



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:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
SIMON ALEXANDER ASHMORE
SARAH MARGARET ASHMORE

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

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

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

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

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

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

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

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

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

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

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL MARGARET HIRST STEPHEN PHILIP HIRST
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID MICHAEL JOHNSON SUSAN CATHERINE MORTON
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICK HENRY JOYCE JENNIFER MARIE JOYCE
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELA STEWART KERR
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA JANE LANKSHEAR
Shareholding 17: Name:	5 ORDINARY shares held as at the date of this confirmation statement BREENTAN LTD
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JJLC LTD
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PATRICK MC BRIEN SHIRLEY FRANCES MCBRIEN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN MICHAEL MORRIS AUDREY WYNNE MORRIS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MORTHAN PROPETY LTD
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES NEWALL ALEXANDRA NEWALL
Shareholding 23: Name:	1 transferred on 2023-09-12 0 ORDINARY shares held as at the date of this confirmation statement PETER FRANK NORMAN JANET MARGARET NORMAN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY WILLIAM PETERSEN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD & CAROLINE PIERCY

Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement POLYMATH PROPERTIES LTD
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ANTHONY PRICE
Shareholding 28: Name:	2 ORDINARY shares held as at the date of this confirmation statement HELEN MARGARET PURNELL
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBSON FAMILY SETTLEMENT TRUST STEPHEN ARTHUR ROBSON
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ROYCYN-JONES
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement BERNICE HELEN SANDELSON
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUZANNE JANE SHELLABEAR HELEN ALICE LOUISE SHELLABEAR
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN MILES SMITH
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER PAUL SPEED JOHANNA MARRIE TOWN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD WOODFORD STAINES SUSAN STAINES
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW & GILLIAN STRINGER
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN ANN STUART
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLYN ANNE SUTHERLAND
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARETH VAUGHAN THOMAS
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRELYON DESIGN LIMITED

Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES KENNETH TUCK JACQUELINE TUCK
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE KRISTINA VIAN TIMOTHY GEOFFREY BOWLER
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN WILLIAMS JACQUELINE THERESA HARKIN
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP JAMES WILLIAMS
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN & AILEEN YOUNG
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement 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