

Confirmation Statement

Company Name: BEECH MEWS (MANAGEMENT) LIMITED

Company Number: 01064913

Received for filing in Electronic Format on the: 16/01/2018

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Company Name: BEECH MEWS (MANAGEMENT) LIMITED

Company Number: 01064913

Confirmation 31/12/2017

Statement date:

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: PETER ALAN HAYES

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALLAN MACKINNON HOUGHTON

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

Name: PHILIP CARL BRODHAG

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

Name: S R SWARBRICK S J SWARBRICK

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

Name: MARTEN LUCAS FRITH

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

Name: SEAN PETER BRADBURY

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

Name: A C STEVENSON

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

Name: JOAN MANWARING

WILLIAM JOHN MANWARING

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

Name: PRUDENCE ISOBEL SHAW

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

Name: IAN MICHAEL POTTS

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

Name: PAUL RAYMOND VERSACE

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SEAN PETER BRADBURY

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

01064913

Name: MARGARET TRAGHEIM

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: MARTIN RICHARD HOLDEN **CATRIONA LESLEY HOLDEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **A F SMITH** T E DWYER-SMITH Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement **SEAN PETER BRADBURY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: WILLIAM JOHN MAINWARING **JOAN MAINWARING** Shareholding 18: 1 transferred on 2017-09-22 0 ORDINARY shares held as at the date of this confirmation statement **PATRICIA BERRY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **ALAN MCINTOSH HOE** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ELIZABETH LOUISE KINGSTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: ROBERT THOMSON **DIANA MARY THOMSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: ANDREW JOHN SILMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: **ROLAND S STARKIE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: MICHAEL D MALONE Name:

Shareholding 25:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SEAN PETER BRADBURY

Shareholding 26:

Name:

1 ORDINARY shares held as at the date of this confirmation statement JAMES STEVEN SPENCER

LAUREN MICHELLE COTTERILL

Shareholding 27:

1 ORDINARY shares held as at the date of this confirmation statement

Name: LOZAH KASSIM

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: MARGERET ROBINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **HILARY JOY MARSDEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **ROBIN KEITH PALMER** 1 transferred on 2016-04-08 Shareholding 31: 0 ORDINARY shares held as at the date of this confirmation statement **DAVID J LEESE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **PATRICK JOHN CHAMBERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: **VALERIE MILVERTON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: RICHARD SINTON Name: Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ALAN NIGEL WRIGHT**

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN CONNOLLY LINDA ELIZABETH CONNOLLY

Name: GEORGIA KEY

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement Name: MATTHEW ROBERT KIRK

Shareholding 37:

1 ORDINARY shares held as at the date of this confirmation statement

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

01064913

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

01064913

End of Electronically filed document for Company Number: