



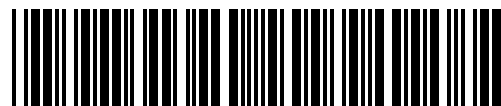
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WAVERLEY LODGES MANAGEMENT COMPANY LIMITED**

Company Number: **05375778**



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Company Name: **WAVERLEY LODGES MANAGEMENT COMPANY LIMITED**

Company Number: **05375778**

Confirmation **21/02/2021**

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 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DENHAM MAYNARD WISDOM**

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

Name: **SIMON GEORGE
JENNY GEORGE**

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

Name: **VISHEN RAMKISSON**

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

Name: **CHRISTIAN JIDEOFO**

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

Name: **HELENE AKERMAN**

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

Name: **PATRICK ANTHONY WHYMS**

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

Name: **JASON TIAN-KEAT YAP**

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

Name: **MELAINE GEMMA HOLT**

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

Name: **JANET CLARKE**

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

Name: **DAVID RONALD PARKER
SAMANTHA GAY WHITE**

Shareholding 11:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL MATTHEW THOMAS
Shareholding 12:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN THOMAS ADAMS
Shareholding 13:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	PIRAHASINI JANARTHANAN
Shareholding 14:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE CATTINI
Shareholding 15:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAFRA BHAGEERUTTY
Shareholding 16:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BRYON DESMOND MAITLAND CHRISTABEL ANNE CARTER
Shareholding 17:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WATSON SHARON ANN WISE
Shareholding 18:	1 transferred on 2021-02-19 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PETER HETHERINGTON
Shareholding 19:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MS GRAMATO M FILIADIS
Shareholding 20:	1 transferred on 2020-11-16 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARIA MAGDELENA STEYN
Shareholding 21:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER PETER GUILMARTIN-COLE CHARLOTTE SAMANTHA MENEZES

Shareholding 22: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS LAUREN GALLAGHER**

Shareholding 23: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTINE LARA KAYLA RIND**

Shareholding 24: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWN MICHELLE HOUGH**

Shareholding 25: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY ALISON GILES & LAUREN NATALIE GILES (JOINTLY)**

Shareholding 26: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA KAY KNOX**

Shareholding 27: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNE PENNELL**

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