



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRONTE SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **05636087**



Received for filing in Electronic Format on the: **21/11/2022**

XBH85E1D

Company Name: **BRONTE SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **05636087**

Confirmation **12/11/2022**

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: **ELIZABETH BONFIELD**

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

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID AND LINDA BROADLEY**

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

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

Shareholding 7: **1 transferred on 2022-06-24**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**PHILIP JOHN AND JANET GRACE EDINGTON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER ANDREW AND HELEN MICHELLE ELRICK**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL GLYN AND SUSAN CAROL HOLDSWORTH**

Shareholding 10: **1 transferred on 2022-05-20**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**PETER AND SUSAN JOLLY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS LEEMING**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW AND JOANNA LONGDEN**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MCNEILL**

Shareholding 14: **1 transferred on 2020-12-16**

Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement CLAIRE NEWTON AND MARK O'DONNELL</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN PULLAN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL MURRAY KINNARID AND ANN MAE RATA</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARIUSZ K AND PATRICIA M ROPKA</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDY JEANNE SALE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAMIEN AND ANDREA SHEVLOFF</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON TAIT</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN ROGER AND JANE EVELYN VERNON</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNE MARGARET WHITAKER</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN AND GEORGINA MARGARET LANE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JAMES TWIGG</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FELICITY JANE HALL</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STUART HENDLESBY JULIA ANN PRIESTLEY</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