



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WILLOWS GREEN MANAGEMENT COMPANY LIMITED**

Company Number: **05863225**



Received for filing in Electronic Format on the: **29/06/2023**

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Company Name: **WILLOWS GREEN MANAGEMENT COMPANY LIMITED**

Company Number: **05863225**

Confirmation **24/06/2023**

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 MR DIPESH SHAH</b>
Shareholding 2: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR ANDREW HOLTZHALISEN</b>
Shareholding 3: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement MR SONI MRS SITA SONI</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR SAMUEL FARAGE</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAULA BEESLEY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK HUGHES CLAIRE HUGHES</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BCP ALPHA 2 LIMITED</b>
Shareholding 8: Name:	<b>1 transferred on 2022-10-12 1 ORDINARY shares held as at the date of this confirmation statement LOUISE FELLINGHAM</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR I K LAWRENSON MS J A HALLIGAN</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ELIZABETH ADEWUMI</b>
Shareholding 11: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR JASON ELLIS</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HADARA MEIR</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IM PRICE</b>

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**AJ PRICE**

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LUBA SIRKOVA</b> <b>IGOR SIRKA</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS C HATTON</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR MARK GRIMES</b> <b>MR FRANCIS CALEY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR LAJOS KALOSZ</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>DR M MAJEED</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A J BROWN</b> <b>P R SHROLL</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SUSAN LEVY</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR JOHN VOWLES</b> <b>CHUTIMA VOWLES</b>
Shareholding 22: Name:	<b>1 transferred on 2023-02-07</b> <b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SOPHIE SACOFSKY</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MISS MCGHEE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR JAMES POWELL</b> <b>MRS JOANNE POWELL</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MISS ADENIKE BELLO</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR RICHARD MCDONALD</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR MICHAEL MURPHY</b>

Shareholding 28:	<b>1 transferred on 2023-03-21</b>
Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GABOR MESZAROS</b>
Shareholding 29:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CRAIG DAVIES</b>
Shareholding 30:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DANIEL NAHUM MRS MIRIAM NAHUM</b>
Shareholding 31:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MAHOMED MANSOOR</b>
Shareholding 32:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J WHELDON MRS K WHELDON</b>
Shareholding 33:	<b>1 transferred on 2023-01-27</b>
Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAHAM CADDICK</b>
Shareholding 34:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR HON KEE LI</b>
Shareholding 35:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D JAYCOCKS</b>
Shareholding 36:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS JULIA RATHBONE</b>
Shareholding 37:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS JACQUELINE HALLIGAN</b>
Shareholding 38:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS IRFANA DITTA</b>
Shareholding 39:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WEBSTER</b>
Shareholding 40:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS MAGDALENA NOWAK MR PAWEL DANIEL NOWAK</b>
Shareholding 41:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J A PILLING P T PILLING</b>
Shareholding 42:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MRS AMANDA HOUGHTON MR BRENDAN HOUGHTON</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALIYA YUSUF</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS GILLIAN HIONS MR GARY SMITH</b>
Shareholding 45: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement CAPITAINO LIMITED</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW DONNELLY LORRAINE DONNELLY</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS SAMANTHA JAYNE DYER MR MICHAEL MERCER</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS NICOLA COFFEY MR LOUIS JAMES</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS LEANNE BINNS</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ALLAN ASHTON</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS MARIA O'NEILL</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW KAYE MS MICHELLE NEALE</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR CLARKE</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D J HUNT</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR NEIL DAVID BALL</b>
Shareholding 56: Name:	<b>1 transferred on 2022-03-31 1 ORDINARY shares held as at the date of this confirmation statement MR IONUT</b>

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Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR K BALADAS MS B ANPUCHELUI</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF SIXSMITH FAMILY TRUST</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANICE B AU CHI HONG AU</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW INGMAN MRS JULIE INGMAN</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN SHAW LEI ZOU</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS GARNER</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS NIGHTINGALE MR NIGHTINGALE</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR LUKASZ DROZDOWSKI MISS PAULINA BOROWIK</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARISH KAMALAKSHA MALLLYA</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ROSEMARY V REID</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELLEN COOPER</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN EVANS</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