

#### **Confirmation Statement**

Company Name: BEECHWOOD (ROTHERHAM) MANAGEMENT LIMITED

Company Number: 01840434

XC5RO0WH

Received for filing in Electronic Format on the: 15/06/2023

Company Name: BEECHWOOD (ROTHERHAM) MANAGEMENT LIMITED

Company Number: 01840434

Confirmation **30/05/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

SHARES ARE VOTING SHARES BUT HAVE NO RIGHTS TO DIVIDENDS OR CAPITAL.

SHARES NOT TO BE REDEEMED BUT MAY BE TRANSFERRED.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 50

Total aggregate nominal value: 50

Total aggregate amount 50

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: ANTHONY ALLAN

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

Name: TRACY ALLOTT

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

Name: IAN ASKWITH

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

Name: THOMAS EDWARD BRADLEY

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

Name: B M BRIER E BRIER

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

Name: SANDRA BUTTLE

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

Name: WILLIAM CAREY

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

Name: **DOXIE CARR** 

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

Name: MIRIAM CASTIGLIONE

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

Name: A CHAPMAN

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

Name: IAN CHAPMAN

JUDITH CHAPMAN

JUDITH CHAPWAN

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

Name: **DAVID CLARKE** 

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

Name: **DAVID COOK** 

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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D R COWHAM Name: Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KENNETH NORMAN DAVIES** PAMELA DAVIES Shareholding 16: 1 transferred on 2023-05-11 0 ORDINARY shares held as at the date of this confirmation statement Name: **G FLETCHER** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAELA FLETCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: FIONA GRANT-TURNER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **DIANE GREENWOOD** DARYL JOSEPH GREENWOOD Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement **NATASHA SUSAN GREENWOOD** Name: Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DANIEL HANNON** Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD HARDY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **PAULINE HASSALL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: L HOGAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: SANDRA HOWCROFT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: YVONNE ELIZABETH JACKSON Name: Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement **S JENNINGS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **C M JOHNSON** A JOHNSON Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BRIAN KELK** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: MICHAEL KNIGHT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: PAMELA LONERGAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **DAVID E LOWE MARGARET LOWE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **ELAINE MCKEAGUE** JOHN MCKEAGUE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **DAVID MCLAUGHLAN** Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID PERKINS AUDREY PATRICIA PERKINS** Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: J R PRINCE Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL L RIDLEY **ROSEMARY RIDLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: J ROBINSON Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement **GEMMA SHEPHARD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: SPINNEYFIELD LIMITED Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PAUL JAMES STOCKS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: J D TAYLOR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: M A TAYLOR

ANDREW WEBSTER

Shareholding 44:

Name:

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

Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CARL ANTHONY WILKES

Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement

Name: K G WILKES

Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANNE WILSON

Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW WOOD HELEN CUTTS

**THOMAS NAPIER** 

Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement

Name: H WOOLLEY

Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement

Name: B WRAGG

Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JAVID YAZDI** 

## **Confirmation Statement**

confirm that all information required to be delivered by the company to the registrar in relation to he 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