



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAPPAGH HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **NI047168**



Received for filing in Electronic Format on the: **18/07/2016**

X5BIJNSY

Company Name: **CAPPAGH HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **NI047168**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	92
Currency:	GBP	Aggregate nominal value:	92

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	92
		Total aggregate nominal value:	92
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIAN HAMILL
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement RONALD SEMPLE SUSAN SEMPLE
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAZEL WHITE MERVYN WHITE
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL MILLAR GRACE MILLAR
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELISH TOAL
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN MCGLADE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN MILLIKEN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ETHEL SCULLION ROBERT KERR
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK MCKINSTRY VERA MCKINSTRY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL MCCOLLUM
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement TARA THOMPSON CHRISTOPHER THOMPSON
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON MOORE STEPHEN WILLIAM MOORE

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM MCKEE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID KO
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN JONES
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN PATTERSON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SINEAD MURRAY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JLLIAN JOHNSTON PAUL JOHNSTON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANNE WALKER
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DONAL BLACK PETER JAMES BLACK
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL BELL
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERARD DOHERTY CATHERINE DOHERTY ELIZABETH HARTNEY PAUL HARTNEY
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS MCGOWAN
Shareholding 24: Name:	1 transferred on 2016-04-18 0 ORDINARY shares held as at the date of this confirmation statement CATHERINE SMYTH
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN HALLETT
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARY STINSON

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID BURROWS
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELMA ANN ELIZABETH KYLE NIGEL KYLE
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE MCMICHAEL JOHN MCMICHAEL
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN CLARKE
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL BOLTON
Shareholding 32: Name:	2 ORDINARY shares held as at the date of this confirmation statement IVAN GOLDSWORTHY
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement GLENN HAWTHORNE
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN GARNER
Shareholding 35: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN COOKE
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH CARRUTHERS DAVID CARRUTHERS
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATALIA KHER
Shareholding 38: Name:	8 ORDINARY shares held as at the date of this confirmation statement TRIANGLE HOUSING ASSOCIATION
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES RANKIN
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOEL BRANAGH HEATHER BRANAGH
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP ANDERSON

Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON CRAWLEY
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAMESH NANDA
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERENCE SCOTT DOROTHY SCOTT
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement RONALD DAVIDSON
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORRAINE SCOTT ROBERT SCOTT
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHRYN MORROW CLIVE MORROW
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANK DIAMOND
Shareholding 49: Name:	1 transferred on 2015-11-09 0 ORDINARY shares held as at the date of this confirmation statement ROGER FUNSTON
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement GORDON AIKEN YVONNE AIKEN
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW CLARKE VIVIEN CLARKE
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD KETTYLE CATHERINE KETTYLE
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID DAVISON PAULINE ELIZABETH DAVISON
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN CLEMENTS
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAYMOND MOORE

Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN GILKINSON
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA KELLY
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK MCCLEAN JILL MCCLEAN
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN KEANE HAROLD KEANE
Shareholding 60: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW CLERKIN
Shareholding 61: Name:	3 ORDINARY shares held as at the date of this confirmation statement RURAL HOUSING ASSOCIATION
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD SMITH
Shareholding 63: Name:	2 ORDINARY shares held as at the date of this confirmation statement PHILIP HOBSON
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE MACKEY
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHON WHITE ERICA WHITE
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACKLYN DONNELLY
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAT DAVISON
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON MOFFITT
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER HAMILL
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE MARTIN ANDREW MARTIN

Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCES MARY PEPIN ALAN PEPIN
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSLYN MCLAUGHLIN RUSSELL MCLAUGHLIN
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLEN MULLAN AIDAN MULLAN
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIELLE MURPHY NIALL MURPHY
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACEY ELIZABETH MONAGHAN COLLIN GEORGE MONAGHAN
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNNE EDNA POLLARD
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA JANE ORR GRAEME ORR
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATIE SMYTH
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHAD LEE KNIGHT
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement AINE TROLAN
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARAN CHRISTOPHER RUSHE EMILIY MARGARET RUSHE

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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