



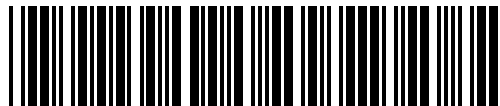
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROTHERFIELD BUCKINGHAM MANAGEMENT LIMITED**

Company Number: **05667500**



Received for filing in Electronic Format on the: **27/12/2022**

XBJRTAC3

Company Name: **ROTHERFIELD BUCKINGHAM MANAGEMENT LIMITED**

Company Number: **05667500**

Confirmation **27/12/2022**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PRIOR LUKEY</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY FURBER ELIZABETH FURBER</b>
Shareholding 3: Name:	<b>1 transferred on 2022-03-26 0 ORDINARY shares held as at the date of this confirmation statement W GRUBMULLER</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA LOCKWOOD</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RODGER WOOD</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATGAP COMPANY LIMITED</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNNE LEGROVE ROBERT LEGROVE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZOE LOVELOCK JULIAN LOVELOCK</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL COVE</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YVONNE FIELD</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK COWAN ANGELA COWAN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARPAL BASRA TALBINDER BASRA</b>

Shareholding 13:	<b>1 transferred on 2022-01-24</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>STUART COUGHLIN</b> <b>FINBARR COUGHLIN</b>
Shareholding 14:	<b>1 transferred on 2022-02-08</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANNIE MUDDYMAN</b> <b>JACK MUDDYMAN</b>
Shareholding 15:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MORRIS</b> <b>TRACY MORRIS</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY LEWIS</b> <b>MARIE-LOUISE LEWIS</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIR SMITH</b> <b>IAN SMITH</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED ALAALI</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY MACKENSIE</b> <b>CAROLINE MACKENSIE</b>
Shareholding 20:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EAMONN DOWDALL</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIVAKAR MEGANATHAN</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON STOCKTON</b> <b>EMMA LUDDINGTON</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