

Confirmation Statement

Company Name: ECCLESHILL MANAGEMENT COMPANY LIMITED

Company Number: 01698360

XC1827CR

Received for filing in Electronic Format on the: 11/04/2023

Company Name: ECCLESHILL MANAGEMENT COMPANY LIMITED

Company Number: 01698360

Confirmation **10/04/2023**

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 1:

Name: **RICHARD BINNS**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 2:

Name: **ELAINE BROUGHTON**

1 transferred on 2022-04-22 Shareholding 3:

0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID CARLISLE**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 4:

Name: CHRISTOPHER LEACH KATHLEEN LEACH

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SALLY JOANNE COOPER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 6:

Name: **DAVID PARISH SUZANNE PARISH**

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT JOHN DUNN**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 8:

Name: **BRENDAN FIELDING**

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **STEPHEN GRANTHAM**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 10:

Name: MARC HAYES

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 11:

NIGEL HORAN Name:

1 transferred on 2022-06-16 Shareholding 12: 0 ORDINARY shares held as at the date of this confirmation statement

Name: **KEVIN GEORGE LUTY**

SUSAN LUTY

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

MARK HESLOP Name: FIONA HESLOP Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARTIN BRENNAN WENDY DAVIDSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: AUDREY MASSHEDER Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: CRAIG STEVEN MIDGLEY 1 transferred on 2022-01-01 Shareholding 17: 0 ORDINARY shares held as at the date of this confirmation statement MR BELL Name: MISS BROADBENT Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR CHRISTOFOROU MISS PRICE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: R H MISTRY Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: PETER MITCHELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **MICHAEL SIMON MORTON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MR HOLMES **MRS HOLMES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: MR ISLES **MRS ISLES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MR GARY EDWARD MURGATROYD Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR M HESLOP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: **MRS WILLIS** Name: MRS JOHN Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement

Electronically filed document for Company Number:

MRS RIGBY Name: Shareholding 28: 1 transferred on 2022-01-21 0 ORDINARY shares held as at the date of this confirmation statement Name: MS HEIDI CAROL HESLOP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **EMAD BOTROS MS MORAN** Shareholding 30: 1 transferred on 2022-06-01 0 ORDINARY shares held as at the date of this confirmation statement Name: BARBER NAWAZ **AFSHAN NAZIR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: MARK O'CONNOR Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement L R PAGE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: **PAUL STAINES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **HELEN STEAD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: SUSAN AVISON Shareholding 36: 1 transferred on 2022-07-15 0 ORDINARY shares held as at the date of this confirmation statement **G SWALLOW** Name: Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement WILLIAM GORDON TAYLOR Name: JACQUELINE TAYLOR 1 transferred on 2022-03-04 Shareholding 38: 0 ORDINARY shares held as at the date of this confirmation statement Name: ANDREW DAVID UNDERWOOD Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR WARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: CHRISTOPHER WILSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41:

Name:

ANDREW DUTTON

NICOLA DUTTON

Shareholding 42: Name:

1 ORDINARY shares held as at the date of this confirmation statement

SAYED SHAMSI

Shareholding 43:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PAISLEY WAUD

Shareholding 44:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

AMBEREEN RIAZ

Shareholding 45:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

RACHEL DIMBERLINE

Shareholding 46:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MARC CAMPBELL

Shareholding 47:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

JANUSZ DYRDA

Confirmation Statement

01698360

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor