



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARTER SQUARE MANAGEMENT LIMITED**

Company Number: **02723110**



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X87ISKOW

Company Name: **CHARTER SQUARE MANAGEMENT LIMITED**

Company Number: **02723110**

Confirmation **03/06/2019**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN JOHN GILL**
HELEN JANE GILL

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE NEWTON**
MARGARET NEWTON

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL MARSH PHILLIPS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE ELIZABETH BRITTIN**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMEON DANIEL PATRICK**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **REV CANON NICHOLAS BUCK**
SALLY BUCK

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN NEIL RUTHERFORD**
LORNA TEMERAS RUTHERFORD

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA ELLEN PERRY**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVOR GEORGE WATSON DAGLEISH**
INGRID THEODORA DAGLEISH

Shareholding 10: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES RICHARD TOOTH**
PETER JONATHAN TOOTH

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE LORRAINE CARR**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JAMES**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARIE POWE**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROLAND JOHN WILLIAM LINK**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JAMES AARON ROSE**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LEONARD WEBB**
GILLIAN WEBB

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KERRIE ELIZABETH MEGSON**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK MILES ADAMS**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERYL AMBLER**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND BENTON**
PAMELA BENTON

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY DARBY**
SUSAN MURIEL DARBY

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN GRAY**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM CLEMENTS**
JOANNE CLEMENTS

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD FREEMANTLE**
MARY FREEMANTLE

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG SMALLTOWN**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL RICHARD HARRINGTON TOLFREY**
AISLING HARRINGTON TOLFREY

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL RICHARD HARRINGTON TOLFREY**
AISLING HARRINGTON TOLFREY

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DALE DEVELOPMENTS LTD**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BALJEET SANDHU**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CAMERON**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEY WILLIAMS**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON SMITH**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK LINDSAY**
CAROL LINDSAY

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER HANNON**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE BALDWIN**
MARK BALDWIN

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENATA PACZKOWSKA**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN SPENCER**
IAN JOHN SPENCER

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN CAROLYN LOGAN**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY CURTIS**
ANNA CURTIS

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LAY**

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