

Confirmation Statement

Company Name: KINGSBRIDGE MANAGEMENT LIMITED

Company Number: NI016762

Received for filing in Electronic Format on the: 04/01/2017



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Company Name: KINGSBRIDGE MANAGEMENT LIMITED

Company Number: NI016762

Confirmation 23/12/2016

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 48

Currency: GBP Aggregate nominal value: 48

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 48

Total aggregate nominal 48

value:

Total aggregate amount 0

unpaid:

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 2014-06-27

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

Name: E ADAIR

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

Name: MICHAEL BRYNE

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

Name: PATRICIA CARBERRY

G CARBERRY

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

Name: RACHEL COPELAND

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

Name: BART CULLEN

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

Name: PATRICIA CUSH

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

Name: NORMAN DOHERTY

Shareholding 8: 1 transferred on 2014-10-27

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

Name: MICHAEL DOUGAN

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

Name: SUSAN EAKIN

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

Name: A S ERWIN

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

Name: GEMMA QUINN

MATTHEW M FARRELLY

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

Name: J FTIZPATRICK

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: D GAW Name: **GERALDINE GAW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **G GORDON** Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: M GRACEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: GRAHAM GORDON 1 transferred on 2015-04-30 Shareholding 17: 0 ORDINARY shares held as at the date of this confirmation statement Name: **P HOUSTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **C HUGHES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **EKELLY** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: **G KONDOWE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **G MALLAGHAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: F P MCCANN PROPERTIES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **S MCGRORY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **C MCGRORY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MR & MRS C MCKEE

Shareholding 26:

Name:

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

PAT MCOSCAR

Shareholding 27: 1 transferred on 2016-01-16

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

Name: D MORRISON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: R O'HARE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: MR & MRS G O'KANE Name: Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR & MRS D PETERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **P QUINN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: N QUIRKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: C REGAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **D RUDDY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: P.J SMYTH Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN STANNARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **H STEWART** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **S WATSON** 1 transferred on 2016-03-31 Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS GEOFFREY & MAURA HANNINGTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: **MS YIRAN ZOU** Name: MR LEI FENG

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name:

CLASS CONSULTANCY SERVICES

Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement

> **ALISON JEAN LONG JAMES STUART CAIRNS** PAMELA ANN CAIRNS

DAVID ANDREW JOHN CAIRNS

Name:

Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LIAM BYRNE

SIOBHAN BYRNE

Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ELOISE ROSENFELD

Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALICE SYKES

Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement

Name: COREY MAGEE

Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ELIZABETH MURPHY

BRIAN MURPHY

Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PING CHI SO

FRANCES YEN TING

Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LINDA GENE STOOPS

Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD ADAIR

Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN MORRISON EIMEAR MORRISON

Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FIONA JOHNSTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/12/2016** registrable:

Name: MR CHRISTOPHER GORDON

Service address recorded as Company's registered office

Country/State Usually

NORTHERN IRELAND

Resident:

Date of Birth: **/07/1975

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor