



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PINES MANAGEMENT COMPANY LIMITED (THE)**

Company Number: **00953260**



Received for filing in Electronic Format on the: **08/05/2024**

XD2NXTFM

Company Name: **PINES MANAGEMENT COMPANY LIMITED (THE)**

Company Number: **00953260**

Confirmation **30/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **A.D.A. MR CROSS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS COATES**
MR COATES

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **W NOTT**
JENNIFER NOTT

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

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C C CHORLEY**
F CHORLEY

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R LONG**
P LONG

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B BURNS**
R BURNS

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE CHRISTINE ELLIS**
MICHAEL WEST
WEST KATHRINE
JOHN EDWARD ELLIS

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

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M BAND**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement E BATES
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement S H G WILLIAMS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement R BELCHER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement G HEDLEY
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement C ROSS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PAUL & MRS MICHELE EDWARDS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement N BURNAND
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA DEL PILAR SOLIS HAYA ALFREDO IVAN RABEN LEAL
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDSAY MRS DAY PETER MR DAY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement J KEMP
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement N FULLER
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement C SHEATH
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE BARBER
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement G NASH
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS J. WIFFEN MRS S. HOLT
Shareholding 28:	1 ORDINARY shares held as at the date of this confirmation statement

Name: **MARIE PEERALLY
SYLVAIN PEERALLY**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATY HARLING
JUSTIN HARLING**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BOWEN**

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