



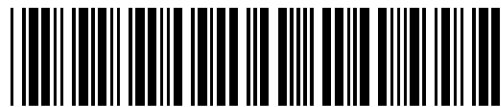
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Saintfield Mill Management Company Limited**

Company Number: **NI066055**



Received for filing in Electronic Format on the: **30/08/2018**

X7DFWZW8

Company Name: **Saintfield Mill Management Company Limited**

Company Number: **NI066055**

Confirmation **30/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>118</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>118</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>118</b>
		Total aggregate nominal value:	<b>118</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: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID ARMITAGE**

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

Name: **CHLOE AMANDA ARMSTRONG**

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

Name: **BALLYLOUGH DEVELOPMENTS LTD**

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

Name: **GEOFF BANNATYNE**

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

Name: **GARETH BRENNAN**

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

Name: **PATRICIA ANNE MOXON BROWNE**

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

Name: **PATRICIA BROWN**

Shareholding 8: **1 transferred on 2018-08-30**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PHILLIP BURGOYNE**

Shareholding 9: **1 transferred on 2018-08-30**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW BURNS**

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

Name: **SIMON CALLAGHAN**

Shareholding 11:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN DAWSON CARROLL VAN LIENDEN</b>
Shareholding 12:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CARVILL</b>
Shareholding 13:	<b>1 transferred on 2018-08-30 0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA CARVILL</b>
Shareholding 14:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CASSIDY</b>
Shareholding 15:	<b>2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>UNA CAUGHEY</b>
Shareholding 16:	<b>2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VALDA CAUGHEY</b>
Shareholding 17:	<b>1 transferred on 2018-08-30 0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CLARKE</b>
Shareholding 18:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NANCY CLARK</b>
Shareholding 19:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE COTTRILL</b>
Shareholding 20:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CROSBY</b>
Shareholding 21:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE DEAN</b>
Shareholding 22:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE DILWORTH</b>

Shareholding 23:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHEN DONNELLY</b>
Shareholding 24:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RUTH ANN FINCH</b>
Shareholding 25:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALEX FLECK ALEX FLECK</b>
Shareholding 26:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MALCOLM FOREMAN</b>
Shareholding 27:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GEOFFREY JOHN GARRETT LESLEY MARIE GARRETT</b>
Shareholding 28:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HAZEL VIVIENNE GRAHAM</b>
Shareholding 29:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID HENRY GREER</b>
Shareholding 30:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KEVIN JAMES HALL</b>
Shareholding 31:	<b>1 transferred on 2018-08-30 0 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DEREK HAMILTON</b>
Shareholding 32:	<b>1 transferred on 2018-08-30 0 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN HART</b>
Shareholding 33:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CLARE JONES</b>

Shareholding 34: **2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NIALL JORDAN**

Shareholding 35: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN KILBY  
ELIZABETH KILBY**

Shareholding 36: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LINDSEY KIRK**

Shareholding 37: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CAMERON LANE**

Shareholding 38: **1 transferred on 2018-06-20  
0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PETER LILBURN**

Shareholding 39: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES LINDSAY**

Shareholding 40: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOANNE MAGEE**

Shareholding 41: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROSALIND MAGEE**

Shareholding 42: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **AIMEE MAGUIRE**

Shareholding 43: **3 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MAPLE & MAY LTD**

Shareholding 44: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN MASSEY**

Shareholding 45: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN MCATAMNEY**

Shareholding 46: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NORMAN MCBRAIR  
MARK MCBRAIR**

Shareholding 47: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER MCCAFFREY  
LOUISE MCCAFFREY**

Shareholding 48: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **OONAGH MCCANN**

Shareholding 49: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **IAN MCCARTNEY**

Shareholding 50: **1 transferred on 2018-08-30  
0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KAREN MCCONNELL**

Shareholding 51: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT MCCORMICK**

Shareholding 52: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RUTH MCCORMICK**

Shareholding 53: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PETER MCCRUM  
JANELLE MCCRUM**

Shareholding 54: **1 transferred on 2018-08-30  
0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LEAH MCELVEEN**

Shareholding 55: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES MCGOVERN**

Shareholding 56: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CAROLINE MCGRATH**

Shareholding 57:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ELIZABETH MCGUIRE</b>
Shareholding 58:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GRAINNE MCHUGH</b>
Shareholding 59:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SHARON MCKEE</b>
Shareholding 60:	<b>1 transferred on 2018-08-30</b> <b>0 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>INGRID MCMANUS</b>
Shareholding 61:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHANIE MCMULLAN</b>
Shareholding 62:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AMY MCNEILL</b>
Shareholding 63:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DEIRDRE MARY MCWILLIAMS</b>
Shareholding 64:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROSS MONEYPENNY</b>
Shareholding 65:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RUTH-ANNE MORGAN</b>
Shareholding 66:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DIANE MULLIGAN</b>
Shareholding 67:	<b>1 transferred on 2018-08-30</b> <b>0 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>EMMA NEILL</b>
Shareholding 68:	<b>1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>EMMA NEILL</b>



Shareholding 69:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NICKELL</b>
Shareholding 70:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CARA NORMAN</b>
Shareholding 71:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK O'DONNELL</b>
Shareholding 72:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW O'KANE</b>
Shareholding 73:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN O'NEILL</b>
Shareholding 74:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL O'NEILL</b>
Shareholding 75:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSEY PATTERSON</b>
Shareholding 76:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH POLLARD</b>
Shareholding 77:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN PORTER</b>
Shareholding 78:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PERCIVAL PRICE</b>
Shareholding 79:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH REID</b>
Shareholding 80:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY RICHARDSON</b>

Shareholding 81: **1 transferred on 2017-09-13**  
**3 transferred on 2018-03-22**  
**1 transferred on 2018-08-30**  
**1 transferred on 2018-08-30**  
**1 transferred on 2018-08-30**  
**1 transferred on 2018-08-30**  
**28 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **SAINTFIELD PROPERTIES LTD**

Shareholding 82: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **LEON SEARLEY**  
**VICTORIA SEARLEY**

Shareholding 83: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **SFP PROPERTY CONSULTING LIMITED**

Shareholding 84: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **SARAH SINGLETON**

Shareholding 85: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ANTHEA SMYTH**

Shareholding 86: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **THERESA STEVENSON**

Shareholding 87: **1 transferred on 2018-08-30**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **THE OWNER**

Shareholding 88: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **KIMBERLEY THOMPSON**

Shareholding 89: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **JORELL VAKIL**

Shareholding 90: **1 transferred on 2018-05-25**  
**0 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ADRIAN WALKER**

Shareholding 91: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DOROTHY WALKER**

Shareholding 92: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ELLEN MARIE WARD**

Shareholding 93: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID WEIR**

Shareholding 94: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALAN WHEELER**  
**CHARMAINE WHEELER**

Shareholding 95: **2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHARMAINE WHEELER**

Shareholding 96: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DOROTHY WILLIAMSON**

Shareholding 97: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BERNADETTE WILSON**

Shareholding 98: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SALLY WOODS**  
**PETER WOODS**

Shareholding 99: **1 transferred on 2018-02-14**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **IAN YOUNG**

## **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