



Companies House

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

## Confirmation Statement

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

Company Number: **06611330**



Received for filing in Electronic Format on the: **08/06/2023**

XC58YSLN

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

Company Number: **06611330**

Confirmation **04/06/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>35</b>

Prescribed particulars

**ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>35</b>
		Total aggregate nominal value:	<b>35</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 transferred on 2022-09-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PETER JOHN ARMITAGE MICHELLE SUSAN O'LEARY</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA BABARO-ROBINS</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 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ROZ BRIGGS RUSS BRIGGS</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T W BRUMPTON</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S CATTON</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLESTON HOUSE LTD</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE COEN WAGNER RULLI</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J COLLINS</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARINA DADDALLA</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR MANESH DEWSHI</b>
Shareholding 12:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY FORD-MURPHY PAUL JOHN FORD-MURPHY</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>TAKANORI FUNAMOTO</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A GENGI</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS L GOTT</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY HAGLAND</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JADE EMMA HUGHES TIMOTHY WILLIAM RAND</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR IVORY MRS IVORY</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS KATJA YVONNE KORKE</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 DR ANDREA MONETA</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 ORDINARY shares held as at the date of this confirmation statement MR A A PEARCE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW PEARSON</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN PEEL ANNE PEEL</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A RAE K BACHOUR</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VALERIE RUSSELL DAVID RUSSELL</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TREVOR JAMES RYAN CARMEL ANNE PATRICIA RYAN</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GILLIAN ANN SALTER</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHI WAH SIN MAN FONG KOT</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD SMART</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL SMITH</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA LOUISE STEAD</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW JAMES SWIFT</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN WILLIAMS</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