



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **The Russells Management Company Limited**

Company Number: **05151360**



Received for filing in Electronic Format on the: **16/06/2022**

XB6AATMR

Company Name: **The Russells Management Company Limited**

Company Number: **05151360**

Confirmation **11/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	58
	GBP1	Aggregate nominal value:	58
	SHARE		
Currency:	GBP		
Prescribed particulars			
SEE MEM & ARTS			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	58
		Total aggregate nominal value:	58
		Total aggregate amount	0
		unpaid:	

# 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: **MR G B JELFS**

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

Name: **MS K BEEVERS**

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

Name: **J LAWSON**

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

Name: **MR AND MRS K BRADSHAW**

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

Name: **A SAI ON KO**

Shareholding 6: **1 transferred on 2022-02-17  
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MR J M LESTER**

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

Name: **MR AND MRS R D BROMLEY**

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

Name: **MR AND MRS M G BLANCHARD**

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

Name: **MRS M A FAIR**

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

Name: **MR R BROWN**

Shareholding 11:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY HOWARD HANCOX &amp; HANCOX (JOINTLY)</b>
Shareholding 12:	<b>2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MRS J ARMSTRONG</b>
Shareholding 13:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DR AND MRS M MARLBOROUGH GOLDSMITH</b>
Shareholding 14:	<b>1 transferred on 2021-08-04</b> <b>0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR AND MRS M EAGLE</b>
Shareholding 15:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR AND MRS P STAGG</b>
Shareholding 16:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>A JOHNSON</b>
Shareholding 17:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR AND MRS P C WHATMOUGH</b>
Shareholding 18:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS J WILLIAMS</b>
Shareholding 19:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MS J EDWARDES</b>
Shareholding 20:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MRS V ALLKINS</b>
Shareholding 21:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR AND MRS P BROCKBANK</b>
Shareholding 22:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>P L HARVEY</b>

Shareholding 23: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **MR AND MRS A M WILSON**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **MR AND MRS M N HAYES**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **F & H WOZENCROFT**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **T HOOKER**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **ALAN VALENDER & PENELOPE VALENDER (JOINTLY)**

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **R J & S M NOTLEY & LANE**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **MR AND MRS D R A EYRE**

Shareholding 30: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **R A BOWEN**

Shareholding 31: **2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **GORDON RUSSELL RESTAURANTS LIMITED**

Shareholding 32: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **MR R HUGHES**

Shareholding 33: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **B V D TREEN**

Shareholding 34: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **J H & L A M RAYNOR**

Shareholding 35:	<b>1 transferred on 2021-11-30</b>
	<b>0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>J D PICKARD &amp; PICKARD (JOINTLY)</b>
Shareholding 36:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>E BURGESS</b>
Shareholding 37:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS R AINGE</b>
Shareholding 38:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>WYCHAVON DISTRICT COUNCIL</b>
Shareholding 39:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MARTIN WILSON &amp; JULIA MARY WILSON</b>
Shareholding 40:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS D CARPENTER</b>
Shareholding 41:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS J P LAZENBY</b>
Shareholding 42:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS I ROBINSON</b>
Shareholding 43:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>D SUMMERFIELD</b>
Shareholding 44:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN ADELAIDE CLINCH</b>
Shareholding 45:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL KENYON &amp; GLADYS JANE KENYON (JOINTLY)</b>
Shareholding 46:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JOHN GLEAVE &amp; LAVINIA PARNALL GLEAVE (JOINTLY)</b>

Shareholding 47:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL BOWEN-EASLEY</b>
Shareholding 48:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MARK EVANS</b>
Shareholding 49:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>RPD MANAGEMENT LIMITED</b>
Shareholding 50:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>WARNERS RETAIL (SOUTH WEST) LIMITED</b>
Shareholding 51:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA ELIZABETH JEFFERIES &amp; ANN MARIE KEELING (JOINTLY)</b>
Shareholding 52:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PAUL CARTON EGAN &amp; CLAIRE LOUISE EGAN-HEADLEY (JOINTLY)</b>
Shareholding 53:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANN MARIE KEELING</b>
Shareholding 54:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN ADELAIDE CLINCH</b>
Shareholding 55:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE ELIZABETH BELL</b>
Shareholding 56:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP ROBERT ICKE &amp; PATRICIA REYNER ICKE (JOINTLY)</b>
Shareholding 57:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE BELL &amp; CAROL BELL (JOINTLY)</b>
Shareholding 58:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILLIAM BAILEY &amp; ROSANNE ELIZABETH BAILEY (JOINTLY)</b>

Shareholding 59: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **JEAN ROSALIND CHRISTENSEN**

## **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