



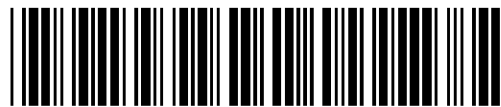
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CASTLE MANOR MANAGEMENT COMPANY LIMITED**

Company Number: **NI071523**



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Company Name: **CASTLE MANOR MANAGEMENT COMPANY LIMITED**

Company Number: **NI071523**

Confirmation **19/01/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>30</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>30</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>30</b> |
|           |            | Total aggregate nominal value: | <b>30</b> |
|           |            | Total aggregate amount unpaid: | <b>30</b> |

## 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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>HAROLD GRAHAM</b>                              |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>WILMA GRAHAM</b>                               |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LOUISE GILLEN AND KYLE SIMPSON</b>             |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SHELLEY- ANN FARLEY</b>                        |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LESLEY YOUNG</b>                               |
| Shareholding 6:<br>Name:  | <b>1 transferred on 2019-01-20<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>PAUL MCKEE</b> |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>EUPHEMIE MOORE</b>                             |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>IAN BEAMISH</b>                                |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>FLORENCE CHITTICK</b>                          |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RYAN THOMPSON</b>                              |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JASON BALFOUR</b>                              |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RYAN MCCONVILLE</b>                            |
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CIARA MCTOAL</b>                               |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ORLA DOWD</b>                                  |

|                           |   |
|---------------------------|---|
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>REBECCA CUMMINGS</b>  |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SINEAD CORRIGAN</b>   |
| Shareholding 17:<br>Name: | <b>1 transferred on 2019-01-20<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>ANN WILLIAMS</b>                  |
| Shareholding 18:<br>Name: | <b>1 transferred on 2019-01-20<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>WILLIAM R &amp; AMANDA J KEYS</b> |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JODY SLEVIN</b>   |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PAUL &amp; JOYCE MONTGOMERY</b>                                   |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID MCGRATH</b>   |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JOHN MAGUIRE &amp; SAMANTHA WESTON</b>                            |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LISA ACHESON &amp; GARETH BEACOM</b>                              |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RICHARD AND PAULINE DALZELL</b>                                   |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JORDAN FLACK &amp; SARAH BRYANS</b>                               |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MARK MONTEITH</b>   |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JAMES THOMPSON</b>  |
| Shareholding 28:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>HELENA GLEEBE</b>   |
| Shareholding 29:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>EDWINA CROMLEY</b>  |
| Shareholding 30:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID FOSTER</b>  |

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSI LITTLE**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIE DOONAN**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN AND LORRAINE SIMPSON**

## **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