



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LATITUDE MANAGEMENT COMPANY LIMITED**

Company Number: **05154505**



Received for filing in Electronic Format on the: **21/06/2023**

XC6524KJ

Company Name: **LATITUDE MANAGEMENT COMPANY LIMITED**

Company Number: **05154505**

Confirmation **15/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105
Currency:	GBP	Aggregate nominal value:	105

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN PETER HILLS AND VICTORIA ANNE LEASON
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART GEOFFERY AHERNE
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAMILA AHSAN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN MARIE CLARE GARGAN ATTLEE AND CHARLES HAMILTON ATTLEE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement UPINDER AUJLA & JATENDER SINGH AUJLA
Shareholding 6: Name:	1 transferred on 2022-07-14 0 ORDINARY shares held as at the date of this confirmation statement JULIEN BACH
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JULIEN BACH
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA CONSTANCE BAILLIEU ERIC MAURICE DUNMORE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOREEN BARTON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN BLACKWELL
Shareholding 11: Name:	2 ORDINARY shares held as at the date of this confirmation statement BRUTON LONDON LIMITED
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS JOCELYN BULL
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement BETHANY CAWTHORPE SIMON PECK

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAKSHA CHIKHAL
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUPA BIPIN CHIKHAL
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR E A COLEMAN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUGO EDWARD DEREK CROSTHWAITE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J D DABBY-JOORY GIDEON DABBY-JOORY
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVIDSON AND CLAIRE DALE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUKHVEER DARAR
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARREN JOHN WINTER, MATTHEW LEE WINTER, JONATHON WILLIAM WINTER, KAREN LOUISE BOOTE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR NEMESHA BIPIN DESAI
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIAN DOYLE
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR JATHALAL TAPUBHAI VAGHANI AND PREMILA JATHALAL VAGHANI
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTA EDMONDS-SLANEY
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS F EMMERSON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHINWUBA NNANENYE EZENWA
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement VINCENT HEW AND BECKY JANE FRANCIS
Shareholding 29:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	ANNA MARIA GAGNIER
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MADELEINE JEAN GOLDMAN LAWRENCE NEIL GOLDMAN
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZIBO GONG
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN GRANT LUCINDA MARY GRANT
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMIE THERESA JAY HENDERSON
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES HOWARD
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSALEEN ANNE HUGHES
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA RHIAN JARVIS
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATE VICTORIA JARVIS
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIA KANG & LI PING FEI LOO YONG KEE
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALLAN KERR
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement A M KIELBRATOWSKA
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement LANDSDOWNE PROPERTIES LIMITED
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement RHYS CHARLES LATTER SUE LAWLESS
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN MARY LAWLESS RHYS CHARLES LATTER
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement RORY OMAR MCCAMLEY

ANGELICA MARIA BOLIVAR LOPEZ

Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN MCCARTHY
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD STUART MOCKETT
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON OLIVER MONTALI
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP ALAN MOODY
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIRGINIA MOUNT MICHAEL MAHONY
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA MUSTO
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement BERNADETTE ANNA O'DWYER
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement DONAL & MARIE O'HALLORAN
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement PREETHI O'HARA AODHAGAN JAMES O'HARA
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNE O'REGAN
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES PARKER
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS USHA CHANDRAKANT PATEL
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIRSTEN BLOHM AND SIMON PERCIVAL
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement RHYS CHARLES LATTER AND SUSAN MARY LAWLESS
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN NICHOLAS MICHAEL RIPPON

Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT EDWARD PULLEN AND ANTHONY JOTATHAN PULLEN
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT EDWARD PULLEN AND ANTONIO SANCHEZ SUBIRANA
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT GABRIELE, LUVCIA CARMELA AND MORDESTA GABRIELE
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement KINSALE FINANCIERE SA
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement J SCARAMUZZA
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement SELECT AMALGAMATIONS LTD
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A C D SETFORD
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement THERESA ELAINE SHEARWOOD MICHAEL FREDERICK SHEARWOOD
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement BETHUNE SHERIDAN
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANOBER SIDDIQI
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON ANTHONY CLAPP AND FIONA JANE CLAPP
Shareholding 71: Name:	26 ORDINARY shares held as at the date of this confirmation statement STADIUM HOUSING ASSOCIATION LIMITED
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JAMES STEADMAN
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR STEVANOVIC
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement TESCO STORES LIMITED
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDERICK THOMSEN SARAH JULIA THOMSEN

Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANASTASIA SAMSONOVA WEMMS THOMAS WILLIAM GARDNER
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE WILLIAMS
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLIVE JAMES WOOD
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA LOUISE WRIGHT
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUOLIN WU

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