



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AUTUMN GROVE MANAGEMENT LIMITED**

Company Number: **05497060**



Received for filing in Electronic Format on the: **02/07/2017**

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Company Name: **AUTUMN GROVE MANAGEMENT LIMITED**

Company Number: **05497060**

Confirmation **01/07/2017**

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: **ANDREW OSAHON**

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

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

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

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

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

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

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

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTOR JAMES HARRIS**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW VERKADE**  
**KARYN SIMIONI**

Shareholding 11: **1 transferred on 2017-01-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE HARWOOD PARRY**  
**TIMOTHY SIMON DAWES**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE HARWOOD PARRY**

## **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