

Confirmation Statement

Company Name: CHARLESTON HOUSE (NOTTINGHAM) LIMITED

Company Number: 06611330

XB5TS88I

Received for filing in Electronic Format on the: 09/06/2022

Company Name: CHARLESTON HOUSE (NOTTINGHAM) LIMITED

Company Number: 06611330

Confirmation **04/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 35

Currency: GBP Aggregate nominal value: 35

Prescribed particulars

ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 35

Total aggregate nominal value: 35

Total aggregate amount **0**

unpaid:

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:

PETER JOHN ARMITAGE **MICHELLE SUSAN O'LEARY**

Shareholding 2:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ANGELA BABARO-ROBINS

Shareholding 3:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ELEONORA BABITSKY

Shareholding 4:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MRS ROZ BRIGGS

RUSS BRIGGS

Shareholding 5:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

T W BRUMPTON

Shareholding 6:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

S CATTON

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

CHARLESTON HOUSE LTD

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

STEPHANIE COEN

WAGNER RULLI

Shareholding 9:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

J COLLINS

Shareholding 10:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

HARINA DADDALLA

Shareholding 11:

1 ORDINARY shares held as at the date of this confirmation statement DR MANESH DEWSHI

Shareholding 12: Name:

2 ORDINARY shares held as at the date of this confirmation statement

SALLY FORD-MURPHY

PAUL JOHN FORD-MURPHY

Shareholding 13:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

TAKANORI FUNAMOTO

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: A GENGHI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MISS L GOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **GARY HAGLAND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: JADE EMMA HUGHES TIMOTHY WILLIAM RAND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **MR IVORY MRS IVORY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: **MS KATJA YVONNE KORKE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **DANIELA LEITINGER LUKE BOLTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: DR ANDREA MONETA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: JANET NORRIS Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR A A PEARCE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: ANDREW PEARSON Name:

Shareholding 25: Name:

Shareholding 26:

Name:

Shareholding 27: Name:

1 ORDINARY shares held as at the date of this confirmation statement ALAN PEEL

ANNE PEEL

1 ORDINARY shares held as at the date of this confirmation statement A RAE

K BACHOUR

1 ORDINARY shares held as at the date of this confirmation statement

VALERIE RUSSELL DAVID RUSSELL Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TREVOR JAMES RYAN

CARMEL ANNE PATRICIA RYAN

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GILLIAN ANN SALTER

Shareholding 30: 1 transferred on 2022-03-17

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANNEMARIE SHILLITO

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD SMART

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NIGEL SMITH

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EMMA LOUISE STEAD

Shareholding 34: 1 transferred on 2022-03-17

0 ORDINARY shares held as at the date of this confirmation statement

Name: WAYNE STONES

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW JAMES SWIFT

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN WILLIAMS

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				

06611330

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

06611330

End of Electronically filed document for Company Number: