



Companies House

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

## Confirmation Statement

Company Name: **THREEPINES LIMITED**

Company Number: **NI042737**



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XA38SL6X

Company Name: **THREEPINES LIMITED**

Company Number: **NI042737**

Confirmation **19/03/2021**

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:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR MILLER ESQ</b>
Shareholding 2:	<b>13400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GEORGE WILSON ESQ</b>
Shareholding 3:	<b>14500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITY OF LONDONDERRY ORANGE WIDOWS FUND FUND C/O ERNEST MCCLINTOCK</b>
Shareholding 4:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LYNDA JANE LANGFORD</b>
Shareholding 5:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNE PROPERTIES LIMITED C/O D2 OFFICE</b>
Shareholding 6:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W A MCFEETERS</b>
Shareholding 7:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITY OF LONDONDERRY GRAND ORANGE LODGE C/O WILLIAM WRAY ESQ</b>
Shareholding 8:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MAHON PROPERTIES LIMITED C/O D2 OFFICE</b>
Shareholding 9:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR C MEENAGH ESQ</b>
Shareholding 10:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CAMPBELL ESQ</b>

Shareholding 11:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS NANCY CANNING ESQ</b>
Shareholding 12:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR THOMAS FLEMING</b>
Shareholding 13:	<b>22000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALAN NICHOLL ESQ</b>
Shareholding 14:	<b>67000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH SMYTH ESQ</b>
Shareholding 15:	<b>15500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JAYNE DUDDY</b>
Shareholding 16:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JOHN PURCELL ESQ</b>
Shareholding 17:	<b>21000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS OLIVE JEAN ALLEN</b>
Shareholding 18:	<b>34000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DEREK ALLEN</b>
Shareholding 19:	<b>11225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES BUICK</b>
Shareholding 20:	<b>6400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH KENNEDY ALAN KENNEDY</b>
Shareholding 21:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS HAZEL ELIZABETH MARSHALL</b>
Shareholding 22:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS NANCY CANNING WILLIAM J CANNING</b>

Shareholding 23:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS WENDY ELIZABETH MILLER</b>
Shareholding 24:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR DOWNEY ESQ</b>
Shareholding 25:	<b>29000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRO SCOTT GOLIGHER MEMORIAL L.O.L NO 461 C/O JACK GALBRAITH ESQ</b>
Shareholding 26:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS LYNSEY HOUSTON MR WILLIAM HOUSTON</b>
Shareholding 27:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH HAMILTON ESQ</b>
Shareholding 28:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JANETTE MORROW</b>
Shareholding 29:	<b>52100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILE END ENTERPRISES LIMITED</b>
Shareholding 30:	<b>7400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVID RUSSELL</b>
Shareholding 31:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS OONAGH MCMASTER MR NOEL MCMASTER</b>
Shareholding 32:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JOANNA HILL</b>
Shareholding 33:	<b>5000 transferred on 2020-03-20 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ELIZABETH HOUSTON</b>

Shareholding 34: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR WILLIAM MCCAY  
MRS JAYNE MCCAY**

Shareholding 35: **19000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ANNE LESLIE  
MR ROBERT LESLIE**

Shareholding 36: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH CANNING ESQ**

Shareholding 37: **9000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS MARY MACONKEY**

Shareholding 38: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN WARNOCK**

Shareholding 39: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARC CANNING ESQ**

Shareholding 40: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS AUNDREA HOLLINGTON**

Shareholding 41: **10500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS RUTH WILSON**

Shareholding 42: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA LANGFORD  
MARK LANGFORD**

Shareholding 43: **16500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BURT FAITH DEFENDERS L O L 1927**

Shareholding 44: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES THOMAS JOHNSTON  
ROBERT ALEXANDER GEORGE JOHNSTON**

Shareholding 45: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS HEATHER MITCHELL  
MR ROBERT MITCHELL**

Shareholding 46: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD A. RUSSELL  
MRS MARGARET RUSSELL**

Shareholding 47: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM MCHUGH**

Shareholding 48: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEATHER CANNING**

Shareholding 49: **13000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM J CANNING ESQ**

Shareholding 50: **5500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MISS HANNAH WILSON**

Shareholding 51: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD WILLIAM BLACK**

Shareholding 52: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOURWAYS ENTERPRISES LIMITED C/O ROBERT J BLACK**

Shareholding 53: **10000 transferred on 2021-03-05  
86900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EDMOND CANNING ESQ**

Shareholding 54: **26400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM MERVYN DUDDY ESQ**

Shareholding 55: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE WILSON**

Shareholding 56: **9000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT J BLACK**

Shareholding 57:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN ALEXANDER MILLER</b>
Shareholding 58:	<b>22975 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE HIPSON</b>
Shareholding 59:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DUDDY</b>
Shareholding 60:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA LANGFORD</b>
Shareholding 61:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON MARY JANETTE REID</b>
Shareholding 62:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEORGE LINDSAY</b>
Shareholding 63:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL HESTER ELIZABETH MCDONALD</b>
Shareholding 64:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN HOUSTON</b>
Shareholding 65:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HOUSTON</b>

## **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