



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CRAIGMOUNT MANAGEMENT COMPANY LIMITED**

Company Number: **01914454**



Received for filing in Electronic Format on the: **20/04/2020**

X93CSZOR

Company Name: **CRAIGMOUNT MANAGEMENT COMPANY LIMITED**

Company Number: **01914454**

Confirmation **06/04/2020**

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:	1 ORDINARY shares held as at the date of this confirmation statement D E & M BRANT (39)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement C BAGGETT (31)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement H L BROWN & T CAHN (30)
Shareholding 4: Name:	1 transferred on 2020-04-01 0 ORDINARY shares held as at the date of this confirmation statement A CONWAY (21)
Shareholding 5: Name:	1 transferred on 2020-04-01 0 ORDINARY shares held as at the date of this confirmation statement A DE POL (33)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement L DEEM (12)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement L DEEM (14)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement D ERRITY (37)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement M GREEN (25)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement S HISSEY (26)
Shareholding 11: Name:	1 transferred on 2020-04-01 0 ORDINARY shares held as at the date of this confirmation statement A M & J JACQUES (39A)
Shareholding 12: Name:	1 transferred on 2020-04-01 0 ORDINARY shares held as at the date of this confirmation statement L RICHARDS & A GRAY (04)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement S E C LAND (07)

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement D MACCRIMMON (31A)
Shareholding 15: Name:	1 transferred on 2020-04-01 0 ORDINARY shares held as at the date of this confirmation statement S LYNDON (10)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement C HARRIS (42)
Shareholding 17: Name:	1 transferred on 2020-04-01 0 ORDINARY shares held as at the date of this confirmation statement G ARMSTRONG & M K SMITH (27)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MSD INTERNATIONAL LTD (09)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement M PATEL & E PATEL (NEE ZACHARIAS) (24)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement P & M HOWARD (40)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement A M GOH (41)
Shareholding 22: Name:	1 transferred on 2020-04-01 0 ORDINARY shares held as at the date of this confirmation statement R & R PATEL (28)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement S & T BLACK (35A)
Shareholding 24: Name:	1 transferred on 2020-04-01 0 ORDINARY shares held as at the date of this confirmation statement J RUSSELL (03)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement A S BERMANGE (34)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement J SMITH (32)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement K SILVER (36)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement C B WOOLF & K E SAUNDERS (19)

Shareholding 29: **1 transferred on 2020-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **L N FRIEDMAN (15)**

Shareholding 30: **1 transferred on 2020-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **L V HARRIS & C M DAVIS (13)**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A J BUNCH (38)**

Shareholding 32: **1 transferred on 2020-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **A T & S D WILLIAMS (22)**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S M TURNER (35)**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D E BRECKON (11)**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G & B AUSTIN (16)**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G S PERERA & N L JAYATILLEKE (08)**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B & B SUMARIA (29)**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **E W OVERINGTON (05)**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R TOMASZEWSKA (23)**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C Z FOX (17)**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J P WOOD (06)**

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A EAVES (02)**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P A & G M HAWORTH (01)**

Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement L E & M VINCENT (20)
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOUNTVIEW ESTATES PLC
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement S PATTNI (3)
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement JC SHAH (4)
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement N MARCUS (10)
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL AMIEL (13)
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement S DUFFY (15)
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement A RIVETT - CARNAC
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUZANNE ROSENBERG (22)
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement A MACKETT (33)
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement JJ HOGAN (39A)
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement LM TOMKINS (27)
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement DM EPSTEIN (28)

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