

## **Confirmation Statement**

Company Name: SOMERSTOWN MANAGEMENT COMPANY LIMITED

Company Number: 01660897

Received for filing in Electronic Format on the: 14/05/2021

XA4GB74J

Company Name: SOMERSTOWN MANAGEMENT COMPANY LIMITED

Company Number: 01660897

Confirmation 14/05/2021

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 ORDINARY shares held as at the date of this confirmation statement

Name: G ANDREWS

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DIOCESE OF CHICHESTER

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

Name: **D GARDNER** 

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

Name: **REV P JOHNSTONE** 

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

Name: TAYLOR TAYLOR

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

Name: M OWENS

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

Name: R BOWIE

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

Name: S ROUSE

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: S SEARLE

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: COUNCIL FOR WORLD MISSION

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **H KENNEDY** 

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: T FISHER

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **G BROWN** 

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

01660897

Name: CHURCH OF ENGLAND PENSIONS BOARD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **GRENFELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: **M REDGRAVE** Name: **PLAY** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PITT PITT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: K TURPIN BENDON Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS JANET BANKS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: I RENNIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: J HEASMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: A BOUCHERAT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: M DAVY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: S GOODMAN S GOODMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: **D BATES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **N LINDSAY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: MRS J MCDONOUGH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: HOGG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: **C ASHTON** Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: N BEECHENO N BEECHENO Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS S KING Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: A DENTON A DENTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: L VALENTINE Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement Name: A MILLARD Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: R NORTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: MR BOWERMAN **MRS BOWERMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **MRS SIMMONS MR K SIMMONS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: VICTORIA EDMONDS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: P MCCURRACH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: MR HOOD MRS HOOD

Shareholding 41: Name:

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

**J NICHOLLS** 

Shareholding 42:

Name:

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

MRS J COOPER

Shareholding 43:

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

Name: G ANDREWS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: MR C EVANS **MRS P EVANS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **MR D ANSTIS** Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS H ASHTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **MR WILLIAMS MRS WILLIAMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: MR R BRABAN Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS S MAROCCO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: MR BIGGS **MRS G A BIGGS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: **EGERTON DOWLING LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **MS EDWARDS** MR D J EDWARDS MS WEBSTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: **MRS E BURROWS** Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS C DAVIS MRS A BAGGOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: **MRS C DAVIS** Name: **MRS A BAGGOTT** 

Shareholding 57: Name:

Shareholding 56:

Name:

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

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

MR HITCH MRS HITCH

MR J H HALCOMB

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: MR A M HALL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: MISS P D GASKIN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: Name: MRS L EMERSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: MR N W HOPKINS Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement **MR JAMES** Name: **MRS P J JAMES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: **MR HOWITT** Name: **MRS A J HOWITT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: MRS R HODGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: MISS J E GRIBBON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: **MRS J FLETCHER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: MRS H C HYDE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: MR S W MARSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: MRS J A NEWMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **MRS M LAST** 

Shareholding 71: Name:

MR MARSON

Shareholding 72:

Name:

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

MRS S MARSON

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

MRS C A NICHOLLS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **MR HORSEY** MRS C HORSEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: **MRS M OXLEY EXORS** Name: Shareholding 75: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR G RYAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: **MRS M PATON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: MRS A SHIEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: MRS C BANCROFT Name: MR SUTTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: MR G RYAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **MRS N BRABAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: MRS SHREWSBURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: MISS C WEBSTER MRS J HOUGHTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: MR J HALCOMB Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: **MS ANN BULLEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: MRS PAYNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: MR & MRS A ROSENFELDER Name:

MR. A. DEARMAN

Shareholding 87:

Name:

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: **MR & MRS GEAKE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: MR. C. SEAVILL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: MR. M. SWAIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: MR R D SMITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: **MR M INGAMELLS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: MRS C MATHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: **MS ANNA GLASS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: MR D MAWSON Shareholding 96: 1 ORDINARY shares held as at the date of this confirmation statement Name: MISS J GLUE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: MR & MRS W BEATON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: **MISS F ALLEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: DR. D. SALKELD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: **LOUISE JANE DONALD** Name: Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS A P LOVELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: MR N J SCUTT 1 ORDINARY shares held as at the date of this confirmation statement

MR BEVIS KING

Shareholding 103:

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: **NICOLE KING** Name: **GRAHAM KING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: JASJEET STONE OLIVER STONE Shareholding 106: 1 ORDINARY shares held as at the date of this confirmation statement JANE ALISON MACLAREN PARKER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: MR & MRS T TREVELYAN Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR R M JACKSON Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS J POLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: J. ODDE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: **MS E L GRUNDY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: MR BARRY ANTHONY JOINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: MS K THOMSEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: DR PAUL STROSS Name: Shareholding 115: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS M M BARSBY MR P D J BARSBY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: **MRS A DAVIES** MR P DAVIES

Shareholding 117:

Name:

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

**CHARLOTTE DEAL** 

Shareholding 118:

Name:

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

MRS C A HAAS

MR D HAAS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: **MR S HASLER MS T CUNNINGHAM** Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement Name: SIMON GOODMAN Shareholding 121: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN DAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: **MRS E SMITH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: MISS IONA ROSIE HUGHES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: MISS A E A HOUGHTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: MRS J A W CATER MR E P CATER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: MR D GLUE MRS B GLUE MISS J A GLUE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: MRS J K K STONE O G STONE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **MS R FORBES MS D FORBES** MR C WATTS Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR G BELCHER

Shareholding 130:

Name:

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

NIGEL MENGHAM SARAH SCUTT

Shareholding 131:

Name:

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

**OLIVER ENGLISH** 

Shareholding 132:

Name:

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

**JUDITH MORGAN** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: **MS STEPHANIE HUNT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: **BERNARD BROWN** SHIRLEY BROWN Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NICOLA MARY HODGES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: ROGER HUNTINGFORD KATHRYN GREENHALF 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: ANTHONY EASTWOOD Shareholding 138: 1 ORDINARY shares held as at the date of this confirmation statement Name: LEVI MAINWARING SAMANTHA JANE MAINWARING Shareholding 139: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID JOHN WILLIAMS** Shareholding 140: 1 ORDINARY shares held as at the date of this confirmation statement Name: AZE PROPERTY LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: ANTONY JOHN HAMPTON Name: Shareholding 142: 1 ORDINARY shares held as at the date of this confirmation statement Name: A WINSHIP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: MILES EDWARD STEVENS-HOARE Name: SUSAN ELIZABETH STEVENS-HOARE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: **CHRISTINE BURGESS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: THE EXECUTORS OF MISS M RUDDERHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: STEPHEN DAY **VERONICA DAY** 

**MRS J HODGES** 

Shareholding 147:

Name:

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

Shareholding 148: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **BENJAMIN DEARMAN** 

Shareholding 149: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS CHRISTOPHER SQUIRES

Shareholding 150: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN FRANCIS GEOFFREY GALLOWAY

VICTORIA CLARE MORTON OATWAY

Shareholding 151: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **HENRY WHITBY** 

Shareholding 152: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GLENN DAVID MORGAN

NIKOLA LILIJAN MORGAN

## **Confirmation Statement**

01660897

**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,	CIC Manager,
End of Electronically filed document for Cor	mpany Number:	01660897	