



Companies House

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

## Confirmation Statement

Company Name: **Randolph Mews (Horsham) Management Company Limited**

Company Number: **05137976**



Received for filing in Electronic Format on the: **12/06/2018**

X77YVBTL

Company Name: **Randolph Mews (Horsham) Management Company Limited**

Company Number: **05137976**

Confirmation **26/05/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>21</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**AS PER M&A**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>21</b>
		Total aggregate nominal value:	<b>21</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 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **TIMOTHY STURART MICHAEL LINNINGTON**

Shareholding 2: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **JEAN HELENA WELLS**

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

Name: **LINDA KENDALL**

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

Name: **ROSS PHILIP BEARE**

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

Name: **LORRAINE BARRATT**

Shareholding 6: **1 transferred on 2017-10-27  
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **HELEN BARBARA MASON**

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

Name: **MASSIMO MAZZEO**

Shareholding 8: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ANDREW MORTON & MIRELLA MORTON (JOINTLY)**

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

Name: **LISA BAYLEY**

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

Name: **GAVAN SPRING & SALLY-ANNE RIBITON-TURNER (JOINTLY)**

Shareholding 11:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL &amp; NEIL (JOINTLY)</b>
Shareholding 12:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CHARLES HALL</b>
Shareholding 13:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DAPHNE YVONNE CASSIE</b>
Shareholding 14:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS CONWAY &amp; LOUISE CONWAY (JOINTLY)</b>
Shareholding 15:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA BOVAN</b>
Shareholding 16:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MICHAEL VARNAM</b>
Shareholding 17:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE ANN DAVIDSON</b>
Shareholding 18:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM WOUTER COEN &amp; HELEN ELIZABETH COEN (JOINTLY)</b>
Shareholding 19:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER EDWARD WHITTALL &amp; JOANNA MARGARET WHITTALL (JOINTLY)</b>
Shareholding 20:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WALKER &amp; HELEN LOUISE WALKER (JOINTLY)</b>
Shareholding 21:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PER MAGNUS HJALMARSSON</b>
Shareholding 22:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GARY ALAN EVANS &amp; PAULA JANE EVANS (JOINTLY)</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