



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORTHUMBERLAND PARK MANAGEMENT (SHIREMOOR) LIMITED**

Company Number: **05182795**



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Company Name: **NORTHUMBERLAND PARK MANAGEMENT (SHIREMOOR) LIMITED**

Company Number: **05182795**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20
Prescribed particulars			
ONE VOTE PER ISSUED SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	20

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL GARY DAY NO8
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement COURTNEY HOSKING KATHLEEN M JAMES NO9
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S NICHOLSON NO10
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE EMMA SHORT NO11
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMY LOUISE MCGARRY NO12
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD THOMPSON NO14
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement DUNCAN WILLIAM JORDAN NO15
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PJW BILTON NO16
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN BARLOW NO19
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW TAYLOR CUMMINGS NO20
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement C BUCKLAND NO21
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement F HEWITT NO22
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement L HOWORTH NO23
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA CLOUSTON NO24

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement R MACKINNON NO25
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS RENNIE NO26
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR B F SUTHERLAND NO27
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A A REED NO28
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER PUI YEE CHUI NO29
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement P J MCNEILLIE NO30

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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