



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **NI066055**



Received for filing in Electronic Format on the: **11/11/2021**

XAH11R5D

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

Company Number: **NI066055**

Confirmation **30/08/2021**

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: **DAVID ARMITAGE**

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

Name: **CHLOE AMANDA ARMSTRONG**

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

Name: **BALLYLOUGH DEVELOPMENTS LTD**

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

Name: **GEOFF BANNATYNE**

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

Name: **ELAINE BAYSTING**

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

Name: **PATRICIA ANNE MOXON BROWNE**

Shareholding 8: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HOLLY BROWN**

Shareholding 9: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PATRICIA BROWN**

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

Name: **SIMON CALLAGHAN**

Shareholding 11: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VICTORIA CARMICHAEL**

Shareholding 12:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBIN DAWSON CARROLL VAN LIENDEN
Shareholding 13:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA MARIE CARROLL
Shareholding 14:	1 transferred on 2020-12-14 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL CARVILL
Shareholding 15:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER CASSIDY
Shareholding 16:	2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	UNA CAUGHEY
Shareholding 17:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VALDA CAUGHEY
Shareholding 18:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LAUREN CHAPMAN
Shareholding 19:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RYAN CHRISTIE
Shareholding 20:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CLARKE
Shareholding 21:	1 transferred on 2021-08-27 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NANCY CLARK
Shareholding 22:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIE COCKS
Shareholding 23:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JACQUELINE COTTRILL

Shareholding 24: **1 transferred on 2021-08-21**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **SCOTT DAVIDSON**
HELEN MORROW

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: **KATHARINE DEAN**

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: **LOUISE DILWORTH**

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 transferred on 2021-04-09**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RUTH ANN FINCH**

Shareholding 33: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROISIN SIOBHAN FITZPATRICK**

Shareholding 34: **1 transferred on 2020-11-09**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MALCOLM FOREMAN**

Shareholding 35:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT FRAZER SHARON FRAZER
Shareholding 36:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEOFFREY JOHN GARRETT LESLEY MARIE GARRETT
Shareholding 37:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW IAN GRAHAM
Shareholding 38:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM GRAHAM
Shareholding 39:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID HENRY GREER
Shareholding 40:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA GUNNING CATHERINE MARTIN
Shareholding 41:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW HACKETT
Shareholding 42:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEVIN JAMES HALL
Shareholding 43:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HILL
Shareholding 44:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM RYAN HUDDLESTON
Shareholding 45:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLARE JONES
Shareholding 46:	2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIALL JORDAN

Shareholding 47:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KATHRYN KENNEDY LYNNE CROSBY
Shareholding 48:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LINDSEY KIRK
Shareholding 49:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CAMERON LANE
Shareholding 50:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER LEONARD
Shareholding 51:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES LINDSAY
Shareholding 52:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GAVIN JOHN MAGEE
Shareholding 53:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOANNE MAGEE
Shareholding 54:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AIMEE MAGUIRE
Shareholding 55:	3 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MAPLE & MAY LTD
Shareholding 56:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MURIEL MASSEY
Shareholding 57:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RACHEL MASSEY
Shareholding 58:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN MCATAMNEY

Shareholding 59:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NORMAN MCBRAIR MARK MCBRAIR
Shareholding 60:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MCCAFFREY LOUISE MCCAFFREY
Shareholding 61:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OONAGH MCCANN
Shareholding 62:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN MCCARTNEY
Shareholding 63:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW MCCOMB
Shareholding 64:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAIN MCCORMICK
Shareholding 65:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT MCCORMICK
Shareholding 66:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUTH MCCORMICK
Shareholding 67:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD MCCORMICK
Shareholding 68:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER MCCRUM JANELLE MCCRUM
Shareholding 69:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES MCGOVERN
Shareholding 70:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE MCGRATH

Shareholding 71:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH MCGUIRE
Shareholding 72:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAINNE MCHUGH
Shareholding 73:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KIM MCILVENNY
Shareholding 74:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHARON MCKEE
Shareholding 75:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DARREN MCKENNA
Shareholding 76:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHANIE MCMULLAN
Shareholding 77:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMY MCNEILL
Shareholding 78:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEIRDRE MARY MCWILLIAMS
Shareholding 79:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROSS MONEYPENNY
Shareholding 80:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUTH-ANNE MORGAN
Shareholding 81:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID MORROW LYNSEY MORROW
Shareholding 82:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EMMA NEILL

Shareholding 83:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW NICKELL
Shareholding 84:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CARA NORMAN
Shareholding 85:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK O'DONNELL
Shareholding 86:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LYNN O'NEILL
Shareholding 87:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL O'NEILL
Shareholding 88:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLARKE ORR TOIREASA CAITRIN ORR
Shareholding 89:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LILLIAN POLLARD
Shareholding 90:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEAN PORTER
Shareholding 91:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS PERCIVAL PRICE
Shareholding 92:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH REID
Shareholding 93:	1 transferred on 2020-11-11 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JENNY RICHARDSON

Shareholding 94: **1 transferred on 2020-09-12**
 1 transferred on 2020-09-30
 1 transferred on 2020-10-23
 1 transferred on 2021-01-17
 1 transferred on 2021-06-22
 3 ORDINARY SHARES shares held as at the date of this confirmation statement
 Name: **SAINTFIELD PROPERTIES LTD**

Shareholding 95: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
 Name: **JULIAN SANDFORD**
 ANNE SANDFORD

Shareholding 96: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
 Name: **GAVIN NIALl SARSFIELD**
 ROISIN SARSFIELD

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

Shareholding 98: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
 Name: **LEON SEARLEY**
 VICTORIA SEARLEY

Shareholding 99: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
 Name: **ANN SHAW**

Shareholding 100: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
 Name: **SARAH SINGLETON**

Shareholding 101: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
 Name: **THERESA STEVENSON**

Shareholding 102: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
 Name: **MARK JOHN STEWART**

Shareholding 103: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
 Name: **SUPER HERO INVESTMENTS**

Shareholding 104:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUPERHERO INVESTMENTS LTD
Shareholding 105:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KIMBERLEY THOMPSON
Shareholding 106:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANGUS TOUGH SIMON ANDERSON
Shareholding 107:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EOGHAN GERARD TURNER
Shareholding 108:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JORELL VAKIL
Shareholding 109:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOROTHY WALKER
Shareholding 110:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELLEN MARIE WARD
Shareholding 111:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KAREN WATTS
Shareholding 112:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID WEIR
Shareholding 113:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN WHEELER CHARMAINE WHEELER
Shareholding 114:	2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARMAINE WHEELER
Shareholding 115:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOROTHY WILLIAMSON

Shareholding 116: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BERNADETTE WILSON**

Shareholding 117: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DANIEL WILSON**

Shareholding 118: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **VICTORIA WITHERS**

Shareholding 119: **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