



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOORSIDE GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **04232810**



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Company Name: **MOORSIDE GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **04232810**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL AND WHEN VOTING BY WAY OF WRITTEN RESOLUTION. ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. IF TWO OR MORE PERSONS ARE JOINTLY ENTITLED TO A SHARE (WHETHER AS JOINT TENANTS OR TENANTS IN COMMON) THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT THEY SHALL FOR THE PURPOSES OF THESE ARTICLES BE ENTITLED TO ONLY ONE VOTE IN RESPECT OF SUCH A SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD GORDON WILCOCK**
PAULINE BRENDA WILCOCK

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN RUSBY**
CONCEPCION BARTOLOME

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JAMES DANIEL RUDGE**
TINA CAROLINE RUDGE

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CRAIG CLARK**
ANN PAMELA CLARK

Shareholding 5: **2 transferred on 2015-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ALEXANDER NEWBOULD**
JANE ELIZABETH NEWBOULD

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES PICKERSGILL**
SHEENA PICKERSGILL

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN CRAM**
AURORA PLOMER

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART BROWES**
ADELE LOUISE BROWES

Shareholding 9: **2 transferred on 2015-11-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY JOHN SEDGWICK**
SUSAN MARGARET SEDGWICK

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN EVANS**
JILL EVANS

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BRYANT**

Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement PHILIP JAMES TOOKE JOANNE HELEN TOMLINSON
Shareholding 13: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARK VAUGHAN LINDA HAYNES
Shareholding 14: Name:	2 ORDINARY shares held as at the date of this confirmation statement TARRY DONNELLY
Shareholding 15: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW BARRETT CARA BARRETT
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement ERIC ATKINSON MORIA ATKINSON
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAULINE ANNE BARNETT SHAUN JOSEPH KELLY
Shareholding 18: Name:	2 ORDINARY shares held as at the date of this confirmation statement ALISTAIR STUART HENDERSON JOAN HENDERSON
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement KAREN O'LOUGHLIN PHILIP HAMILTON O'LOUGHLIN
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement MICHAEL BAXANDALL CATHERINE BAXANDALL
Shareholding 21: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAUL DAVID KELT NICOLA ANNE KELT
Shareholding 22: Name:	2 ORDINARY shares held as at the date of this confirmation statement ELIZABETH ANN FOSTER
Shareholding 23: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVIDE VISENTIN NICOLA ANN VISENTIN
Shareholding 24: Name:	2 ORDINARY shares held as at the date of this confirmation statement JACQUELINE NICHOLL GRAHAM CORBETT

Shareholding 25: Name:	2 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN HARTLEY
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement CAROLIONE JANE HARVISON
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement CLAIRE SHAW JOHN SHAW
Shareholding 28: Name:	2 ORDINARY shares held as at the date of this confirmation statement K J HELM T HELM
Shareholding 29: Name:	2 ORDINARY shares held as at the date of this confirmation statement P HOLMES
Shareholding 30: Name:	2 ORDINARY shares held as at the date of this confirmation statement S A PEARSON T J MCCALLUM
Shareholding 31: Name:	2 ORDINARY shares held as at the date of this confirmation statement L M MCDONALD
Shareholding 32: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROBERT ALAN BREAR ADELE BREAR
Shareholding 33: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROBIN RANDOLPH FARNWORTH LISA MARKHAM
Shareholding 34: Name:	2 ORDINARY shares held as at the date of this confirmation statement DANIEL THOMAS BEECHAM JENNIFER JUNE BRICE
Shareholding 35: Name:	2 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JAMES BELL
Shareholding 36: Name:	2 ORDINARY shares held as at the date of this confirmation statement STEPHEN RUSSELL THORNTON NICOLA DENISE HARDY
Shareholding 37: Name:	2 ORDINARY shares held as at the date of this confirmation statement RICHARD JAMES NISBET NATALIE CLAIRE JOHNSON
Shareholding 38: Name:	2 ORDINARY shares held as at the date of this confirmation statement JONATHAN MARK SINCLAIR PENELOPE MACE SINCLAIR

Shareholding 39: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW PAUL RUTTER**

Shareholding 40: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAZEL PATRICIA FELICITY COOKE**

Shareholding 41: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR A P THORPE**
MRS V L THORPE

Shareholding 42: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MARTIN GALLIMORE**
JOANNE REBECCA GALLIMORE

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