



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Ivyside Management Company Limited**

Company Number: **03553802**



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XBZF4X7M

Company Name: **Ivyside Management Company Limited**

Company Number: **03553802**

Confirmation **16/03/2023**

Statement date:

## Statement of Capital (Share Capital)

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|                                       |                 |                          |           |
|---------------------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>               | <b>ORDINARY</b> | Number allotted          | <b>45</b> |
| Currency:                             | <b>GBP</b>      | Aggregate nominal value: | <b>45</b> |
| Prescribed particulars                |                 |                          |           |
| <b>ALL SHARES HAVE VOTING RIGHTS.</b> |                 |                          |           |

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>45</b> |
|           |            | Total aggregate nominal value: | <b>45</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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>GEOFFREY HOLT &amp; ANN HOLT (JOINTLY)</b>                                |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID BOWN &amp; ZANDRA BOWN (JOINTLY)</b>                                |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID PERCIVAL THOMPSON &amp; VERINA CHRISTINE THOMPSON<br/>(JOINTLY)</b> |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JANET EVERARD</b>   |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MARGARET ELIZABETH LONG</b>   |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MAURICE WEIN &amp; LORETTE JEANNE WEIN (JOINTLY)</b>                      |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BEATRICE BERYL FARMER-DENNEY</b>  |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>GRAHAM BURTON COOPER &amp; LESLEY EVELYN COOPER (JOINTLY)</b>             |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>EDWARD GEORGE CHESHIRE &amp; LINDA JOAN CHESHIRE (JOINTLY)</b>            |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JOHN WILLIAM IVES &amp; MAUREEN EVELYN IVES (JOINTLY)</b>                 |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT PEARSON &amp; JILL PEARSON (JOINTLY)</b>                           |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>WILLIAM CHARLES CARTER &amp; BRENDA WINIFRED CARTER (JOINTLY)</b>         |
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BRIAN BREWSTER &amp; JACQUELINE BREWSTER (JOINTLY)</b>                    |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RONALD BRIAN WEEKS GALTON &amp; MRS (JOINTLY)</b>                         |

|                           |  |
|---------------------------|--|
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KEITH ANTHONY SIMMONS &amp; PAULINE HILDA SIMMONS (JOINTLY)</b>            |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CHARLOTTE JANE SHADBOLT</b>  |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MICHAEL BRIAN LOFT LOFT &amp; CHRISTINE LINDA LOFT (JOINTLY)</b>           |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>STEPHEN MARK BENNS &amp; JULIE BENNS (JOINTLY)</b>                         |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CAROLE ANNE PHIPPS</b>   |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>VALERIE SANDRA GOLDSMITH &amp; MICHELLE GEORGINA ALLCHIN<br/>(JOINTLY)</b> |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MATTHEW PAUL FRANKLAND</b>   |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANDREW JOHN WHEELER &amp; GARY PAUL WEATHERILL (JOINTLY)</b>               |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT BERNARD CULSHAW &amp; ANNETTE CULSHAW (JOINTLY)</b>                 |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>GRAHAM LESLIE WILLETT &amp; CLAIRE LOUISE LEILA WILLETT<br/>(JOINTLY)</b>  |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PATRICK LAWRENCE MURTAGH &amp; PAMELA MURTAGH (JOINTLY)</b>                |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JANE PATRICIA HAWTHORN</b>   |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANDREW STUART BRAISTED &amp; ALISON JANE BRAISTED (JOINTLY)</b>            |
| Shareholding 28:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LEONARD REED</b>   |
| Shareholding 29:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANNE CLARKE</b>  |
| Shareholding 30:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ERIC SIDNEY STRATFORD</b>  |

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|---------------------------|---|
| Shareholding 31:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JOHN LAING &amp; MAVIS ELEANOR LAING (JOINTLY)</b>  |
| Shareholding 32:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT JAMES GIBSON &amp; JACQUELINE GIBSON (JOINTLY)</b>                                     |
| Shareholding 33:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANDREW WARREN MCARDLE &amp; CATHERINE MARIE RUSS (JOINTLY)</b>                                |
| Shareholding 34:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LEE DISHART &amp; TRACEY VANESSA DISHART (JOINTLY)</b>  |
| Shareholding 35:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SUZANNE JANE DAISH</b>  |
| Shareholding 36:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PAUL ROBERT STRONG &amp; WILLIAM FRANK GOODENOUGH (JOINTLY)</b>                               |
| Shareholding 37:<br>Name: | <b>1 transferred on 2022-07-08<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>PETER BARRY WALKER &amp; MARY ANN LANDER WALKER (JOINTLY)</b> |
| Shareholding 38:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID WYNNE ADAMS</b>   |
| Shareholding 39:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RICHARD ANDREW BROWN &amp; ANGELA FOSTER (JOINTLY)</b>  |
| Shareholding 40:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JANICE ELIZABETH TAYLOR</b>   |
| Shareholding 41:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JOHN PIERCE</b>   |
| Shareholding 42:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>GILLIAN MARGARET COOK</b>   |
| Shareholding 43:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KAREN ANN MILLICAN</b>  |
| Shareholding 44:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PERRINA JAYNE HOSER</b>   |
| Shareholding 45:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MARK VICTOR MLADEK</b>  |
| Shareholding 46:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>QUEENSTHORPE CARE SERVICES LTD</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