



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CALLUNA MANAGEMENT COMPANY LIMITED**

Company Number: **01495766**



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X7BA28BV

Company Name: **CALLUNA MANAGEMENT COMPANY LIMITED**

Company Number: **01495766**

Confirmation **20/06/2018**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J R FOTHERGILL</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J J DOBSON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S BEARD</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M A DERCY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M I JONES</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E R SHARPE L HAN</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K RHODES</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J P PETRI</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M I RODRIGUEZ C E MALPICA</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHOTO SALES UK LTD</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M THIELE</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P A MILES P A MILES</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J B EUSTACE</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS A EVANS</b> <b>MRS J EVANS</b> <b>MR D EVANS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS C V DICKSON</b>
Shareholding 16: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>M I JONES</b>
Shareholding 17: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS SHARPE</b> <b>MRS HAN</b>
Shareholding 18: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>MR L S PULLEN</b>
Shareholding 19: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>G A PARKER</b>
Shareholding 20: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>MS N M OLIVIER</b>
Shareholding 21: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>MR J W WARREN</b> <b>MRS J W WARREN</b>
Shareholding 22: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>PHOTO SALES UK LTD</b>
Shareholding 23: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>MR D G EVANS</b>
Shareholding 24: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>MR P A MILES</b> <b>MRS P A MILES</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR G FOTHERGILL</b>

Shareholding 26:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GARDNER MRS GARDNER</b>
Shareholding 27:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS C DICKINSON</b>
Shareholding 28:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS K RHODES</b>
Shareholding 29:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M R WHICHER</b>
Shareholding 30:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS S BEARD</b>
Shareholding 31:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M R WHICHER</b>
Shareholding 32:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D E ALLEN</b>
Shareholding 33:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR A J PHILLIP</b>
Shareholding 34:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J J DOBSON</b>
Shareholding 35:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS M A DERCY</b>
Shareholding 36:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BRADDY H POWELL</b>
Shareholding 37:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J B EUSTACE</b>

Shareholding 38:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P A LEE MRS P A LEE</b>
Shareholding 39:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS R B SIMONIS DR R B SIMONIS</b>
Shareholding 40:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS R BLACKBURN</b>
Shareholding 41:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR M THIELE</b>
Shareholding 42:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J E T MERCER MRS J E T MERCER</b>
Shareholding 43:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J P PETRI</b>
Shareholding 44:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POWELL L M BRADDY</b>
Shareholding 45:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D G EVANS</b>
Shareholding 46:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS P MINGOIA MR P MINGOIA</b>
Shareholding 47:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D EVANS MS A EVANS MRS J EVANS</b>
Shareholding 48:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G A PARKER</b>

Shareholding 49:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J R FOTHERGILL</b>
Shareholding 50:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR R B SIMONIS MRS R B SIMONIS</b>
Shareholding 51:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R BLACKBURN</b>
Shareholding 52:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P A E MADGEWICK</b>
Shareholding 53:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N M OLIVER</b>
Shareholding 54:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L S PULLEN</b>
Shareholding 55:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P MINGOIA MRS P MINGOIA</b>
Shareholding 56:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D E ALLEN</b>
Shareholding 57:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR J W WARREN MRS J W WARREN</b>
Shareholding 58:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P A LEE MRS P A LEE</b>
Shareholding 59:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M R WHICHER</b>
Shareholding 60:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS J P BENN MR P S BENN</b>
Shareholding 61:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR F GARDNER MRS F GARDNER</b>
Shareholding 62:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A J PHILLIP</b>

Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J E T MERCER</b> <b>J E T MERCER</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A L PARKER</b>
Shareholding 65: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>A L PARKER</b>
Shareholding 66: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL MADGWICK</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>STUART DOUGLAS PAGE</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS J P BENN</b> <b>MR P S BENN</b>
Shareholding 69: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>CASTOR EDUARDO MADURO MALPICA</b> <b>MARIA ISABEL GARCIA RODRIGUEZ</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ADIL NAJIB</b>
Shareholding 71: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>ADIL NAJIB</b>
Shareholding 72: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>MURIEL MENAKA SEBASTIAN</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MURIEL MENAKA SEBASTIAN</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>GILES RUPERT MALTBY</b>
Shareholding 75: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b> <b>GILES RUPERT MALTBY</b>

Shareholding 76:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART DOUGLAS PAGE</b>
Shareholding 77:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G FOTHERGILL</b>
Shareholding 78:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS D FOTHERGILL</b>
Shareholding 79:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS D FOTHERGILL</b>
Shareholding 80:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANNE MCLEOD DEMPSTER</b>
Shareholding 81:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANNE MCLEOD DEMPSTER</b>
Shareholding 82:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA CLARE OSGERBY CIARAN GERARD OSGERBY</b>
Shareholding 83:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CIARAN GERARD OSGERBY JULIA CLARE OSGERBY</b>



## **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