Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERKELEY MANSIONS MANAGEMENT LIMITED**
Company Number: **00602514**

Received for filing in Electronic Format on the: **04/07/2019**

X88ZT48O

Company Name: **BERKELEY MANSIONS MANAGEMENT LIMITED**

Company Number: **00602514**

Confirmation Statement date: **29/06/2019**

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:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR BRIAN ROBERT GARWOOD**
Shareholding 2:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR M A WINGFIELD**
Shareholding 3:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR V CRESPIN** **MRS C CRESPIN**
Shareholding 4:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**P M STEVENSON** **MR W R W TAYLOR**
Shareholding 5:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MS F M S WATT**
Shareholding 6:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR B J BENSON**
Shareholding 7:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MS J M JAMES**
Shareholding 8:	**2 transferred on 2018-07-12** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MS D KING**
Shareholding 9:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**R S LEONARD** **D FOWLE**
Shareholding 10:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**J R SUTHONS**
Shareholding 11:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**C L DESHPANDE** **P DESHPANDE**
Shareholding 12:	**2 transferred on 2019-03-01** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**I KALANTARY**

Shareholding 13:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**S ASHWORTH**
	C ASHWORTH
Shareholding 14:	**2 ORDINARY shares held as at the date of this confirmation statement**
Name:	**D CARTER**

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