

Confirmation Statement

Company Name: BEECH MEWS (MANAGEMENT) LIMITED

Company Number: 01064913

Received for filing in Electronic Format on the: 23/01/2020

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Company Name: BEECH MEWS (MANAGEMENT) LIMITED

Company Number: 01064913

Confirmation 31/12/2019

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

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

Name: **ALLAN MACKINNON HOUGHTON**

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

Name: PHILIP CARL BRODHAG

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

Name: **S R SWARBRICK** S J SWARBRICK

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

Name: MARTEN LUCAS FRITH

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

SEAN PETER BRADBURY Name:

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

Name: **A C STEVENSON**

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

Name: **WILLIAM JOHN MANWARING**

JOAN MANWARING

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

PRUDENCE ISOBEL SHAW Name:

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

Name: **KATHY SHANNON** SIMON BOWDEN

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

PAUL RAYMOND VERSACE Name:

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

SEAN PETER BRADBURY Name:

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

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Name: MARGARET TRAGHEIM

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: CATRIONA LESLEY HOLDEN MARTIN RICHARD HOLDEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: T E DWYER-SMITH A F SMITH Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement JOAN MAINWARING Name: WILLIAM JOHN MAINWARING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: **SEAN PETER BRADBURY** Name: Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ALAN MCINTOSH HOE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **DIANA MARY THOMSON ROBERT THOMSON** 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: **ROLAND S STARKIE** 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: Name: SEAN PETER BRADBURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MICHAEL D MALONE Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement

LOZAH KASSIM

1 transferred on 2019-10-01 Shareholding 26:

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

LAUREN MICHELLE COTTERILL Name:

JAMES STEVEN SPENCER

Shareholding 27:

Name:

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

Name: **HILARY JOY MARSDEN** Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARGERET ROBINSON

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBIN KEITH PALMER

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD SINTON

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN NIGEL WRIGHT

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICK JOHN CHAMBERS

Shareholding 33: 1 transferred on 2019-08-30

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

Name: MATTHEW ROBERT KIRK

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LINDA ELIZABETH CONNOLLY

STEPHEN CONNOLLY

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGIA KEY

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TONY DOWNES ELAINE DOWNES

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW HOLLIDAY

JULIE HOLLIDAY

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: CHRISTINE JONES

PHILIP JONES

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

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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

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End of Electronically filed document for Company Number: