



**Confirmation Statement**

Company Name: **ST JAMES GARDENS (BIRKENHEAD) MANAGEMENT COMPANY LIMITED**

Company Number: **06058751**



Received for filing in Electronic Format on the: **28/01/2018**

X6YL5A8Q

Company Name: **ST JAMES GARDENS (BIRKENHEAD) MANAGEMENT COMPANY LIMITED**

Company Number: **06058751**

Confirmation **27/01/2018**

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: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARL MARTINDALE**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTYN ATHERTON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE HUNTINGTON-JONES**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WILSON**  
**LINDA WILSON**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MORRIS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN MASON**  
**VICTORIA HANSEN**

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

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MOFFET**  
**ARLENE MARGARET MOFFETT**

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS JAMES LAGEN**  
**CARMEL LAGEN**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARMEL DILLON**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MCGREAD**  
**BARBARA MCGREAD**

Shareholding 13: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLM MCCERLANE  
AIDEN MCERLANE  
MARTIN MCERLANE**

Shareholding 14: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN DOLAN  
PAMELA DOLAN**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAIL DAVIES**

Shareholding 16: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND MONAGHAN  
JONATHAN RENTOUL HASTINGS**

Shareholding 17: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON HOLLAND**

Shareholding 18: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS WIGGINS**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER DEVLIN**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMANUEL LIPARI**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DECLAN DONNELLY  
ANTHONY DONNELLY**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RITA TYSON**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERENCE CONVERY  
ANNE-MARIE CONVERY**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEI LAU  
POH LAU  
CHEE HOONG LAU LAU**

Shareholding 25: **1 transferred on 2016-03-16**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement  
BARRY AND PATRICK MCLAUGHLIN AND FITZSIMMONS**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAUN WALLACE**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH TEARE**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELISSA FRANKS**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK MCKEOWN**

Shareholding 30: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIC O'CALLAGHAN**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE CASSIDY**

Shareholding 32: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SELINA BISHOP**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLAN WHITEHEAD**  
**JANINE WHITEHEAD**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA LANG**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH STEPHEN LONGRIGG**  
**CHRISTINE LONGRIGG**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JAMES NELSON**

Shareholding 37: **7 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE HOLLAND**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALDINE LOUGHRAN**  
**FIONA MURTAGH**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ANTHONY MORTON**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MOFFETT**

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

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL CONNELLY**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JASPER & CARYS MAY DAWSON**

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH MUTIMER**

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD RUTLAND**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES RUTLAND**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES RUTLAND**

Shareholding 48: **1 transferred on 2016-05-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE WHITTLE**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAJ MAHENDRA PATEL**  
**CAROL QUI HOONG INCE**

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN HATTON**

Shareholding 51: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN INCE**  
**MICHAEL THOMAS JOSEPH BASTOW**

Shareholding 52: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN INCE**  
**CAROL PUI HOONG INCE**

Shareholding 53: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AUGHTON LIMITED**

Shareholding 54: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PUI-CHEW TAN**  
**CAROL PUI HOONG INCE**

Shareholding 55: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MCGREGOR PARNELL**

Shareholding 56: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX HUNT ESTATES LTD**

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID KNAPMAN**

Shareholding 58: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MICHAEL JEBB**

# 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