



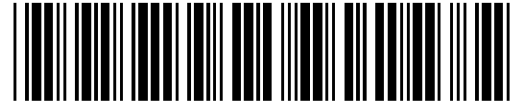
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHARTER SQUARE MANAGEMENT LIMITED**

Company Number: **02723110**



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X780UHZC

Company Name: **CHARTER SQUARE MANAGEMENT LIMITED**

Company Number: **02723110**

Confirmation **03/06/2018**

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: **HELEN JANE GILL**  
**KEVIN JOHN 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: **MARTYN JOHN PATRICK**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROL ANNE WHITE**

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**  
**ROBERT JOHN 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**

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

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN 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: **STEPHEN PREECE**

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 TOLFREY**

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

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

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: **DAVID WAGER**

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 LINDSEY**  
**CAROL LINDSEY**

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**

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

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

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA TIBBUTT**

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 LEY**

# 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