



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: **05/10/2023**

XCDJ5U2Z

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

Company Number: **03847760**

Confirmation **24/09/2023**

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 ORDINARY shares held as at the date of this confirmation statement DAVID MARTIN HARLAND</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHETAN KUMAR PATEL CHANDRIKA PATEL</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A STAVRINOU</b>
Shareholding 8: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement BOLA A RANSON</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS JAMES BRIDGE</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ELLIOT SHEARER</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REVEREND ALISON M CHIPPINDALE</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BOLA RANSON</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIM KOTHARI</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIM SANG MAN</b>

**SUK MEI MAN**

Shareholding 15:	<b>1 transferred on 2023-04-28</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>BERNARD YIU HUNG LUI</b> <b>LISA WAI LING LUI</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN RIDDLE</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMER KARNI</b> <b>LIAT KARNI</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHETAN KUMAR PATEL</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L M DALLOW</b>
Shareholding 20:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN P KRUGLOV</b> <b>OLGA S KRUGLOV</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD GORDON MILLIGAN</b>
Shareholding 22:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WARREN M BROWN</b> <b>DR HELEN SHIELS</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW THOMAS DAVIES</b>
Shareholding 24:	<b>1 transferred on 2022-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MATTHEW IAN POTTER</b>
Shareholding 25:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBIAS ROBERT EVANS SMITH</b>
Shareholding 26:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WOODROW</b>
Shareholding 27:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOFIA NTOKOU</b>
Shareholding 28:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE R MORAN</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE KNAPP</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANKE BERNAU DAVID OWEN MATTHEWS</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE CHRISTINE MCLOUGHLIN MICHAEL MCLOUGHLIN</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHARON RUSHTON JEROME DE GROOT</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YUN WU RANALD LAWRENCE</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS P DAVIES SALLY L JOHN</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIB INVESTMENTS LIMITED</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW ADAM BILLOT</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW J SOMERSET</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VARUN VIKASH KAPUR</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA R HEDGES DANIEL DOYLE</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS LEDINGHAM</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS DANCE</b>
Shareholding 42: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BOLA A RANSON</b>
Shareholding 43:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JASMINE CLEAVER CAMERON SMITH</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TAYLOR LIVESEY BROOKE LIVESEY</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIRI KATRINE ELLINGSATER</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL S KENNY</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON JAMES BELL</b>
Shareholding 48: Name:	<b>1 transferred on 2023-05-26 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL STEPHENSON</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AIDAN P MCGRADY</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES A LAW KATIE J O'MALLEY</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER J VAUGHAN TANISHA J FLETCHER</b>
Shareholding 52: Name:	<b>1 transferred on 2023-02-24 0 ORDINARY shares held as at the date of this confirmation statement ALEXIS F FLETCHER M MONTASTIER</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN STARBROOK</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELOISE MOIR-MATTOX JAMES DE VALTER</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN SWIFT</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HENRY JAMES ANDERSON</b>
Shareholding 57:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>STEPHEN MAY</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MANJIT SINGH MEHTA MANWINDER KAUR</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA LOWE JASON ELLIOTT</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER BROWN</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LORNA HEXTER CHARLES HEXTER</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HECTOR MACANDREW</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIN PUI LAM</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONALD MILLIGAN</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTOINE BURGARD LUCY GRIPPER</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOLLY ANNE FOWLER</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL BROWN CLEMENTINE BACHET</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS MARK CLEARY BENJAMIN JACK CLEARY</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AWJ HOLDINGS LIMITED</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSEPH S A GORDAN CHLOE S BOYD</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ISABEL CLAIRE SMITH</b>

Shareholding 72: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALBERTO PETRONIO**

Shareholding 73: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY G THOMAS**

# 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