



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05331527**



Received for filing in Electronic Format on the: **19/01/2018**

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

Company Number: **05331527**

Confirmation **13/01/2018**

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

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|---------------------------|--|
| Shareholding 1: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TRACEY D TINKLER DR N RENDER |
| 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 |

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| Shareholding 14: | 1 transferred on 2017-03-22 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement T ALLAN PROPERTIES |
| Shareholding 15: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANN PILCHER DAVID PILCHER |
| Shareholding 16: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILLIP THOMAS MILLS |
| Shareholding 17: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN HALL |
| Shareholding 18: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR STEPHEN JOHN BREWIS |
| Shareholding 19: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | A BLYTH |
| Shareholding 20: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID ROBERT POTTER CRISTINA FERNANDEZ-GARCIA |
| Shareholding 21: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RAYMOND MCLAUGHLIN |
| Shareholding 22: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ADA AGNES ADAMS |
| Shareholding 23: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AUDREY JOHNSON MICHAEL JAMES JOHNSON |
| Shareholding 24: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | OANA BRETCANU |
| Shareholding 25: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBIN WEIR |
| Shareholding 26: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARIA BOWDEN |
| Shareholding 27: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEAN GREEN DAVID GREEN |

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| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALAN HUNTER LYNNE HUNTER |
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL CAMPBELL |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS J C WORMALD |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GEORGE CARNEY |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JUDITH DRYHURST |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JENNY BROWN |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHANDINE ADIANPITIYA |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR K W JEWITT |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAUREN WHOLLEY |
| Shareholding 37: Name: | 1 transferred on 2015-12-17 0 ORDINARY shares held as at the date of this confirmation statement LOUISE BUTLER |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MENAKA PARANATHALA |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANN PILCHER DAVID PILCHER |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AVAN SAYER ARTHUR SAYER |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JOHN DURCAN JACQUELINE DURCAN |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEREMY FAWCETT |

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