

Confirmation Statement

Company Name: KIRKDALE MANOR MANAGEMENT COMPANY LIMITED

Company Number: 05777172

XB4PMFHD

Received for filing in Electronic Format on the: 24/05/2022

Company Name: KIRKDALE MANOR MANAGEMENT COMPANY LIMITED

Company Number: **05777172**

Confirmation 17/05/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25

Currency: GBP Aggregate nominal value: 25

Prescribed particulars

1 SHARE = 1 VOTE NOT ENTITLED TO ANY DIVIDENDS NO DISTRIBUTION RIGHTS CAN BE REDEEMED AND SOLD ON WITH THE REMAINING SHAREHOLDERS AUTHORISATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25

Total aggregate nominal value: 25

Total aggregate amount 15

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: ANDREW WILLIAM ASHTON

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

Name: **JOHN KEITH BAILEY**

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

Name: EMMA JODIE BAYLIS

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

Name: ANNE CARVELES

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

Name: CHARLES DAVID FOLKES

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

Name: ROBERT HOWCROFT MAYA HOWCROFT

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALLAN KEITH JENKINS

J JENKINS

Shareholding 8: 1 transferred on 2021-08-13

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

Name: ALISTAIR LEITCH

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

Name: EMMA LEONARD

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

Name: RICHARD MCLANE

Shareholding 11: 1 transferred on 2021-08-13

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

Name: MCNINCH PROPERTY HOLDINGS LTD

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

Name: CHARLES WILLIAM EDWARD MITTON

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

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Name: EDWARD MORRIS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **GEORGINA ELIZABETH JOAN MORRIS** Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JOHN WILLIAM MORRIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: STEPHEN JOHN MICHAEL MORRIS 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: **JULIAN CHARLES OLIVER PILLING** Name: Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement RICHARD ROE Name: **EMMA ROE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: S SHAW Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: TIMOTHY ANTHONY SMITH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **TIMOTHY HARRY STURMHEIT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22:

Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement DAVID & LAURA TARBOTTON

Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement
LARRY THOMSON
JULIA THOMSON

Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement MARTIN WHITEHEAD

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	e following: , Charity Commission Receiver and Manager, CIC Manager,

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End of Electronically filed document for Company Number: