



Companies House

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

## Confirmation Statement

Company Name: **BISHOPSHILL MANAGEMENT COMPANY LIMITED**

Company Number: **NI049634**



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X60XRW1T

Company Name: **BISHOPSHILL MANAGEMENT COMPANY LIMITED**

Company Number: **NI049634**

Confirmation **10/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80</b>
Prescribed particulars			
<b>PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>80</b>
		Total aggregate nominal value:	<b>80</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 held as at the date of this confirmation statement**  
Name: **JAMES MAURICE CURRY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN MITCHELL**  
**JANE MITCHELL**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER HENRY**  
**LAUREN JOHNSTON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH BRIAN MCCLEAN**  
**DEHRA GARDINER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SAMUEL BRIAN MCCORD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN DOUGLAS**  
**VERITY DOUGLAS**

Shareholding 7: **1 transferred on 2016-10-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFF MATHERS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SIMPSON**  
**DIANE STEWART**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN ANDREW MOSELEY**  
**CHERYL MOSELEY**

Shareholding 10: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HERBEL RESTAURANTS LTD**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEANNE WARNOCK**  
**NEIL WARNOCK**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR J NELSON**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREA BLACK JONATHAN M. BLACK</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIE WHITE</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HORACE SAMUEL GEORGE GAMBLE</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRY SMITH</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNDA BELL</b>
Shareholding 18: Name:	<b>1 transferred on 2016-10-07 0 ORDINARY shares held as at the date of this confirmation statement EMMA THOMPSON</b>
Shareholding 19: Name:	<b>1 transferred on 2017-02-10 0 ORDINARY shares held as at the date of this confirmation statement MABEL DOOLE</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GORDON FLOWER</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNE LYNCH GARETH LYNCH</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR CLYDE ELAINE ADAMS</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN STEWART</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN SLOAN STEPHEN SLOAN</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDNA JAYNE LYNESS</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE KENNEDY COLIN KENNEDY</b>

Shareholding 27: **1 transferred on 2016-06-10**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**MARIE WHITE**  
**JOHN CASSELLS**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAZEL KELLY**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL DOWNEY**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN SULLIVAN**  
**LAURA CLARKE**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLETTE FITZPATRICK**  
**COLEEN BIGGERSTAFF**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANDY WADDELL**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN NOEL MAIRS**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE PRITCHARD**  
**MICHAEL SIMPSON**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MORROW**  
**JENNIFER MORROW**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNDSAY A. PORTER**  
**ANGELA PORTER**  
**DAVID M. PORTER**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM LILLEY**  
**COLIN LILLEY**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MCALLISTER**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONNOR FINN**  
**SONIA FINN**

Shareholding 40:	<b>1 transferred on 2016-12-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>VICTORIA O'HARA</b>
Shareholding 41:	<b>1 transferred on 2016-07-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JULIE JOHNSTON</b> <b>ROLAND JOHNSTON</b>
Shareholding 42:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY ROBERT CAMPBELL</b>
Shareholding 43:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA WILLIS</b>
Shareholding 44:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FENTON</b>
Shareholding 45:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM E. SILLERY</b> <b>CLAIRE SILLERY</b>
Shareholding 46:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP PARR</b> <b>JOANNE PARR</b>
Shareholding 47:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBELAH SOMMERVILLE</b> <b>WILLIAM GINNIFF</b>
Shareholding 48:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE FERGUSON</b> <b>ANDREW ADAMS</b>
Shareholding 49:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE ANN ORR</b>
Shareholding 50:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA OCALLAGHAN</b>
Shareholding 51:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HANNA</b> <b>SARAH HANNA</b>
Shareholding 52:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HIGGINS</b> <b>LORRAINE DUGGAN</b>

Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK MCCULLY MICHELLE GILMORE</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MCKEE</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS R MARTIN</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH THOMPSON PHILIP THOMPSON</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEE ANDREW MACKLIN</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS LEANNE LAVERY</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD MILLAR MRS MILLAR</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA MCKNIGHT JONATHAN MCKNIGHT</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER HOUSTON</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GARETH LONG</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RONALD POOTS ARLENE POOTS</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS GLADYS TOPPING</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR CHRISTOPHER HILL</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL ENGLISH</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEVILLE O'NEILL</b>

Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS CAROLINE MOFFATT</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ROSEMARY ROBINSON</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN FOSTER</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUISE BELL SEAN BELL</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMY BOND RAYMOND BOND</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS FIONA GEDDIS</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID CARROLL</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDITH LETMAN IAN LETMAN</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS K MCDOWELL MS L MCDOWELL</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ANNE WALKER</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T STEWART MS H CURRAN</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ALEXANDRA MCALEER</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ROSEANNE MCCUTCHEON</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ROSS PATTERSON</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MARK DOWNEY</b>



Shareholding 83:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**MRS MARGARET WALLACE**

# **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