



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BALLS PARK MANSION MANAGEMENT COMPANY LIMITED**

Company Number: **07469322**



Received for filing in Electronic Format on the: **19/12/2023**

XCIPH2P7

Company Name: **BALLS PARK MANSION MANAGEMENT COMPANY LIMITED**

Company Number: **07469322**

Confirmation **14/12/2023**

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:	1 MANAGEMENT shares held as at the date of this confirmation statement
Name:	CITY & COUNTRY RESIDENTIAL LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BLUE FOX PROPERTIES LIMITED (9 TS)
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN LAWTON BROWN (9 TCH)
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GRAHAM CAWSEY (13 TM)
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RAYMOND DEREK COLEMAN (8 TCH)
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS E R COTTON (2 TCH)
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR M J DAINES (3 TCH)
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS DANY PEARCE (5 TCH) MR J PEARCE (5 TCH)
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR O J D'ARCY (11 TS)
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS A L DE SILVA (14 TM)
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS ELIZABETH MARY DEMPSTER (15 TM)
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS E DOBRACHKOUS (2 TM)
Shareholding 13:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DR MARK RICHARD DYER (1 TM)
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MR LOUIE ANTHONY EVANS (18 TM) MS C LEE (18 TM)
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SERGEI FOSTER (8 TM) MRS FOSTER (8 TM)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR IAN GERALD FRENCH (19 TM) MS S J BURDEN (19 TM)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS C R GINSBURG (1 TS)
Shareholding 18: Name:	1 transferred on 2021-06-23 0 ORDINARY shares held as at the date of this confirmation statement MR DAVID GREENE (16 TM)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MARK WILLIAM HALLER (5 TM) MRS S HALLER (5 TM)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J HE (9 TM)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS S HICKERSON (6 TCH)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D M INZANI (1 TCH)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANTHONY LEACH (10 TS)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS KATHERINE ANN LYNDON (17 TM)
Shareholding 25: Name:	1 transferred on 2022-08-31 0 ORDINARY shares held as at the date of this confirmation statement MS AMY MATTHEWS (11 TM)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS PAMELA JOAN MURRAY (12 TM)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS M J NICHOLSON-ROLLS (2 TS)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J NICHOLAOU (6 TS)

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS STEPHANIE MARY NORTH (4 TM)
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS JEAN ROSE NORTON (12 TS)
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR BENJAMIN JAMES PENROSE (7 TCH) MRS PENROSE (7 TCH)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J ROGERS (8 TS) MR G ROGERS (8 TS)
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS E SALI (3 TS)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS CAROL ANN SANT (7 TS)
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS KAREN JEAN SMITH (6 TM)
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ERIC STACK (4 TS)
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANTHONY STEVENS (5 TS)
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD THORPE (4 TCH)
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S R UNWIN (10 TM)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DAVID BRIAN WILLIAMS (7 TM)
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G V ZARPELLON (3 TM)
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR LUKE BARTON (16 TM) MISS E C SCOTT (16 TM)
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MILTIADES RODOSTHENOUS (11 TM) MRS SYLVIA RODOSTHENOUS (11 TM)

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