



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **NI066055**



Received for filing in Electronic Format on the: **12/10/2023**

XCDZA5YH

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

Company Number: **NI066055**

Confirmation **13/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
	SHARES	Aggregate nominal value:	120
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount	0
		unpaid:	

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:	AARON ALLEN
Shareholding 2:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JODIE BETH ANDREWS
Shareholding 3:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID ARMITAGE
Shareholding 4:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHLOE AMANDA ARMSTRONG
Shareholding 5:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLOTTE PATRICIA ASHLEY
Shareholding 6:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BALLYLOUGH DEVELOPMENTS LTD
Shareholding 7:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEOFF BANNATYNE
Shareholding 8:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELAINE BAYSTING
Shareholding 9:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PATRICIA ANNE MOXON BROWNE
Shareholding 10:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HOLLY BROWN
Shareholding 11:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PATRICIA BROWN

Shareholding 12: **1 transferred on 2023-01-20**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **SIMON CALLAGHAN**

Shareholding 13: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **REBECCA CANMORE**
DAVID MORROW

Shareholding 14: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **VICTORIA CARMICHAEL**

Shareholding 15: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBIN DAWSON CARROLL**
VAN LIENDEN

Shareholding 16: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **VICTORIA MARIE CARROLL**

Shareholding 17: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER CASSIDY**

Shareholding 18: **2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **UNA CAUGHEY**

Shareholding 19: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN CLARKE**

Shareholding 20: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT CLARKE**
PATRICIA CLARKE

Shareholding 21: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JULIE COCKS**

Shareholding 22: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CATHERINE MARGARET CORRIGAN**

Shareholding 23: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JACQUELINE COTTRILL**

Shareholding 24: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KATHARINE DEAN**

Shareholding 25: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KATHARINE DEAN**

Shareholding 26: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **LOUISE DILWORTH**

Shareholding 27: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **LOUISE DILWORTH**

Shareholding 28: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CALUM DONALDSON**

Shareholding 29: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN DONNELLY**

Shareholding 30: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTINE ELIZABETH FAIRFIELD**
JAMIE ALEXANDER RADCLIFFE HARPER

Shareholding 31: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DECLAN FAIRFIELD**

Shareholding 32: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ROISIN SIOBHAN FITZPATRICK**

Shareholding 33: **1 transferred on 2023-07-21**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ROBERT FRAZER**
SHARON FRAZER

Shareholding 34: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **GEOFFREY JOHN GARRETT**
LESLEY MARIE GARRETT

Shareholding 35: **1 transferred on 2022-10-21**

	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW IAN GRAHAM
Shareholding 36:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM GRAHAM
Shareholding 37:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DIANE GRAINGER
Shareholding 38:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID HENRY GREER
Shareholding 39:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA GUNNING CATHERINE MARTIN
Shareholding 40:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW HACKETT
Shareholding 41:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEVIN JAMES HALL
Shareholding 42:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HCA HOLDINGS LTD
Shareholding 43:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HCA HOLDINGS LTD
Shareholding 44:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HILL
Shareholding 45:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM RYAN HUDDLESTON
Shareholding 46:	1 transferred on 2023-05-26 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLARE JONES

Shareholding 47: **2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NIALL JORDAN**

Shareholding 48: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KATHRYN KENNEDY
LYNNE CROSBY**

Shareholding 49: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES PATTERSON KIRK
NADINE MICHELLE KIRK**

Shareholding 50: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LINDSEY KIRK**

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

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

Shareholding 53: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES LINDSAY**

Shareholding 54: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GAVIN JOHN MAGEE**

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

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

Shareholding 57: **3 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MAPLE & MAY LTD**

Shareholding 58: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MURIEL MASSEY**

Shareholding 59: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RACHEL MASSEY**

Shareholding 60: **1 transferred on 2022-11-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MCALORUM**

Shareholding 61: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN MCATAMNEY**

Shareholding 62: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NORMAN MCBRAIR**
MARK MCBRAIR

Shareholding 63: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MCCAFFREY**
LOUISE MCCAFFREY

Shareholding 64: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **OONAGH MCCANN**

Shareholding 65: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN MCCARTNEY**

Shareholding 66: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HANNAH MCCLOY**

Shareholding 67: **1 transferred on 2023-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MATTHEW MCCOMB**

Shareholding 68: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAIN MCCORMICK**

Shareholding 69: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT MCCORMICK**

Shareholding 70: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **RUTH MCCORMICK**

Shareholding 71: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD MCCORMICK**

Shareholding 72: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PETER MCCRUM
JANELLE MCCRUM**

Shareholding 73: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES MCGOVERN**

Shareholding 74: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CAROLINE MCGRATH**

Shareholding 75: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ELIZABETH MCGUIRE**

Shareholding 76: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GRAINNE MCHUGH**

Shareholding 77: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KIM MCILVENNY**

Shareholding 78: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHARON MCKEE**

Shareholding 79: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DARREN MCKENNA**

Shareholding 80: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEPHANIE MCMULLAN**

Shareholding 81: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AMY MCNEILL**

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

Name: **DEIRDRE MARY MCWILLIAMS**

Shareholding 83: **1 transferred on 2023-05-19**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANDREA MILLS**

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

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

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

Shareholding 87: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RUTH-ANNE MORGAN**

Shareholding 88: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID MORROW**
LYNSEY MORROW

Shareholding 89: **1 transferred on 2022-11-18**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **EMMA NEILL**

Shareholding 90: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW NICKELL**

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

Shareholding 92: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK O'DONNELL**

Shareholding 93: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LYNN O'NEILL**

Shareholding 94: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL O'NEILL**

Shareholding 95: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CLARKE ORR
TOIREASA CAITRIN ORR**

Shareholding 96: **1 transferred on 2023-07-21
0 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES PATTERSON KIRK
NADINE MICHELLE KIRK**

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

Shareholding 98: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JEAN PORTER**

Shareholding 99: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS PERCIVAL PRICE**

Shareholding 100: **1 transferred on 2023-03-30
0 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ELIZABETH REID**

Shareholding 101: **2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SAINTFIELD PROPERTIES LTD**

Shareholding 102: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JULIAN SANDFORD
ANNE SANDFORD**

Shareholding 103: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GAVIN NIALl Sarsfield
ROISIN Sarsfield**

Shareholding 104: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOANNA SAVAGE**

Shareholding 105: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LEON SEARLEY
VICTORIA SEARLEY**

Shareholding 106:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANN SHAW
Shareholding 107:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SARAH SINGLETON
Shareholding 108:	1 transferred on 2022-12-09 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THERESA STEVENSON
Shareholding 109:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LYNSEY STEWART
Shareholding 110:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK JOHN STEWART
Shareholding 111:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUPER HERO INVESTMENTS
Shareholding 112:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUPERHERO INVESTMENTS LTD
Shareholding 113:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KIMBERLEY THOMPSON
Shareholding 114:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANGUS TOUGH SIMON ANDERSON
Shareholding 115:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EOGHAN GERARD TURNER
Shareholding 116:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JORELL VAKIL
Shareholding 117:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOROTHY WALKER

Shareholding 118:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELLEN MARIE WARD
Shareholding 119:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KAREN WATTS
Shareholding 120:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID WEIR
Shareholding 121:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN WHEELER CHARMAINE WHEELER
Shareholding 122:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARMAINE WHEELER
Shareholding 123:	1 transferred on 2022-09-29 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOROTHY WILLIAMSON
Shareholding 124:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BERNADETTE WILSON
Shareholding 125:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DANIEL WILSON
Shareholding 126:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA WITHERS
Shareholding 127:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SALLY WOODS PETER WOODS

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