



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BURBO POINT MANAGEMENT COMPANY LIMITED**

Company Number: **06394936**



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

XBEBIDWB

Company Name: **BURBO POINT MANAGEMENT COMPANY LIMITED**

Company Number: **06394936**

Confirmation **10/10/2022**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIAN JEAN LEVENS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE MARY WOOD-DAVIS**
GERSHAN KEITH DAVIS

Shareholding 3: **1 transferred on 2022-08-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HAWLEY LIMITED**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINIFRED RICHARDS**
COLIN FREDERICK RICHARDS

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

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNEMARIE SUZANNE BROWN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOSEPH CARNEY**
MARGARET CARNEY

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE CARRUTHERS KERR**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OWEN SERJEANT**
CAROLE SERJEANT

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WILLIAM ALLAN MAINEY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULINE ALICIA BROWNRIGG**
DAVID ANTHONY BROWNRIGG

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBRA FERGUSON**
ANDREW WILLIAM FERGUSON

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA HELEN DALTON ROBERT STANLEY DALTON
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY ALEXANDRA DAVIS ROGER PAUL WRIGHT
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERALD MASON MUIR PATERSON MARION VERONICA PATERSON
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEAL ATTWOOD
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIM ELIZABETH HULSTON
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHAEL SIAN EARLE
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement ETHICAL HOLDINGS LIMITED
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANETTE CHRISTINE HINTON-LEVER
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN CRAIG FORREST
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS PETER MCVEIGH BARBARA MCVEIGH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOUNT PROPERTIES LIMITED

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