



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BLISS MILL MANAGEMENT LIMITED**

Company Number: **02825624**



Received for filing in Electronic Format on the: **27/08/2019**

X8CQ6IG8

Company Name: **BLISS MILL MANAGEMENT LIMITED**

Company Number: **02825624**

Confirmation **24/08/2019**

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: **ERIC PACKER**  
**M PACKER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN IAN LAMBOURNE**  
**JANICE LAMBOURNE**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK W TIMMS**  
**J TIMMS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVELYNE CLAUDE WRIGHT**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STANLEY HAWTIN**  
**MARY HAWTIN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M WILLIAMSON**  
**M J WILLIAMSON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AUDREY BROWN**  
**RAMSAY M BROWN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEANE DAVIDSON-STEINHARDT**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHESTERFIELD TRUST COMPANY LIMITED**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA ANN BRADDOCK**

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

|                           |   |
|---------------------------|---|
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROSALIND ELIZABETH ROBERTS</b>  |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>TERRANCE R CHAPMAN</b>  |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>FREDERICK WILLIAM TIMMS</b>   |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JANET GWYNN</b>   |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CHRISTOPHER ROBERT KNOWLES</b>  |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JOSEPH MCLAUGHLIN<br/>ELIZABETH ANNE MCLAUGHLIN</b>                         |
| Shareholding 19:<br>Name: | <b>1 transferred on 2018-12-28<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>B J PRYOR<br/>T F M PRYOR<br/>F M PRYOR</b> |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>STEPHEN RICHARD EVERALL<br/>VICTORIA EVERALL</b>                            |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MRS A E TEVERSHAM<br/>MR M S TEVERSHAM</b>                                  |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANDREW SIMON BERNARD THOMPSON</b>   |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CHRISTINE MARIE JAMIESON</b>  |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LUIGI GENARI</b>  |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JONATHAN CHARLES ROWAN DETHERIDGE</b>                                       |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ALLAN ILBERTON</b>  |

|                           |   |
|---------------------------|---|
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BARRIE HALLER<br/>BRENDA HALLER</b>                   |
| Shareholding 28:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>A T MOULTRIE<br/>G J MOULTRIE</b>                     |
| Shareholding 29:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANTHONY NICHOLAS BUNCE</b>                            |
| Shareholding 30:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROGER JOHN HARDEN<br/>GILLIAN HARDEN</b>              |
| Shareholding 31:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CLARE ANN MCCALLUM</b>                                |
| Shareholding 32:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MICHAEL JOHN BLISS<br/>GABRIELLE ANNA BLISS</b>       |
| Shareholding 33:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JOHN FRANCIS DUTTON<br/>ELAINE MARY FOX</b>           |
| Shareholding 34:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROY MEADOW</b>  |
| Shareholding 35:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JOHNNY EKPERIGIN</b>                                  |
| Shareholding 36:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SUSAN DIANE GODFREY<br/>PETER GEORGE GODFREY</b>      |
| Shareholding 37:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DIANA MARY CLEAVER</b>                                |
| Shareholding 38:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID LOWTHER<br/>MARGARITA BRIDGET LOWTHER</b>       |
| Shareholding 39:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ISOBEL CATHERINE CABLE<br/>JOHN EDWARD CABLE</b>      |
| Shareholding 40:<br>Name: | <b>1 transferred on 2019-05-06<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID JOHN ROBSON</b> |

|                           |   |
|---------------------------|---|
| Shareholding 41:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SALLY ANNE MULLINS</b>  |
| Shareholding 42:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LYNNE SUZANNE BARTLETT<br/>MARTIN NICHOLAS ALLINGHAM</b>        |
| Shareholding 43:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>STEPHEN PETER CASTLE</b>  |
| Shareholding 44:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MAUREEN FOLEY</b>   |
| Shareholding 45:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KATHRYN ANN PAVEY</b>   |
| Shareholding 46:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DUNCAN PENRY-RISTANOVIC<br/>MLADENKA PENRY-RISTANOVIC</b>       |
| Shareholding 47:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JANICE ROWENA MARGARET VIVEASH</b>                              |
| Shareholding 48:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SAM CHRISTOPHER CARR-ARCHER<br/>ELIZABETH ALICE CARR-ARCHER</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