

Confirmation Statement

Company Name: VALLEY MILL MANAGEMENT COMPANY LIMITED

Company Number: 05254625

Received for filing in Electronic Format on the: 11/10/2017

X6GUOYJV

Company Name: VALLEY MILL MANAGEMENT COMPANY LIMITED

Company Number: 05254625

Confirmation **08/10/2017**

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

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

Name:

LAURA BIRCH **ADRIAN DALE**

Shareholding 2:

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

Name:

Shareholding 3:

2 ORDINARY shares held as at the date of this confirmation statement **CAROLE PEARSON**

Name:

Shareholding 4:

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

Name:

LYNNE BARTLEY **ANTHONY CHURCHILL**

Shareholding 5:

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

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

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

Name:

ANTHONY DUFFY

Shareholding 6:

Name: **ARIF AJAIB**

Shareholding 7:

Name: **CHRIS JONES**

TAMSIN HART

Shareholding 8:

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

Name:

CHRISTOPHER SKELLEY

Shareholding 9:

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

Name:

Shareholding 10:

DAVID MITCHELL

Name:

PAMELA MITCHELL

Shareholding 11:

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

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

Name:

DAVID AYSCOUGH

Shareholding 12:

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

Name:

KATHLEEN LEDDY

DAVID LEDDY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: **DEXTER WRIGHT LAURA WRIGHT** Shareholding 14: 4 ORDINARY shares held as at the date of this confirmation statement Name: **ELLAM HOMES LTD** Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement **ELAINE PRESTLIEN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: FRASER MCEWEN-KING Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: JANET GALT **ERIC GALT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **GENA WILKINSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **E THORNTON G THORNTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **GEORGINA WILCOX** Name: Shareholding 21: 1 transferred on 2017-02-02 1 ORDINARY shares held as at the date of this confirmation statement Name: **GEOFFREY ARCHER DENISE ARCHER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **GRAHAM MOCKFORD** Shareholding 23: 2 ORDINARY shares held as at the date of this confirmation statement **ELAINE MOSS** Name: **GRAHAM MOSS**

Shareholding 24:

Name:

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

JONATHAN GOODCHILD

Shareholding 25:

Name:

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

LINDA HUMPHREYS

Shareholding 26:

KULVINDER MALL

Name:

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27:

Name: REGINA COULSON

KEN COULSON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28:

Name: **BARBARA REED LOUISE REED**

SIDNEY REED

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29:

LINDA DELANEY Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30:

MICHAEL WALDEN Name: JENNIFER WALDEN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31:

Name: J BERESFORD N BERESFORD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32:

Name: MARK GREENWOOD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33:

MATTHEW TAYLOR Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34:

Name: PETER DHOLOO

ROXANNE DHOLOO

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35:

Name: **PETER WHITLEY** LYNDA WHITLEY

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **MATTHEW EVANS**

NATHAN EVANS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37:

Name: **ROBERT MALLAS FUENSANTA MALLAS**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38:

Name: MARIA KNAPPLE **ROBERT HOLE**

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 39:

Name: **R BOSWORTH**

Electronically filed document for Company Number: 05254625

C BOSWORTH

Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: RAJ ADVANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: SAMANTHA BURTON Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHERIDAN BAILEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **ROHIT KARIA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **ROY BRANEY** Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: **TEX RICKARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: SIMON MAVI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: MARY ROWELL SIMON ROWELL 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: LAITHE CONSULTING LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: **W LYALL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **VINCENT GUDGEON** JACQUELINE GUDGEON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **JEAN THOMPSON** TREVOR THOMPSON 32 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: KRIS CLAYTON

Shareholding 53:

Name:

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

STEPHEN WYBORN

1 transferred on 2017-09-08 Shareholding 54:

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

05254625

Name: **CAROLINE ROUYER**

PAUL BURNS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: **PAUL BURDEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: A MCVEY **C WHITTERS** Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN ELLINGWORTH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: **GILLIAN FORD** Name: **JAQUELINE RODEN** Shareholding 59: 6 ORDINARY shares held as at the date of this confirmation statement Name: JEPHSON HOMES HOUSING ASSOCIATION Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: LAURA WINNICK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: MICHAEL CHAMBERS Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement Name: HAL CROSSLAND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: S MCMYLOR **B MCMYLOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **S FILLINGHAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: **OLIVER PAYNE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **WARREN LYALL**

Shareholding 67:

Name:

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

LISA HINDLE

Shareholding 68:

Name:

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

MICHAEL WILFORD

Shareholding 69:

Name:

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

05254625

RICHARD NUTTALL

Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement Name: MAUREEN WARR RONALD WARR Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DEAN ROWLEY** Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement Name: ROOSEVELT ALEXANDER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: MICHAEL MELLOR Name: **ANTONIA MELLOR** Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NIGEL ROBINSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **NICHOLAS JAMES SHAW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: **TONY DEMIRHAN NICOLA DEMIRHAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: JAMIE LOVE **DANIEL LOVE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: LESLEY TURNER Shareholding 79: 1 transferred on 2017-08-04 0 ORDINARY shares held as at the date of this confirmation statement Name: STACEY DE LUCA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: **LESLIE CARMAN** Name: **SHERAN LORAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: **CHARLES PAYNE** Name: JOHN WHEELER

Shareholding 82:

Name:

Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement

JULIE O'SHEA Name:

RICHARD O'SHEA

JAMIE LOVE **DANIEL LOVE**

Electronically filed document for Company Number:

05254625

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

Shareholding 84: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KAREN BICKNELL

Shareholding 85: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PAMELA WALLACE
ALAN WALLACE

Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GILLIAN BRETON

Shareholding 87: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JIHONG LI

Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KAREN MEREDITH

Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARAMAR (HOLDINGS) LIMITED

Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL TAYLOR-FESLER

Shareholding 91: 1 ORDINARY shares held as at the date of this confirmation statement

05254625

Name: JAMES HEPWORTH

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

05254625

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

05254625

End of Electronically filed document for Company Number: