

#### **Confirmation Statement**

Company Name: BLYTHSWOOD MANAGERS NORTH & SOUTH LIMITED

Company Number: 05331527

XBW1SV75

Received for filing in Electronic Format on the: 26/01/2023

Company Name: BLYTHSWOOD MANAGERS NORTH & SOUTH LIMITED

Company Number: 05331527

Confirmation 13/01/2023

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 **0** 

unpaid:

#### **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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ADA AGNES ADAMS

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHANDINE ADIANPITIYA

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: R BETTERIDGE

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARIA BOWDEN

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: OANA BRETCANU

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR STEPHEN JOHN BREWIS

Shareholding 7: 1 transferred on 2022-01-14

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOAN S E BURNS, DECEASED** 

Shareholding 8: 1 transferred on 2022-08-05

0 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL CAMPBELL

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JUDITH DRYHURST

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JACQUELINE DURCAN
ANTHONY JOHN DURCAN

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOSEPHINE MARY FAGAN** 

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JEREMY FAWCETT** 

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID GEORGE GREEN

**JEAN GREEN** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: **CAROL A GREENWOOD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **ALAN HALL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **DENNIS HARRIMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: JOEL KONRAD HARRISON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: PATRICIA HAYNES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **ALAN HUNTER** LYNNE HUNTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MR K W JEWITT Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: **AUDREY JOHNSON** MICHAEL JAMES JOHNSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **HOJJAT MADADAI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: RICHARD MANNERS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: **RAYMOND MCLAUGHLIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: PHILLIP THOMAS MILLS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: MENAKA PASANGY PARANATHALA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **NIRAN PATEL** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: DAVID PILCHER, DECEASED **ANN PILCHER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29:

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**Electronically filed document for Company Number:** 

Name: **ALEXANDRA RAINSFORD** Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ADITI RANGAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: **MARLENE J ROBERTSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MR J R ROBINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: JOHN DAVID RUTHERFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: ARTHUR SAYER **AVAN SAYER** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: T ALLAN PROPERTIES Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: TRACEY D TINKLER **DR N RENDER** Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: **B WAKEMAN, DECEASED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: **DUNCAN WATSON** Name: Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS J C WORMALD

### **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				

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

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**End of Electronically filed document for Company Number:**