



Companies House

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

## Confirmation Statement

Company Name: **BUCKINGHAM LODGE 2004 LTD**

Company Number: **05269635**



Received for filing in Electronic Format on the: **11/09/2020**

X9DD5Q0V

Company Name: **BUCKINGHAM LODGE 2004 LTD**

Company Number: **05269635**

Confirmation **11/09/2020**

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>25 ORDINARY shares held as at the date of this confirmation statement DAVID WALTER PUCKRIDGE</b>
Shareholding 2: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ERIK OLSEN</b>
Shareholding 3: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ELIZABETH SARAH MCLAURIN ROBERT MCLAURIN</b>
Shareholding 4: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement TIVOLAND INVESTMENTS LIMITED</b>
Shareholding 5: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ONDER ZINGAL HELEN ZINGAL</b>
Shareholding 6: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DANIEL SHARP</b>
Shareholding 7: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MICHAEL GROTKRITOU COSTA</b>
Shareholding 8: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement WILLIAM DANIEL WEBSTER</b>
Shareholding 9: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MARIA KIRBY</b>
Shareholding 10: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement JOE WINNINGTON</b>
Shareholding 11: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER HENRY STREET</b>
Shareholding 12: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement GILLIAN LOUISE TAYLOR</b>
Shareholding 13: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MRS RAYNER</b>

Shareholding 14: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement JOHANNA WILKINSON-DEKHUIJZEN</b>
Shareholding 15: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement IRANDOKHT HAJIZADEH</b>
Shareholding 16: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement MANISHA AATKAR</b>
Shareholding 17: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement COSTAS CONSTANTINOU</b>
Shareholding 18: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement THOMAS VASS SIONA PITMAN</b>
Shareholding 19: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement GILLIAN TAYLOR JOE WINNINGTON</b>
Shareholding 20: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ANDROULA IOANNOU</b>
Shareholding 21: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement LUCA BIGLIDARDI SARA MENOZZI</b>
Shareholding 22: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ANDREAS MICHALAKI COSTA</b>
Shareholding 23: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ARA J KHEDERIAN ELIANE KHEDERIAN</b>
Shareholding 24: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement MARTIN HANAK ANDREA GISELA HANAK</b>
Shareholding 25: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ANDREAS MICHALAKI COSTA</b>
Shareholding 26: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement LISA HENSCHEN</b>
Shareholding 27: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ANDREW COATES NICOLA COATES</b>

Shareholding 28: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement LOUKAS NEOCLEOUS</b>
Shareholding 29: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement NEIL CHAPPLE LOUISE CHAPPLE</b>
Shareholding 30: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ZEYNEP KUCUK</b>
Shareholding 31: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement MARGARET HENNIGAN</b>
Shareholding 32: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ANITA INGRID DINES</b>
Shareholding 33: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement SUSAN HECTOR</b>
Shareholding 34: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement COSTAS CONSTANANTINOU</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