



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BIRCHGROVE PROPERTIES (GLASGOW) LIMITED**

Company Number: **SC112987**



Received for filing in Electronic Format on the: **01/10/2022**

XBDQ7R08

Company Name: **BIRCHGROVE PROPERTIES (GLASGOW) LIMITED**

Company Number: **SC112987**

Confirmation **30/09/2022**

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: | <b>11000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>JOHN BERESFORD</b>   |
| Shareholding 2: | <b>12500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>RICHARD BLACK</b>  |
| Shareholding 3: | <b>20001 transferred on 2022-04-12</b>  |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>OSCAR DEWAR BLACK</b>   |
| Shareholding 4: | <b>12500 transferred on 2022-04-12</b>  |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>BETTY BLACK</b>   |
| Shareholding 5: | <b>3000 transferred on 2022-04-04</b>   |
| Name:           | <b>27201 ORDINARY shares held as at the date of this confirmation statement<br/>MAY BERESFORD</b>   |
| Shareholding 6: | <b>1 A shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>GLASGOW CENTRAL TENANCIES LTD</b>  |
| Shareholding 7: | <b>1 A shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>R&amp;S BLACK INVESTMENTS LTD</b>  |
| Shareholding 8: | <b>6800 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>GLASGOW CENTRAL TENANCIES LTD</b>  |
| Shareholding 9: | <b>32501 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>COLIN BLACK AS TRUSTEE OF THE COLIN BLACK FAMILY TRUST<br/>PAULINE VERONICA BLACK AS TRUSTEE OF THE COLIN BLACK FAMILY TRUST<br/>AMANDA GAYA AS TRUSTEE OF THE COLIN BLACK FAMILY TRUST<br/>RICHARD BLACK AS TRUSTEE OF THE COLIN BLACK FAMILY TRUST</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