



Companies House

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

## Confirmation Statement

Company Name: **CHARLESTON HOUSE (NOTTINGHAM) LIMITED**

Company Number: **06611330**



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X87G387N

Company Name: **CHARLESTON HOUSE (NOTTINGHAM) LIMITED**

Company Number: **06611330**

Confirmation **04/06/2019**

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:	<b>1 transferred on 2018-10-29</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JONATHAN HARRIS</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL SMITH</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEONORA BABITSKY</b>
Shareholding 4:	<b>1 transferred on 2018-10-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement M F MCFARLANE</b>
Shareholding 5:	<b>1 transferred on 2018-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement RACHEL MANYWEATHERS</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA BABARO-ROBINS</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY FORD-MURPHY PAUL FORD-MURPHY</b>
Shareholding 8:	<b>1 transferred on 2017-03-31</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement GARETH DAY</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY HAGLAND</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ROZ BRIGGS RUSS BRIGGS</b>
Shareholding 11:	<b>1 transferred on 2018-09-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DON CAMILLERI</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLESTON HOUSE LTD</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TAKANORI FUNAMOTO</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DON WOODWARD</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNEMARIE SHILLITO</b>
Shareholding 16: Name:	<b>1 transferred on 2017-08-15 0 ORDINARY shares held as at the date of this confirmation statement JEAN SWIFT</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW PEARSON</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD SMART</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN WILLIAMS</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIELA LEITINGER LUKE BOLTON</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARMEL A P RYAN RICHARD T RYAN TREVOR J RYAN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET NORRIS</b>
Shareholding 23: Name:	<b>1 transferred on 2018-01-04 0 ORDINARY shares held as at the date of this confirmation statement JONATHAN ARCHER</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WAYNE STONES</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LIAM CAIRNS</b>
Shareholding 26: Name:	<b>1 transferred on 2017-09-21 1 transferred on 2018-10-10 1 ORDINARY shares held as at the date of this confirmation statement VALERIE RUSSELL DAVID RUSSELL</b>

Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR MANESH DEWSHI</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLIVER SWEENEY</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A A PEARCE</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN PEEL ANNE PEEL</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GILLIAN ANN SALTER</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARINA DADDALLA</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S CATTON</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN ARMITAGE MICHELLE SUSAN O'LEARY</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS L GOTT</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR ANDREA MONETA</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS KATJA YVONNE KORKE</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW JAMES SWIFT</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T W BRUMPTON</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JADE EMMA HUGHES TIMOTHY WILLIAM RAND</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALLY FORD-MURPHY PAUL FORD-MURPHY</b>

Shareholding 42:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**MR IVORY**  
**MRS IVORY**

## **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