



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROWANS MANAGEMENT COMPANY LIMITED**

Company Number: **01670750**



Received for filing in Electronic Format on the: **03/01/2019**

X7WC0S4C

Company Name: **ROWANS MANAGEMENT COMPANY LIMITED**

Company Number: **01670750**

Confirmation **01/01/2019**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE A TARLTON
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JACKSON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOIRA J TZOUROU
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement E P REID
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANAGEMENT HOLDINGS & DEVELOPMENTS LIMITED
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORNA J BARNETT
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement M R HALLETT
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement T M FRASER
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR BRIAN THOMAS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement M G THOMPSON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHELLE ANDREWS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement VANESSA BERNARD
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement P B CHORLEY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement M CHAMPKINS

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR E SPILLET
Shareholding 16: Name:	1 transferred on 2018-08-02 0 ORDINARY shares held as at the date of this confirmation statement T C TAYLOR
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement J N PEACHEY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLIFFORD PETER TUCKER MRS D TUCKER
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS E LITTEN SUZANNE LITTEN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D W SALES
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BURRIDGE M BURRIDGE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR N J AXFORD MS NICOLA JUPP
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A R YOUNG
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement K DYKE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS S FINDLATER MR S FINDLATER
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA ELAINE NORMILE CHRISTOPHER NICHOLAS NORMILE
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement M KENNEDY
Shareholding 28: Name:	1 transferred on 2018-02-14 0 ORDINARY shares held as at the date of this confirmation statement NATALIE ELIZABETH WHITE JAMES ALEXANDER WHITE

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN PARK
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW LEIGH
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement A TICEHURT
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS LEHANE RACHEL LEWIS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH JAMES
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEX OLIVER BRETT OLIVER
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLVIN HAZZARD
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER SALAMON REGINA KISS
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE FELL
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM BARRY HAWKES
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORREEN PROSS
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOPHIE CLAYTON JAMES WAREHAM
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHNATHAN SMART LAUREN VERRIER
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANYAL SYED

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