

Confirmation Statement

Company Name: THREEPINES LIMITED

Company Number: NI042737

Received for filing in Electronic Format on the: 23/03/2020



X91G6ZUO

Company Name: THREEPINES LIMITED

Company Number: NI042737

Confirmation 19/03/2020

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

Shareholding 1: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR MILLER ESQ

Shareholding 2: 13400 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT GEORGE WILSON ESQ

Shareholding 3: 6500 transferred on 2020-01-20

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

Name: MRS OLIVE CANNING

Shareholding 4: 14500 ORDINARY shares held as at the date of this confirmation

statement

Name: CITY OF LONDONDERRY ORANGE WIDOWS FUND FUND C/O ERNEST

MCCLINTOCK

Shareholding 5: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS LYNDA JANE LANGFORD

Shareholding 6: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: ERNE PROPERTIES LIMITED C/O D2 OFFICE

Shareholding 7: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: W A MCFEETERS

Shareholding 8: 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 9: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MAHON PROPERTIES LIMITED C/O D2 OFFICE

Shareholding 10: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: VICTOR C MEENAGH ESQ

Shareholding 11: **42000 transferred on 2019-11-11**

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

Name: MRS JEAN CANNING

Shareholding 12: 11000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM CAMPBELL ESQ

Shareholding 13: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS NANCY CANNING ESQ

Shareholding 14: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR THOMAS FLEMING

Shareholding 15: 22000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL ALAN NICHOLL ESQ

Shareholding 16: 54000 ORDINARY shares held as at the date of this confirmation

statement

Name: **KENNETH SMYTH ESQ**

Shareholding 17: 15500 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS JAYNE DUDDY

Shareholding 18: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM JOHN PURCELL ESQ

Shareholding 19: 21000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS OLIVE JEAN ALLEN

Shareholding 20: 47000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DEREK ALLEN

Shareholding 21: 11225 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID JAMES BUICK

Shareholding 22: 6400 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN KENNEDY

RUTH KENNEDY

Shareholding 23: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS HAZEL ELIZABETH MARSHALL

Shareholding 24: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS NANCY CANNING

WILLIAM J CANNING

Shareholding 25: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS WENDY ELIZABETH MILLER

Shareholding 26: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: TREVOR DOWNEY ESQ

Shareholding 27: 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 28: 7000 ORDINARY shares held as at the date of this confirmation

statement

Name: MISS LYNSEY HOUSTON

MR WILLIAM HOUSTON

Shareholding 29: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: RALPH HAMILTON ESQ

Shareholding 30: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS JANETTE MORROW

Shareholding 31: 52100 ORDINARY shares held as at the date of this confirmation

statement

Name: MILE END ENTERPRISES LIMITED

Shareholding 32: 7400 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD DAVID RUSSELL

Shareholding 33: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NOEL MCMASTER

MRS OONAGH MCMASTER

Shareholding 34: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS JOANNA HILL

Shareholding 35: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS ELIZABETH HOUSTON

Shareholding 36: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR WILLIAM MCCAY

MRS JAYNE MCCAY

Shareholding 37: 19000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS ANNE LESLIE

MR ROBERT LESLIE

Shareholding 38: 7500 ORDINARY shares held as at the date of this confirmation

statement

Name: GARETH CANNING ESQ

Shareholding 39: 9000 ORDINARY shares held as at the date of this confirmation

statement

Name: MS MARY MACONKEY

Shareholding 40: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: GAVIN WARNOCK

Shareholding 41: 7500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARC CANNING ESQ

Shareholding 42: 7500 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS AUNDREA HOLLINGTON

Shareholding 43: 10500 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS RUTH WILSON

Shareholding 44: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: LINDA LANGFORD

MARK LANGFORD

Shareholding 45: 16500 ORDINARY shares held as at the date of this confirmation

statement

Name: BURT FAITH DEFENDERS L O L 1927

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Shareholding 46: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES THOMAS JOHNSTON

ROBERT ALEXANDER GEORGE JOHNSTON

Shareholding 47: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS HEATHER MITCHELL

MR ROBERT MITCHELL

Shareholding 48: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD A. RUSSELL

MRS MARGARET RUSSELL

Shareholding 49: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM MCHUGH

Shareholding 50: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEATHER CANNING**

Shareholding 51: 13000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM J CANNING ESQ

Shareholding 52: 5500 ORDINARY shares held as at the date of this confirmation

statement

Name: MISS HANNAH WILSON

Shareholding 53: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD WILLIAM BLACK

Shareholding 54: 7000 ORDINARY shares held as at the date of this confirmation

statement

Name: FOURWAYS ENTERPRISES LIMITED C/O ROBERT J BLACK

Shareholding 55: 96900 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID EDMOND CANNING ESQ

Shareholding 56: 26400 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM MERVYN DUDDY ESQ

Shareholding 57: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE WILSON

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Shareholding 58: 9000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT J BLACK

Shareholding 59: **16750 transferred on 2019-10-15**

5000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN ALEXANDER MILLER

Shareholding 60: 22975 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOANNE BUICK**

Shareholding 61: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN DUDDY

Shareholding 62: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: LINDA LANGFORD

Shareholding 63: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: SHARON MARY JANETTE REID

Shareholding 64: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID GEORGE LINDSAY

Shareholding 65: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROL HESTER ELIZABETH MCDONALD

Confirmation Statement

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following	
Judicial Factor	Commission Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Nu	ımber: NI042737



COMPANY NAME: THREEPINES LIMITED

COMPANY NUMBER: NI042737

A SECOND FILED CS01 WAS REGISTERED ON 13/11/2020