

Confirmation Statement

Company Name: CASTLE HEIGHTS MANAGEMENT LIMITED

Company Number: 05814020

XC49ZNGR

Received for filing in Electronic Format on the: **25/05/2023**

Company Name: CASTLE HEIGHTS MANAGEMENT LIMITED

Company Number: 05814020

Confirmation 11/05/2023

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

Name: BRENDA BRITTON

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

Name: SUSAN ANN BUCKLEY

Shareholding 3: 1 transferred on 2022-11-17

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

Name: **HELEN MARGARET FOLEY**

GLYN DAVID FOLEY

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

Name: **JACQUELINE ANNE HICK**

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PAMELA MAKIN

PETER EDWARD LAWRENCE MAKIN

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

Name: **DAVID RICHARD MAYCOCK**

CONSTANCE MURIEL MAYCOCK

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

Name: JOHN ROONEY

MAUREEN BRIDGET ROONEY

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

Name: SHARON WHITE

Name:

CHRISTOPHER JAMES WHITE

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

HELEN ELIZABETH WILLIAMS
JOHN GARETH WILLIAMS

JEFFREY WILLIAMS

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

Name: AMY WOOD

GRAHAM WOOD

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

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Name: MALCOLM EDWIN HUMPHREYS

JUSTINE ANNE HUMPHREYS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 12: PAUL ANTHONY HODGSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: **ADRIAN NORRIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **DAVID JOHN PENNY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: ANTONY RAYMOND WYNDHAM LINDLEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: JULIE DAWN BAYES Name: TREVOR BAYES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: P WALKER Name: K WALKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: I E QUICK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: KATHLEEN ANN MILLER FRANK MICHAEL MILLER 1 transferred on 2022-05-16 Shareholding 20: 0 ORDINARY shares held as at the date of this confirmation statement JAINE STEVENSON Name: **DAVID STEVENSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **DENNIS LINFORD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: THOMAS JOSEPH METCALFE LAURA REBECCA WHITE

Shareholding 23:

Name:

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

ALAN JOHN HUNTER

Shareholding 24:

Name:

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

MR WEBB

MS DIBB

Shareholding 25:

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

Name: STEVEN LIDGATE

Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP CULLINGWORTH		
Electronically filed doc	ument for Company Number:	0581402	0

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						

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	deceiver and Manager, CIC	Manager,

05814020

End of Electronically filed document for Company Number: