b> <b>SCOTT MORGAN</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY SPITTLE</b> <b>MORIA SPITTLE</b>
Shareholding 20:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA COOK</b> <b>KEVIN COOK</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ELSOM</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY LODGE</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WILLIAMS</b> <b>LINDSAY WILLIAMS</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE MORGAN</b> <b>MARTIN MORGAN</b>
Shareholding 25:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN INGHAM</b>

Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>E DASH</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PEITER SEVEREIN</b> <b>REBECCA SEVEREIN</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>VIRGINIA MARSHALL</b> <b>NICHOLAS MARSHALL</b> <b>MARJORIE HAYES</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAVE SHAW</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JENNY GEMMILL</b> <b>THOMAS GEMMILL</b>
Shareholding 31: Name:	<b>1 transferred on 2020-01-01</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>NICKY DUKE</b> <b>IAN DUKE</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SOPHIE ELIZABETH MOORE</b> <b>MATT JAMES PADLEY</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KAREN SCHOFIELD</b> <b>MATTHEW SCHOFIELD</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KNUD CHRISTENSEN</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PHILLIP MICHAEL WEAVER</b> <b>ELAINE MARY WEAVER</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KARL JONATHON WARD</b> <b>KATE LAUREN MANNING-WARD</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JEANETTE LOUISE VENUS PERRING</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>STEPHEN MARLAND</b> <b>ELAINE LAVINIA ANNE MARLAND</b>

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ANDREW HOLDERNESS**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL BARKER**  
**SAMANTHA DALES**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN ASKER**  
**MARIE ASKER**

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACEY JANE**  
**MARK PRENDEVILLE**

## **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