



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WARREN GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **05205336**



Received for filing in Electronic Format on the: **15/08/2022**

XBAG5JGI

Company Name: **WARREN GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **05205336**

Confirmation **13/08/2022**

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **D GILES**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G LYNCH**

Shareholding 3: **1 transferred on 2021-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
J LYSAUGHT

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M QUADRIO**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT RESTON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN MORRIS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE ANNE ALLAN**
PAUL STEPHEN ALLAN

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH JAMES MCKERNAN**
DOREEN MCKERNAN

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD PATRICK RILEY**

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