

Confirmation Statement

Company Name: CASTLE HEIGHTS MANAGEMENT LIMITED

Company Number: 05814020

Received for filing in Electronic Format on the: 25/05/2020

1 192250X

Company Name: CASTLE HEIGHTS MANAGEMENT LIMITED

Company Number: 05814020

Confirmation 11/05/2020

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 transferred on 2019-12-06

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

Name: LESLEY NICOLA BLYTH

RICHARD BLYTH

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRENDA BRITTON

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN ANN BUCKLEY

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

Name: **HELEN MARGARET FOLEY**

GLYN DAVID FOLEY

Shareholding 5: 1 transferred on 2019-12-02

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

Name: ANDREW ROWLAND JEFFREY GILLETT

TRACEY MARIA GILLETT

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

Name: JACQUELINE ANNE HICK

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER EDWARD LAWRENCE MAKIN

PAMELA MAKIN

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

Name: DAVID RICHARD MAYCOCK

CONSTANCE MURIEL MAYCOCK

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MAUREEN BRIDGET ROONEY

JOHN ROONEY

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

Name: CHRISTOPHER JAMES WHITE

SHARON WHITE

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

05814020

Name: HELEN ELIZABETH WILLIAMS

JOHN GARETH WILLIAMS

JEFFREY WILLIAMS

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Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GRAHAM WOOD

AMY WOOD

Shareholding 13: 1 transferred on 2018-09-28

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

Name: EDWARD JOSEPH WRIGHT

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EDWARD ALAN WYDENBACH

PATRICIA WYDENBACK

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL ANTHONY HODGSON

Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ADRIAN NORRIS

Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID JOHN PENNY

Shareholding 18: 1 transferred on 2016-10-03

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

Name: ANNA MARIE STEEL

Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANTONY RAYMOND WYNDHAM LINDLEY

Shareholding 20: 1 transferred on 2019-11-10

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

Name: KERRY HIGGINS

CHRISTINE ANN HIGGINS

Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JULIE DAWN BAYES

TREVOR BAYES

Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement

Name: K WALKER P WALKER

Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement

Name: I E QUICK

Shareholding 24: 1 transferred on 2018-08-09

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

05814020

Name: JOHN WATKIN

JEAN MARIE WATKIN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25:

FRANK MICHAEL MILLER Name:

KATHLEEN ANN MILLER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26:

Name: **DAVID STEVENSON JAINE STEVENSON**

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

Name: **DENNIS LINFORD**

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

Name: THOMAS JOSEPH METCALFE

LAURA REBECCA WHITE

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

Name: **ALAN JOHN HUNTER**

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

05814020

Name: MR WEBB

MS DIBB

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		

05814020

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commis Judicial Factor	ssion Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Number:	05814020