



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANNA HILL MANAGEMENT LIMITED**

Company Number: **NI039156**



Received for filing in Electronic Format on the: **19/08/2016**

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Company Name: **ANNA HILL MANAGEMENT LIMITED**

Company Number: **NI039156**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18
Currency:	GBP	Aggregate nominal value:	18

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRK LOUGHREY
CONAL LOUGHREY**

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

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

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHERRARDS ESTATES (BELFAST) LTD**

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL O'HAGAN**

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

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

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

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

Shareholding 12: **1 transferred on 2015-08-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL MCMENAMY
OLIVIA MCMENAMY**

Shareholding 13: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN O'HARE**

Shareholding 14: **1 transferred on 2015-12-18**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
CHARLOTTE DOOLEY

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BARNES**
ISLA WONG

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RORY CONNOLLY**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA MCKILLOP**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SETH WRIGHT**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MCDAID**
MARC MCDAID

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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