



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THREEPINES LIMITED**

Company Number: **NI042737**



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Company Name: **THREEPINES LIMITED**

Company Number: **NI042737**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	829800
Currency:	GBP	Aggregate nominal value:	829800

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	829800
		Total aggregate nominal value:	829800
		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:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR MILLER ESQ
Shareholding 2:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN LINDSAY ESQ
Shareholding 3:	13400 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GEORGE WILSON ESQ
Shareholding 4:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS OLIVE CANNING
Shareholding 5:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	CITY OF LONDONDERRY ORANGE WIDOWS FUND FUND C/O KENNETH HUSTON ESQ
Shareholding 6:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS LYNDA JANE CANNING
Shareholding 7:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNE PROPERTIES LIMITED C/O D2 OFFICE
Shareholding 8:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	W A MCFEETERS
Shareholding 9:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CITY OF LONDONDERRY GRAND ORANGE LODGE C/O WILLIAM WRAY ESQ
Shareholding 10:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SARAH ELIZABETH DOROTHY KEE

Shareholding 11:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MAHON PROPERTIES LIMITED C/O D2 OFFICE
Shareholding 12:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR C MEENAGH ESQ
Shareholding 13:	47000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JEAN CANNING
Shareholding 14:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CAMPBELL ESQ
Shareholding 15:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NANCY CANNING ESQ
Shareholding 16:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALAN NICHOLL ESQ
Shareholding 17:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS FLEMING
Shareholding 18:	13000 transferred on 2017-02-17 67000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH SMYTH ESQ
Shareholding 19:	8000 transferred on 2016-09-29 0 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MCCLENAGHAN ESQ
Shareholding 20:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN PURCELL ESQ
Shareholding 21:	15500 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JAYNE DUDDY
Shareholding 22:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DEREK ALLEN

Shareholding 23:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS OLIVE JEAN ALLEN
Shareholding 24:	6400 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH KENNEDY ALAN KENNEDY
Shareholding 25:	12450 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES BUICK
Shareholding 26:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS HAZEL ELIZABETH MARSHALL
Shareholding 27:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GODFREY PHILPOT ESQ
Shareholding 28:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS WENDY ELIZABETH MILLER
Shareholding 29:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM J CANNING MRS NANCY CANNING
Shareholding 30:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR DOWNEY ESQ
Shareholding 31:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ELLEN BUICK
Shareholding 32:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH HAMILTON ESQ
Shareholding 33:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JANETTE MORROW
Shareholding 34:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRO SCOTT GOLIGHER MEMORIAL L.O.L NO 461 C/O JACK GALBRAITH ESQ

Shareholding 35: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WILLIAM HOUSTON
MISS LYNSEY HOUSTON**

Shareholding 36: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS OONAGH MCMASTER
MR NOEL MCMASTER**

Shareholding 37: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JOANNA HILL**

Shareholding 38: **52100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILE END ENTERPRISES LIMITED**

Shareholding 39: **7400 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DAVID RUSSELL**

Shareholding 40: **19000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ROBERT LESLIE
MRS ANNE LESLIE**

Shareholding 41: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH CANNING ESQ**

Shareholding 42: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ELIZABETH HOUSTON
KENNETH HOUSTON ESQ**

Shareholding 43: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JAYNE MCCAY
MR WILLIAM MCCAY**

Shareholding 44: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC CANNING ESQ**

Shareholding 45: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS AUNDREA HOLLINGTON**

Shareholding 46: **9000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS MARY MACONKEY**

Shareholding 47: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN WARNOCK**

Shareholding 48: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ALEXANDER GEORGE JOHNSTON
JAMES THOMAS JOHNSTON**

Shareholding 49: **14500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BURT FAITH DEFENDERS L O L 1927**

Shareholding 50: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LANGFORD
LINDA LANGFORD**

Shareholding 51: **10500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS RUTH WILSON**

Shareholding 52: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER CANNING**

Shareholding 53: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM MCHUGH**

Shareholding 54: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS MARGARET RUSSELL
RICHARD A. RUSSELL**

Shareholding 55: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ROBERT MITCHELL
MRS HEATHER MITCHELL**

Shareholding 56: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FOURWAYS ENTERPRISES LIMITED C/O ROBERT J BLACK**

Shareholding 57:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WILLIAM BLACK
Shareholding 58:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS HANNAH WILSON
Shareholding 59:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM J CANNING ESQ
Shareholding 60:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT J BLACK
Shareholding 61:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE WILSON
Shareholding 62:	26400 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MERVYN DUDDY ESQ
Shareholding 63:	59900 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDMOND CANNING ESQ
Shareholding 64:	21750 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN ALEXANDER MILLER

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