

Confirmation Statement

Company Name: ST. ANNES MOUNT MANAGEMENT COMPANY LIMITED

Company Number: 02842941

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Company Name: ST. ANNES MOUNT MANAGEMENT COMPANY LIMITED

Company Number: 02842941

Confirmation **06/08/2017**

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 A shares held as at the date of this confirmation statement

Name: MR CM & MRS AL HODSON

Shareholding 2: 3 B shares held as at the date of this confirmation statement

Name: M N CLOUGH

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

Name: M NYE

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

Name: R J PARKIN

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

Name: C R RAYFIELD

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

Name: TRAMER PROPERTIES

Shareholding 7: 3 B shares held as at the date of this confirmation statement

Name: H A DENNIS

T M O'FAOLAIN

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

Name: MR J H & MRS M S AYLOTT

Shareholding 9: 3 B shares held as at the date of this confirmation statement

Name: MR CM & MRS AL HODSON

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

Name: M N CLOUGH

Shareholding 11: 3 B shares held as at the date of this confirmation statement

Name: A S MEESSCHAERT

Shareholding 12: 3 B shares held as at the date of this confirmation statement

Name: R J PARKIN

Shareholding 13: 3 B shares held as at the date of this confirmation statement

Name: MR MC & MRS GE RAE

Shareholding 14: 3 B shares held as at the date of this confirmation statement

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Name: MR D D & MRS J M SCHAEFER

Shareholding 15: 3 B shares held as at the date of this confirmation statement Name: **CRRAYFIELD** 3 B shares held as at the date of this confirmation statement Shareholding 16: TRAMER PROPERTIES Name: Shareholding 17: 1 A shares held as at the date of this confirmation statement Name: MR D D & MRS J M SCHAEFER 3 B shares held as at the date of this confirmation statement Shareholding 18: Name: MR J H & MRS M S AYLOTT Shareholding 19: 3 B shares held as at the date of this confirmation statement Name: **L HUTCHINGS** 1 A shares held as at the date of this confirmation statement Shareholding 20: Name: A S MEESSCHAERT 1 A shares held as at the date of this confirmation statement Shareholding 21: Name: **S HAWKINGS** 1 A shares held as at the date of this confirmation statement Shareholding 22: **MNYE** Name: Shareholding 23: 1 A shares held as at the date of this confirmation statement Name: **L HUTCHINGS** 3 B shares held as at the date of this confirmation statement Shareholding 24: Name: **S HAWKINGS** 3 B shares held as at the date of this confirmation statement Shareholding 25: Name: **J TIMMS** 1 A shares held as at the date of this confirmation statement Shareholding 26: Name: **J TIMMS** 1 A shares held as at the date of this confirmation statement Shareholding 27: T M O'FAOLAIN Name: **HADENNIS** Shareholding 28: 3 B shares held as at the date of this confirmation statement MR K AND MRS S DANIEL Name: 1 A shares held as at the date of this confirmation statement Shareholding 29: Name: MR MC & MRS GE RAE 3 B shares held as at the date of this confirmation statement Shareholding 30: Name: **MRS K REEVE**

Shareholding 31: 1 A shares held as at the date of this confirmation statement MR K AND MRS S DANIEL Name: 1 A shares held as at the date of this confirmation statement Shareholding 32: Name: DR E ONUGHA Shareholding 33: 3 B shares held as at the date of this confirmation statement Name: MR & MRS S REES WILLIAMS 1 A shares held as at the date of this confirmation statement Shareholding 34: Name: MRS K REEVE Shareholding 35: 3 B shares held as at the date of this confirmation statement Name: DR E ONUGHA Shareholding 36: 1 A shares held as at the date of this confirmation statement Name: S GEDKAR JAMBAUDEKAR 3 B shares held as at the date of this confirmation statement Shareholding 37: Name: MR & MRS P LENDON 1 A shares held as at the date of this confirmation statement Shareholding 38: MR & MRS S REES WILLIAMS Name: Shareholding 39: 3 B shares held as at the date of this confirmation statement S GEDKAR JAMBAUDEKAR Name: 3 B shares held as at the date of this confirmation statement Shareholding 40: Name: **ASHA GRIFFITHS** 1 A shares held as at the date of this confirmation statement Shareholding 41: Name: MR & MRS P LENDON 1 transferred on 2016-11-09 Shareholding 42: 0 A shares held as at the date of this confirmation statement **MEGHNA SHETTY** Name: 3 B shares held as at the date of this confirmation statement Shareholding 43: **NORPRICE LTD** Name: 1 A shares held as at the date of this confirmation statement Shareholding 44: Name: **ASHA GRIFFITHS** 3 transferred on 2016-11-09 Shareholding 45: 0 B shares held as at the date of this confirmation statement **MEGHNA SHETTY** Name: 1 A shares held as at the date of this confirmation statement Shareholding 46: Name: **SANDRA DIXON**

3 B shares held as at the date of this confirmation statement Shareholding 47: **ELIZABETH HUGGETT** Name: 1 A shares held as at the date of this confirmation statement Shareholding 48: **ELIZABETH HUGGETT** Name: 1 A shares held as at the date of this confirmation statement Shareholding 49: Name: NORPRICE LTD 1 A shares held as at the date of this confirmation statement Shareholding 50: **HANNAH CLARKE** Name: 3 B shares held as at the date of this confirmation statement Shareholding 51: Name: JANE HOWARD **PAUL HOWARD** 1 A shares held as at the date of this confirmation statement Shareholding 52: Name: JANE HOWARD **PAUL HOWARD** 3 B shares held as at the date of this confirmation statement Shareholding 53: Name: **SANDRA DIXON** Shareholding 54: 3 B shares held as at the date of this confirmation statement Name: JAMES ALEXANDER BRETHERTON 1 A shares held as at the date of this confirmation statement Shareholding 55: JAMES ALEXANDER BRETHERTON Name:

3 B shares held as at the date of this confirmation statement Shareholding 56: HANNAH CLARKE Name:

1 A shares held as at the date of this confirmation statement Shareholding 57: **PAUL JOHNSON** Name: **KERRY JOHNSON**

3 B shares held as at the date of this confirmation statement Shareholding 58: Name: **PAUL JOHNSON KERRY JOHNSON**

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: