



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **ROTHERWEALD MANAGEMENT LIMITED**

Company Number: **03057756**



Received for filing in Electronic Format on the: **21/05/2018**

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Company Name: **ROTHERWEALD MANAGEMENT LIMITED**

Company Number: **03057756**

Confirmation **13/05/2018**

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: **MARGARET ANN FRANCIS  
HELEN FRANCIS FRANCIS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA GODIN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J K HAYWARD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHON POWELL**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE ELLEN GIBBONS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLIE BENNETT**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YVONNE PRIMETT**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN TAHNEY**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN KERVIN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL JOHN PHILIP DEVINE  
AIMEE LEA WHEATLEY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER GOVER**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANETTE ELIZABETH PICKLES**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD E PIPER  
DOROTHY E PIPER**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN RANDLE**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE GREEN**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIRIAM HARTLEY**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HIGGON**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM BARRETT**

Shareholding 19: **1 transferred on 2017-12-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS RICKMAN**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM WHITE**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN CHARLES EASTWELL**

# 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