



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Porthmeor Management Limited**

Company Number: **01223557**



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XD2LC8VE

Company Name: **Porthmeor Management Limited**

Company Number: **01223557**

Confirmation **27/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
Currency:	GBP	Aggregate nominal value:	49

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49
		Total aggregate nominal value:	49
		Total aggregate amount	0
		unpaid:	

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: **SIMON ALEXANDER ASHMORE**
SARAH MARGARET ASHMORE

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY BEAVER & SUSAN MARY BEAVER**
GREGORY SIMON BEAVER
TIMOTHY MAXIM BEAVER
IMOGEN LOUISE PACEY

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK CEDRIC WILFRED BENNETT**
GEORGE ADAM BENNETT

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROBERT & ALEXANDER NICHOLAS BEVAN**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BLADES**
CHRISTINE MARGARET BLADES

Shareholding 6: **1 transferred on 2024-02-05**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
HONORA FRANCES BOWLER

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BRAMER**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CHRISTIAN COUHIG**
SONJA COUHIG

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JOHN GEORGE**
PAULINE ELIZABETH SHIRLEY

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HARBAN**
HELEN HARBAN

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY JAMES HARRIS**
KATHLEEN MARY HARRIS

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL MARGARET HIRST
STEPHEN PHILIP HIRST**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MICHAEL JOHNSON
SUSAN CATHERINE MORTON**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK HENRY JOYCE
JENNIFER MARIE JOYCE**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA STEWART KERR**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA JANE LANKSHEAR**

Shareholding 17: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **BREENTAN LTD**

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

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PATRICK MC BRIEN
SHIRLEY FRANCES MCBRIEN**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MICHAEL MORRIS
AUDREY WYNNE MORRIS**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORTHAN PROPETY LTD**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES NEWALL
ALEXANDRA NEWALL**

Shareholding 23: **1 transferred on 2023-09-12**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
PETER FRANK NORMAN
JANET MARGARET NORMAN**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY WILLIAM PETERSEN**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD & CAROLINE PIERCY**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **POLYMATH PROPERTIES LTD**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ANTHONY PRICE**

Shareholding 28: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN MARGARET PURNELL**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBSON FAMILY SETTLEMENT TRUST**
STEPHEN ARTHUR ROBSON

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ROYCYN-JONES**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNICE HELEN SANDELSON**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE JANE SHELLABEAR**
HELEN ALICE LOUISE SHELLABEAR

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN MILES SMITH**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER PAUL SPEED**
JOHANNA MARRIE TOWN

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WOODFORD STAINES**
SUSAN STAINES

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW & GILLIAN STRINGER**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ANN STUART**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLYN ANNE SUTHERLAND**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH VAUGHAN THOMAS**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRELYON DESIGN LIMITED**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES KENNETH TUCK**
JACQUELINE TUCK

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANIE KRISTINA VIAN**
TIMOTHY GEOFFREY BOWLER

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN WILLIAMS**
JACQUELINE THERESA HARKIN

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP JAMES WILLIAMS**

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN & AILEEN YOUNG**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH LAWRENCE YUSUPOFF**
ELIZABETH CLAIRE YUSUPOFF

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