

## **Confirmation Statement**

Company Name: WILTON PLACE (BAILIFF BRIDGE) MANAGEMENT COMPANY LIMITED

Company Number: 05316882

Received for filing in Electronic Format on the: 09/12/2019

X8JYAE03

Company Name: WILTON PLACE (BAILIFF BRIDGE) MANAGEMENT COMPANY

**LIMITED** 

Company Number: 05316882

Confirmation **09/12/2019** 

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: QUING CHANG

**EDWARD LEAHY** 

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

Name: WAYNE T EVARDSON

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

Name: EMMA HANSON

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

Name: SCOTT BLAKE

STELLA WAINWRIGHT

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

Name: LOUISE HOWORTH
JASON HOWORTH

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RUTH J CRAVEN MARK CRAVEN

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

Name: RICHARD C BARLOW CAROLE A BARLOW

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

Name: DAVID SEYMORE

AMANDA SEYMORE

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

Name: LYNN WARDLE JOHN WARDLE

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

Name: MARK WEIR

CLARE WEIR

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES SOUPER

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KINGSLEY WILDMAN

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: **ROHIT KARIA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: JACK NEWMAN JAYNE E L NEWMAN Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: ROBERT BACHE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: **PAUL LANCINI** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **WENDY CHAN DAVID SQUIRES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: IAN JAMES MCCELLAND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: MICHAEL HARDING Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANTHONY HARDACRE **ANGELA HARDACRE** Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GRANT BULLOCK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: FRAZER PATTERNDEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: KATE BURRIDGE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **DAVID EDWARDS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: JAVID IBRAHIM

Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement RICHARD CHAMPION

Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement JAN AHMED

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: LORCAN LYNCH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: DONNA FLETCHER Shareholding 30: 2 transferred on 2018-12-21 0 ORDINARY shares held as at the date of this confirmation statement Name: SIMON BERRY **CATHERINE TAPPONNIER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: IAN LEACH Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ANDREW WOODALL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: SHERAZ H SHAH **SOYFUR RAHMAN** Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS DHILLON Shareholding 35: 1 transferred on 2018-12-21 0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ROBERT LACEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: STEPHANIE TOBOLSKI Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement **XOLANI GWILIZA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: PETER HOLDSWORTH 1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 39: Name:

Shareholding 40:

Name:

Name:

Name:

Shareholding 41:

Shareholding 42:

1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE TOBOLSKI

1 ORDINARY shares held as at the date of this confirmation statement

SIMON C GRANT KAREN J GOKCE

**AMBROSE CHOY** 

1 ORDINARY shares held as at the date of this confirmation statement

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JONATHAN BERNARD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: MICHAEL GREER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: STUART BENNETT Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARK STEPHENSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: ANTHONY WALTER KNIGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: MICHAEL ACKROYD SIMON SMITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: **DOROTHY BARBER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: DAVID ILLINGWORTH **DIANNE ILLINGWORTH** Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PAULA ADAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: ABIGAIL JONES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **KEITH CROFT JULIE CROFT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: **LOUISE BLAND** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **DARREN J LEWIS ERNEST HEMMINGWAY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55:

Name:

PHILLIP MARC HOLBROUGH

Shareholding 56:

1 ORDINARY shares held as at the date of this confirmation statement

Name: JANE LESLEY WHITE

Shareholding 57:

1 ORDINARY shares held as at the date of this confirmation statement

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Name: **SALLY LOUISE WHITELEY**  Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TONY CHAN

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

Name: ESTHER CHURCH LEE CHURCH

Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LESLEY WHITELEY

Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID JAMES MILNES

Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GLYN EDWARD SNOWDEN

Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD HEPPELSTONE ALISON HEPPLESTONE

Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW GRIGGS MICHELLE GRIGGS

Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT DENMAN NICOLA HOLME

Shareholding 66: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOANNE HARE

Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER EMERY

AMY SYKES

Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DEBORAH ADAMTHWAITE** 

Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RACHEL GAIL BLAND

KASHIF KAL-EL HUSSAIN

Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GRAHAM EDWARD STANLEY

Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: JAMES BALDWIN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: DAVID BAKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **HELEN BIDDLE** JOHN ALEXANDER BIDDLE Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MARY ADDY** 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: STONEWATER (2) LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: **JEAN BAIRD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: **ANNE BADROCK** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: SHIRELY MARY LAWTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: MARC HERRIOT Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement Name: LINDSAY JANE PRIESTLEY ANDREW BERNARD HOULIHAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: TIM DOCKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: **CROLINE JANE GODDARD** Name: **WAYNE ANDREW GODDARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **EILEEN BUTLER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: KIM DEONANAN

Shareholding 85:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

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**RICHARD NEIL ROPER SMITH** 

Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD THOMAS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: MICHAEL PHIPPS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **BHARTI PAREKH** Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PATRICIA GREENE** RICHARD PEARLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **COLIN MACALISTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: **GRAHAM PAGE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: **AFTAB RAHIM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: RAMANBHAI PATEL **JASHAN PATEL** Shareholding 94: 1 ORDINARY shares held as at the date of this confirmation statement Name: **WOJCIECH WIESLAW KOWENIA** MALGORZATA MANA KOWENIA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: **SALLY LOUISE THOMAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **GWYN WILLIAMS KAY WILLIAMS** 

Shareholding 97:

Name:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

**PATRICIA HUMPHRIES** 

**PAUL WIGHTON** 

Shareholding 98:

1 ORDINARY shares held as at the date of this confirmation statement

**GEORGE WIDDOP** 

Shareholding 99:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**BCP ALPHA 1 LIMITED** 

Shareholding 100:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**CATHERINE JENKINS** 

Shareholding 101:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**EMMA LOUISE LAWTON** 

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Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement Name: IAN SIMPSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: PARMINDER PALPURR KAUR Name: Shareholding 104: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANGELA RAPHER RYDING MATTHEW CRAIG RYDING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: JAMES DEIGHTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **LUKE THOMAS MAUD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: THE BADROCK FAMILY INVESTMENT COMPANY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: **CATHERINE CARCAS** Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement Name: SUSAN LISTER KROENING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: NNAMDI SYLVESTER AZIKE **JULIE ANN AZIKE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: **ZOE LOCKWOOD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: **KAREN AUTY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: J R COUBROUGH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: JOYCE SCRATCHERD STANLEY SCRATCHERD Shareholding 115: 1 ORDINARY shares held as at the date of this confirmation statement JANA ROXANA APOSTU Name:

Name: R G C PICKLES

Shareholding 116:

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: ANDREW HILLYARD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: **EVE CAIRNS VOLLANS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: JOHN WHITAKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: **ANTHONY RAYMOND BIELBY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: **GARY PELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: PAUL MARTIN TROTH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: SARAH LOUISE ALEXANDER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: MARK ANDREW BRIGG LAUREN MCLEAN LEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **CHRISTOPHER BROWN** Shareholding 126: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANDREW THOMAS DEVINE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: **ANTHONY ELLIS BARBARA ELLIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **DEREK FARNELL CHRISTINE FARNELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129:

J GREEN R GREEN

D KEENAN R KEENAN

Name:

Name:

Shareholding 130:

1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 131: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AMIT MAHENDRA MISTRY
ANISHA TAILOR-MISTRY

Shareholding 132: 1 ORDINARY shares held as at the date of this confirmation statement

Name: D MOORHOUSE K MOORHOUSE

K MOOKI OOOL

Shareholding 133: 1 ORDINARY shares held as at the date of this confirmation statement

STEPHEN LESLIE SEFTON

LYNN SEFTON

Shareholding 134: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A WILKINSON

Name:

Name:

Name:

Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J WINTER G WINTER

Shareholding 136: 1 ORDINARY shares held as at the date of this confirmation statement

Name: P KNOWLES L KNOWLES

Shareholding 137: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CRAIG LORAINE SUZANNE LORAINE

Shareholding 138: 1 ORDINARY shares held as at the date of this confirmation statement

ADRIAN COLLERAN-WELSH

**SHELLIE CONNELL** 

Shareholding 139: 1 ORDINARY shares held as at the date of this confirmation statement

ALEXANDRA JANE STEVENS
DANIEL BRIAN STEVENS

Shareholding 140: 2 ORDINARY shares held as at the date of this confirmation statement

Name: LEE PETER HUDSON

Shareholding 141: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: JANET MARY TILL MARK ANDRE TILL

## **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

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## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: