



Confirmation Statement

Company Name: **FIRTOWN PROPERTY MANAGEMENT LIMITED**

Company Number: **02469116**



Received for filing in Electronic Format on the: **22/03/2017**

X62RGN3F

Company Name: **FIRTOWN PROPERTY MANAGEMENT LIMITED**

Company Number: **02469116**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30
Prescribed particulars			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		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.

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 MR ARCHER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW RICHARD WALTON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAIRE HENRY ROBERT GEORGE HENRY
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD PITKIN CELIA ANNE PITKIN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER GUY SHEPHERD
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER JOHN EDWARD CHILLMAN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER MARGARET MCCARTNEY
Shareholding 8: Name:	1 transferred on 2016-09-30 0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DAVID CHARLES BRIMBLE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA FRANCINE COCKAYNE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement NONA SHIRLEY LEWIS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS S TOTTMAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER BRABECK
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DUDLEY-HAMMATT

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN JOHN DOYLE KAY DOYLE
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement HILARY JANE CARRINGTON
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE BRIGITTE BELL
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE MORTIMER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A FRANKLIN FRANKLIN BANNER PROPERTY FRANKIN (LTD)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS M I MUNGAL
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M BROOMHEAD
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR L BUTTERWORTH
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS S NASH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR VITTORIO
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J E MCCOSH
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J F HOBSON
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS S SIMMONDS
Shareholding 27: Name:	1 transferred on 2017-01-12 0 ORDINARY shares held as at the date of this confirmation statement MR A PATTERSON MS C WALKER
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JOKIC
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement BANNER PROPERTY (FRANKLIN) LIMITED

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS M MUNGAL
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCIS BERNARD TURLEY GEORGE PATRICK CHIVERS TURLEY
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK GOUGH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROGER JOHN EDWIN CHILLMAN**

Service Address: **46 TAMWORTH DRIVE
FLEET
ENGLAND
GU51 2UP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALAN JOHN FRANKLIN**

Service Address: **2 BURNSIDE
FLEET
ENGLAND
GU51 3RE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS JENNIFER MARGARET MCCARTNEY**

Service Address: **90 TAMWORTH DRIVE
FLEET
ENGLAND
GU51 2UP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES EDWARD PITKIN**

Service Address: **2 MOORLANDS CLOSE
FLEET
ENGLAND
GU51 3PL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1949**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS SANDRA ELIZABETH READ**

Service Address: **70 TAMWORTH DRIVE
FLEET
ENGLAND
GU51 2UP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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