



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLYTHSWOOD MANAGERS NORTH & SOUTH LIMITED**

Company Number: **05331527**



Received for filing in Electronic Format on the: **27/01/2017**

X5YYV96X

Company Name: **BLYTHSWOOD MANAGERS NORTH & SOUTH LIMITED**

Company Number: **05331527**

Confirmation **13/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Aggregate nominal value:	40
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		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 DR N RENDER TRACEY D TINKLER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENNIS HARRIMAN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARLENE J ROBERTSON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement DUNCAN WATSON
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL A GREENWOOD
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement T ALLAN PROPERTIES
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement B WAKEMAN, DECEASED
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement T ALLAN PROPERTIES
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement T ALLAN PROPERTIES
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J R ROBINSON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement R BETTERIDGE
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOAN S E BURNS
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN DAVID RUTHERFORD
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement T ALLAN PROPERTIES

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID PILCHER ANN PILCHER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN HALL
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILLIP THOMAS MILLS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement A BLYTH
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR STEPHEN JOHN BREWIS
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAYMOND MCLAUGHLIN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ROBERT POTTER CRISTINA FERNANDEZ-GARCIA
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement AUDREY JOHNSON MICHAEL JAMES JOHNSON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADA AGNES ADAMS
Shareholding 24: Name:	1 transferred on 2014-06-03 0 ORDINARY shares held as at the date of this confirmation statement LOUIS DAVID ANDREW WALLACE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement OANA BRETCANU
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA BOWDEN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN WEIR
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID GREEN JEAN GREEN

Shareholding 29:	1 transferred on 2016-03-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN BROWN
Shareholding 30:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CAMPBELL
Shareholding 31:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN HUNTER LYNNE HUNTER
Shareholding 32:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH DRYHURST
Shareholding 33:	1 transferred on 2014-10-02
Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNY BROWN
Shareholding 34:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS J C WORMALD
Shareholding 35:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE CARNEY
Shareholding 36:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR K W JEWITT
Shareholding 37:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN WHOLLEY
Shareholding 38:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANDINE ADIANPITIYA
Shareholding 39:	1 transferred on 2016-08-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN DAVID BROWN
Shareholding 40:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH JEWITT
Shareholding 41:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR SAYER AVAN SAYER
Shareholding 42:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE BUTLER
Shareholding 43:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MENAKA PARANATHALA

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