



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SHIMNA MILE LIMITED**

Company Number: **NI042229**



X5YGGMBD

Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **SHIMNA MILE LIMITED**

Company Number: **NI042229**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30</b>
		Total aggregate nominal value:	<b>30</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY HAMILTON</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER CAMERON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LORRAINE MOORE</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID HAWTHORNE</b>
Shareholding 5: Name:	<b>1 transferred on 2016-11-21 0 ORDINARY shares held as at the date of this confirmation statement SIMON MILLINGTON</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN BUDD</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN MCCULLOUGH</b>
Shareholding 8: Name:	<b>1 transferred on 2016-01-15 0 ORDINARY shares held as at the date of this confirmation statement MARGARET HUGHES</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN MCCREANOR</b>
Shareholding 10: Name:	<b>1 transferred on 2016-01-10 0 ORDINARY shares held as at the date of this confirmation statement LESLIE MACKIE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH DUDLEY</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID GARRETT</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOIRE MCKIBBIN</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NAN AULDS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GILLIAN GLEGHORN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN GILLIAN CATHERINE RICE</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH HAMILTON</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID GARRETT</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAUN ROBINSON</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL DOUGLAS</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN GEORGE</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH IRVINE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN SMYTH</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EASTONVILLE TRADERS LTD</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADRIAN RODGERS</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARETH LATUS</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR SMYTH</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL TONER</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ARMSTRONG DORA ARMSTRONG</b>

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNTON JORDAN**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN MCMILLEN**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARBARA MCLEESE**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS HARDY**

# **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