

Confirmation Statement

Company Name: CASTLE LEYS (WARWICK) MANAGEMENT LIMITED

Company Number: 03927044

Received for filing in Electronic Format on the: 19/02/2020

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Company Name: CASTLE LEYS (WARWICK) MANAGEMENT LIMITED

Company Number: 03927044

Confirmation 16/02/2020

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: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET FINCH

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

Name: ROBERT POCKNELL

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

Name: **CELIA BALY**

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

Name: **BERYL BALFE**

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

Name: **PATRICIA WASSALL**

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

Y STEELE Name:

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

Name: **C BOFFEY**

S CRANE

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

Name: **BRICE MARCEL RENE BOSSUAT**

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

Name: MARION ELIZABETH SPENCER

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

Name: **SUSAN NEWELL**

ROBERT GALLIERS

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

CHARLOTTE RICKETT Name:

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

VALERIE ANNE PIKE Name:

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

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ALAN RICHARDSON Name:

JAQUELINE RICHARDSON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: A TASKER **A TASKER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **E PEEL** Name: Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ISLA FRANKS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: P FENECH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: CHRISTINE COOPER **BRIAN COOPER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: A BRAR **H S BRAR** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: ROGER DEAR **SUSAN DEAR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **I PRINCE** N MILLS Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: LYNNE MEAH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **JAYNE MAYER ABDEL HELAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **P G DAVIES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: **H QUIRKE** Name:

ame: H QUIRKE M QUIRKE

Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IVOR JONES

Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: E CARNEY

Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement

Name: C COPPING

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARTYN PINFOLD

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: P GRAY

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROGER MYNOTT

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW VAUSE
DAISY MIDDLEBROOK

DAIOT MIDDLEDICOTO

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CLAUDIA SOLANO

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: MAURICE MURPHY

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor