



Companies House

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

## Confirmation Statement

Company Name: **AMELIA WOOD WAY MANAGEMENT COMPANY LTD**

Company Number: **12223552**



Received for filing in Electronic Format on the: **04/11/2022**

XBG1O3WW

Company Name: **AMELIA WOOD WAY MANAGEMENT COMPANY LTD**

Company Number: **12223552**

Confirmation **23/09/2022**

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 transferred on 2021-02-26**  
                             **1 transferred on 2021-03-05**  
                             **1 transferred on 2021-03-31**  
                             **1 transferred on 2022-04-22**  
                             **22 ORDINARY A shares held as at the date of this confirmation statement**

Name:                 **CHRISTOPHER JOHN FAIRBURN**

Shareholding 2:      **1 transferred on 2020-11-04**  
                             **1 transferred on 2020-11-17**  
                             **1 transferred on 2020-11-27**  
                             **1 transferred on 2020-12-18**  
                             **1 transferred on 2020-12-18**  
                             **1 transferred on 2021-01-11**  
                             **1 transferred on 2021-01-29**  
                             **1 transferred on 2021-11-05**  
                             **18 ORDINARY A shares held as at the date of this confirmation statement**

Name:                 **JAMES DELANOIX TOINTON**

Shareholding 3:      **1 ORDINARY A shares held as at the date of this confirmation statement**

Name:                 **RORY COX**

Shareholding 4:      **1 ORDINARY A shares held as at the date of this confirmation statement**

Name:                 **DANIEL ZANELLI**  
                             **MEGAN WHITE**

Shareholding 5:      **1 ORDINARY A shares held as at the date of this confirmation statement**

Name:                 **RICHARD STEPHEN SMITH**  
                             **REBECCA JANE SMITH**

Shareholding 6:      **1 ORDINARY A shares held as at the date of this confirmation statement**

Name:                 **ELIZABETH MARGARET HILL**

Shareholding 7:      **1 ORDINARY A shares held as at the date of this confirmation statement**

Name:                 **DENISE WOOD**

Shareholding 8:      **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES FERGUS LOWE**  
**CARLENE JANET LOWE**

Shareholding 9: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GAVIN BORTHWICK**  
**NICOLA JANE BORTHWICK**

Shareholding 10: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PAUL RICHARDSON**  
**JOANNE RICHARDSON**

Shareholding 11: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PAUL ANTHONY WARDLE**  
**SARAH LEWIS WARDLE**

Shareholding 12: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ASHLEY JAMES SOUTHWOOD**  
**COURTNEY JADE SMITH**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN SMITH**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **WILLIAM JOHN FAIRBURN**  
**DANIELLE BOSWELL**

## **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