



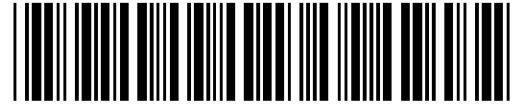
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EARLS COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02941353**



Received for filing in Electronic Format on the: **28/06/2017**

X69JC2QH

Company Name: **EARLS COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02941353**

Confirmation **22/06/2017**

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RICHARD STROUGHAIR**
MARGARET ELLEN STROUGHAIR

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID DIXON**
MARGARET ANNE DIXON

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN PORTER**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE BARON**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN THOMAS DIXON**

Shareholding 6: **2 transferred on 2017-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN MATTHEW ROSS**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON PAUL CHRISTOPHER COOK**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BROOKER**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC JAMES GRAY**

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR PAUL LABOI**
DR MARY GRETТА RODRIGUES

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID QUIRKE**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY MABBOTT**

Shareholding 13: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN WIDDISON**
MRS ANDREA BARBARA WIDDISON

Shareholding 14: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **XENOPHON KASSIANIDES**

Shareholding 15: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS DAWN ANNE FLINT**
MR ANDREW EDWARD FLINT

Shareholding 16: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CHRISTINA ROSE BOYES**

Shareholding 17: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAIMIE KELWICK**
MARIA HAWTHORN

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