



Companies House

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

## Confirmation Statement

Company Name: **Ashby Mills School Management Company Limited**

Company Number: **03897321**



Received for filing in Electronic Format on the: **25/01/2022**

XAWFIV76

Company Name: **Ashby Mills School Management Company Limited**

Company Number: **03897321**

Confirmation **20/12/2021**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN WILLIAM PATRICK KILSHAW &amp; RICHARD ANTHONY PRESCOTT</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B ANDERSON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS ANNIE ROSE FIDDIAN-GREEN</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA BATEMAN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR CRISTIANO BIANCHI</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM BOAST</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER JAMES CARLIER</b>
Shareholding 8: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JENNIFER CHONG</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T S CLARKE</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROL DAMES</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PIETRO D'ANGELO</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA DOWNIE</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD DYKE</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS EASTERBY</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS VICTORIA FODEN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR STEVEN GRAHAM GENT</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY P MURRAY &amp; PETER C GERACIMO</b>
Shareholding 18: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement HAYMAYKER BOXING LTD</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MATTHEW PHILLIP HEPBURN</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUSTIN HEWITT</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AIMEE LOUISE HIRSCH</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP HOOPER</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAMYD MAZRAE KHOSHKI</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C A KNOWLES &amp; A J LAING</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASON LINDSAY</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ROBIN LAIRD MCPHERSON</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARRAGH MULROONEY</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZOEY MONIQUE NAIDOO</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAM CHUNG &amp; PHILLIP OATES</b>
Shareholding 30: Name:	<b>1 transferred on 2021-09-22 0 ORDINARY shares held as at the date of this confirmation statement FINN O'HEGARTY</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J ORIEL</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MILAN PATEL</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N SOBREVILL &amp; OTTOKAR ROSENBERGER</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J HAWKINS &amp; J F SVENNERSTAL</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MATTHEW HOWARD TOMS</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PIERRE ROBIN COPLESTON TOWNSEND</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER VOROBYEV</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIE WRIGHT</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