



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **THAMES EDGE MANAGEMENT LIMITED**

Company Number: **04334044**



Received for filing in Electronic Format on the: **04/12/2019**

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Company Name: **THAMES EDGE MANAGEMENT LIMITED**

Company Number: **04334044**

Confirmation **04/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>SHARE</b>	Number allotted	<b>81</b>
	<b>A GBP1</b>	Aggregate nominal value:	<b>81</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>81</b>
		Total aggregate nominal value:	<b>81</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 SHARE A GBP1 shares held as at the date of this confirmation statement**

Name: **L P ABBOTT**

Shareholding 2: **2 SHARE A GBP1 shares held as at the date of this confirmation statement**

Name: **S ALI**

Shareholding 3: **1 SHARE A GBP1 shares held as at the date of this confirmation statement**

Name: **M ATHANASSOIS  
HELENI MANIKAS**

Shareholding 4: **1 SHARE A GBP1 shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ST JOHN BAMFORD**

Shareholding 5: **1 SHARE A GBP1 shares held as at the date of this confirmation statement**

Name: **P A HAIGH & MS J M BARNES**

Shareholding 6: **1 SHARE A GBP1 shares held as at the date of this confirmation statement**

Name: **B BASRA**

Shareholding 7: **1 SHARE A GBP1 shares held as at the date of this confirmation statement**

Name: **S BEGUM**

Shareholding 8: **1 transferred on 2019-05-24  
0 SHARE A GBP1 shares held as at the date of this confirmation statement**

Name: **MATTHEW BENHAM  
SARAH BENHAM**

Shareholding 9: **1 SHARE A GBP1 shares held as at the date of this confirmation statement**

Name: **W A J BOLTON**

Shareholding 10: **1 SHARE A GBP1 shares held as at the date of this confirmation statement**

Name: **IMOGEN JANE CARPENTIER**

Shareholding 11:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE CATCHESIDE</b>
Shareholding 12:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>L A CATCHPOLE</b>
Shareholding 13:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>C COLGATE</b>
Shareholding 14:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVIKA NAIR &amp; LEKHA VENUGOPAL (JOINTLY)</b>
Shareholding 15:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>V D'ORAZIO</b>
Shareholding 16:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>K EVANS</b>
Shareholding 17:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>J SANGHERA &amp; MRS S FAULKNER &amp; MR M FAULKNER</b>
Shareholding 18:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>FYNCH ENTERPRISES LIMITED</b>
Shareholding 19:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>A S GAIR</b>
Shareholding 20:	<b>2 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>V &amp; MRS M GERACI</b>
Shareholding 21:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>I GREATOREX</b>
Shareholding 22:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>N GRIFFITHS</b>

Shareholding 23:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GRUNDY</b>
Shareholding 24:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>M &amp; MRS S HARMER</b>
Shareholding 25:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HAYES &amp; MRS SALLY A HAYES</b>
Shareholding 26:	<b>16 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>HOLAW (431) LIMITED</b>
Shareholding 27:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>P J &amp; MRS C HOWARD</b>
Shareholding 28:	<b>1 transferred on 2019-03-15 0 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>INNOVATE GLOBAL LTD</b>
Shareholding 29:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>MR D &amp; MRS P D KENNEDY</b>
Shareholding 30:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>N L S KING</b>
Shareholding 31:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>A KOETSAWANG</b>
Shareholding 32:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>E A LAISTER</b>
Shareholding 33:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY K LAISTER</b>
Shareholding 34:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA LAY</b>

Shareholding 35:	<b>2 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>D &amp; MRS K H LEWIS</b>
Shareholding 36:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE LILLEY</b>
Shareholding 37:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>E LUNN</b>
Shareholding 38:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA JANE LUSTY</b>
Shareholding 39:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>G MAPLE H MAPLE</b>
Shareholding 40:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>R J MEERBECK H J MEERBECK</b>
Shareholding 41:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET HELEN MILL</b>
Shareholding 42:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>MIXED PROPERTY ASSETS LIMITED</b>
Shareholding 43:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>K M MORTON</b>
Shareholding 44:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>S MURALIDHARAN</b>
Shareholding 45:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>JASBIR PANESAR</b>
Shareholding 46:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>C PAPANIKOLAU</b>

Shareholding 47:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>C L &amp; MRS V A PENDLE</b>
Shareholding 48:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>POLINA MIRONOVA &amp; NICOLAS GRZESITCHAK (JOINTLY)</b>
Shareholding 49:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>M RHODES R RHODES</b>
Shareholding 50:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>N RIDLEY L J RIDLEY</b>
Shareholding 51:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>S RILEY</b>
Shareholding 52:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKINDALE PROPERTIES LIMITED</b>
Shareholding 53:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN ROOME</b>
Shareholding 54:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>M SANGHERA S SANGHERA</b>
Shareholding 55:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>R SCHOFIELD</b>
Shareholding 56:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>J R SHADBOLT</b>
Shareholding 57:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>J SINGH D SINGH</b>

Shareholding 58:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>S SINGH A KANG</b>
Shareholding 59:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SMERIN</b>
Shareholding 60:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>J L STAMMERS</b>
Shareholding 61:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>R J M TEARE</b>
Shareholding 62:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>RAMA VILACHERY VAIDYANATHAN MAHESHKANNA RADHAKRISHNAN VISALAKSHI</b>
Shareholding 63:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>LEONID VEXLER</b>
Shareholding 64:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY WILLIAM WEBB</b>
Shareholding 65:	<b>1 transferred on 2019-09-12 0 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>E WILLIAMS</b>
Shareholding 66:	<b>1 SHARE A GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>WRAYSBURY ESTATES LIMITED</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