



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **05863225**



Received for filing in Electronic Format on the: **29/06/2021**

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

Company Number: **05863225**

Confirmation **24/06/2021**

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: 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 MR MARK BEESLEY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS EILIDH RIMMER MR MATTHEW CLARKE</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 ORDINARY shares held as at the date of this confirmation statement MRS GILLIAN HATTON</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>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>AJ PRICE</b> <b>NH PRICE</b> <b>IM PRICE</b>
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 FRANCIS CALEY</b> <b>MR MARK GRIMES</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR LAJOS KALOS</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>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR K SKELLAND</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 MR MICHAEL MURPHY</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS EDYTA DEPTULA MR MARIUSZ GUZIEC</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR CRAIG DAVIES</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR DANIEL NAHUM MRS MIRIAM NAHUM</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MAHOMED MANSOOR</b>
Shareholding 32: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR J WHELDON MRS K WHELDON</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LISA O'NEILL</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR HON KEE LI</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D JAYCOCKS</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS JULIA RATHBONE</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS JACQUELINE HALLIGAN</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS IRFANA DITTA</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS WEBSTER MR BEVAN</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PAWEL DANIEL NOWAK MRS MAGDALENA NOWAK</b>

Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P T PILLING</b> <b>J A PILLING</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR BRENDAN HOUGHTON</b> <b>MRS AMANDA HOUGHTON</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALIYA YUSUF</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS GILLIAN HIONS</b> <b>MR GARY SMITH</b>
Shareholding 45: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b> <b>CAPITAINO LIMITED</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW DONNELLY</b> <b>LORRAINE DONNELLY</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS SAMANTHA JAYNE DYER</b> <b>MR MICHAEL MERCER</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS NICOLA COFFEY</b> <b>MR LOUIS JAMES</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS LEANNE BINNS</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR ALLAN ASHTON</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS MARIA O'NEILL</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR ANDREW KAYE</b> <b>MS MICHELLE NEALE</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR CLARKE</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>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 ORDINARY shares held as at the date of this confirmation statement MISS MCGILLIVARY</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS B ANPUCHELUI MR K BALADAS</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 CHI HONG AU JANICE B 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 JOANNE DEVINE</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 MR NIGHTINGALE MRS 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>

## **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