



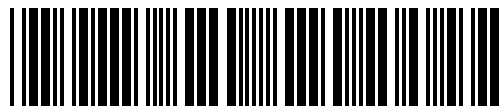
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VALLEY MILL MANAGEMENT COMPANY LIMITED**

Company Number: **05254625**



Received for filing in Electronic Format on the: **23/11/2023**

XCGWG5FU

Company Name: **VALLEY MILL MANAGEMENT COMPANY LIMITED**

Company Number: **05254625**

Confirmation **08/10/2023**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADRIAN DALE LAURA BIRCH</b>
Shareholding 2: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CAROLE PEARSON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTINA MILLAR</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY DUFFY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SKELLEY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STUART STEELE</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID MITCHELL PAMELA MITCHELL</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID AYSCOUGH</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID LEDDY KATHLEEN LEDDY</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAURA WRIGHT DEXTER WRIGHT</b>
Shareholding 11: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ELLAM HOMES LTD</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELAINE PRESTLIEN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERIC GALT</b>

**JANET GALT**

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRASER MCEWEN-KING</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G THORNTON E THORNTON</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GENA WILKINSON</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGINA WILCOX</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER REYNOLDS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL BOOCOCK</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN GOODCHILD</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELLIOT CRAVEN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KULVINDER MALL</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINDA DELANEY</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUISE REED BARBARA REED</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER WALDEN MICHAEL WALDEN</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROXANNE DHOLLOO PETER DHOLLOO</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNDA WHITLEY PETER WHITLEY</b>
Shareholding 28:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MATTHEW TAYLOR</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA KNAPPLE</b>
Shareholding 30: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement C BOSWORTH R BOSWORTH</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATHAN EVANS MATTHEW EVANS</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN BROWNING</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROHIT KARIA</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAJ ADVANI</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA BURTON</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON MAVI</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINDA SENIOR KAREN WORDSWORTH ALISON JORDAN</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TEX RICKARD</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TREVOR THOMPSON JEAN THOMPSON</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE GUDGEON VINCENT GUDGEON</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM LYALL</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL BURDEN</b>

Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN WYBORN</b>
Shareholding 44: Name:	<b>26 ORDINARY shares held as at the date of this confirmation statement KRIS CLAYTON</b>
Shareholding 45: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement STONEWATER LIMITED</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAQUELINE RODEN GILLIAN FORD</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN ELLINGWORTH</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B MCMYLOR S MCMYLOR</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAL CROSSLAND</b>
Shareholding 50: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MICHAEL CHAMBERS</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASTON ALLOYS (PROPERTIES) LIMITED</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL WILFORD LINDA GLEW</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD NUTTALL</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAUREEN WARR</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEAN ROWLEY</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S FILLINGHAM</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MITCHELL DAVID MITCHELL</b>

Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL LYALL</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LISA HINDLE SUSAN CRAWSHAW</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TONY DEMIRHAN NICOLA DEMIRHAN</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LESLEY TURNER</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROOSEVELT ALEXANDER</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTONIA MELLOR MICHAEL MELLOR</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL ROBINSON</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SANDRA FISH PAUL FISH</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN BICKNELL</b>
Shareholding 67: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JIHONG LI</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GILLIAN BRETON</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN WHEELER CHARLES PAYNE</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHERAN LORAN</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD O'SHEA JULIE O'SHEA</b>
Shareholding 72:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JAKE STREETING EMILY BUTTERWORTH</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN MEREDITH</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN GOODISON</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL TAYLOR-FESLER</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA ROTHERY</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ABDUL KHAN MAIMUNA SULTANA</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMERSON MONTGOMERY</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIALL ANDERSON</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARA DENNISON</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY FOXCROFT JAYNE FOXCROFT</b>
Shareholding 82: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JWA PROPERTIES LIMITED</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAMIAN CLAYTON</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD MAUDE KATHRYN ALLAN</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAMIAN THOMPSON</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS PEARSON</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN CHADWICK-HAMILTON</b>

Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACK LAYCOCK-SMITH</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LESLEY LEAVER</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OUR ASSETS LTD</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANK LOCKWOOD BEVERLEY LOCKWOOD</b>
Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW THORNES PAMELA THORNES</b>
Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAHAM LOVEDAY</b>
Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARYL BLAGG</b>
Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL MITCHELL SUZANNE MITCHELL</b>
Shareholding 96: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA HEATH</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAMANJIT KAUR</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL TEECE ELIZABETH TEECE</b>



## **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