



Companies House

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

## Confirmation Statement

Company Name: **25 CHURCH STREET MANAGEMENT LIMITED**

Company Number: **03847760**



Received for filing in Electronic Format on the: **28/09/2022**

XBDHTFDE

Company Name: **25 CHURCH STREET MANAGEMENT LIMITED**

Company Number: **03847760**

Confirmation **24/09/2022**

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 PAUL ARNOLD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F S TAYLOR</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A MOSLEY</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIM CHI LUI</b>
Shareholding 5: Name:	<b>1 transferred on 2022-02-04 0 ORDINARY shares held as at the date of this confirmation statement ANNA F RICKARD</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID MARTIN HARLAND</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHETAN KUMAR PATEL CHANDRIKA PATEL</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A STAVRINOU</b>
Shareholding 9: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement BOLA A RANSON</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS JAMES BRIDGE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ELLIOT SHEARER</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REVEREND ALISON M CHIPPINDALE</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BOLA RANSON</b>
Shareholding 14:	<b>1 transferred on 2022-07-01</b>

Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement LAURA ANNE HUTCHENSON</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIM KOTHARI</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIM SANG MAN SUK MEI MAN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LISA WAI LING LUI BERNARD YIU HUNG LUI</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBIN RIDDLE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TOMER KARNI LIAT KARNI</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHETAN KUMAR PATEL</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L M DALLOW</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLGA S KRUGLOV IVAN P KRUGLOV</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONALD GORDON MILLIGAN</b>
Shareholding 24: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WARREN M BROWN DR HELEN SHIELS</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW THOMAS DAVIES</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW IAN POTTER</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TOBIAS ROBERT EVANS SMITH</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS WOODROW</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOFIA NTOKOU</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRUCE R MORAN</b>
Shareholding 31: Name:	<b>1 transferred on 2022-01-14 0 ORDINARY shares held as at the date of this confirmation statement DR D SUDBURY</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE KNAPP</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANKE BERNAU DAVID OWEN MATTHEWS</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL MCLOUGHLIN JANE CHRISTINE MCLOUGHLIN</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHARON RUSHTON JEROME DE GROOT</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RANALD LAWRENCE YUN WU</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALLY L JOHN NICHOLAS P DAVIES</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIB INVESTMENTS LIMITED</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW ADAM BILLOT</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW J SOMERSET</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VARUN VIKASH KAPUR</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA R HEDGES DANIEL DOYLE</b>

Shareholding 43:	<b>1 transferred on 2021-09-27</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>ROBERT CAFFERKY</b>
	<b>LEAH GALLAGHER</b>
Shareholding 44:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS LEDINGHAM</b>
Shareholding 45:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS DANCE</b>
Shareholding 46:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOLA A RANSON</b>
Shareholding 47:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASMINE CLEAVER</b>
	<b>CAMERON SMITH</b>
Shareholding 48:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAYLOR LIVESEY</b>
	<b>BROOKE LIVESEY</b>
Shareholding 49:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIRI KATRINE ELLINGSATER</b>
Shareholding 50:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL S KENNY</b>
Shareholding 51:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JAMES BELL</b>
Shareholding 52:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STEPHENSON</b>
Shareholding 53:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIDAN P MCGRADY</b>
Shareholding 54:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES A LAW</b>
	<b>KATIE J O'MALLEY</b>
Shareholding 55:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER J VAUGHAN</b>
	<b>TANISHA J FLETCHER</b>
Shareholding 56:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS F FLETCHER</b>
	<b>M MONTASTIER</b>

Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN STARBROOK</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELOISE MOIR-MATTOX JAMES DE VALTER</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN SWIFT</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HENRY JAMES ANDERSON</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MAY</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MANJIT SINGH MEHTA MANWINDER KAUR</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA LOWE JASON ELLIOTT</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER BROWN</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LORNA HEXTER CHARLES HEXTER</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HECTOR MACANDREW</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIN PUI LAM</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONALD MILLIGAN</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTOINE BURGARD LUCY GRIPPER</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOLLY ANNE FOWLER</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL BROWN</b>

**CLEMENTINE BACHET**

Shareholding 72: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MARK CLEARY**  
**BENJAMIN JACK CLEARY**

Shareholding 73: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AWJ HOLDINGS LIMITED**

## **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