



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRLEY GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **02908503**



Received for filing in Electronic Format on the: **16/03/2020**

X90XRMN7

Company Name: **BIRLEY GRANGE MANAGEMENT COMPANY LIMITED**

Company Number: **02908503**

Confirmation **15/03/2020**

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:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
SANDRA BROAD**

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
NICHOLAS FINNEY**

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
CAROL-ANN DALE**

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
GRAHAM KING**

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
HEATHER WAREING**

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JANE HAWKES**

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
DAVID MCKINLESS**

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
MARTIN TOOLE**

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
EAN LEWIN**

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
YVONNE JAMES**

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
NIGEL MACDONALD HOLMES**

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JACK WIXON**

Shareholding 13:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
MICHAEL ROBERTS**

Shareholding 14:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
DONALD ETHELL**

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