



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BENCE LANE DEVELOPMENT COMPANY LIMITED**

Company Number: **00804480**



Received for filing in Electronic Format on the: **28/11/2017**

X6K5SA94

Company Name: **BENCE LANE DEVELOPMENT COMPANY LIMITED**

Company Number: **00804480**

Confirmation **21/11/2017**

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:	294195 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WALKER
Shareholding 2:	21875 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MICHAEL WALKER
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY WALKER
Shareholding 4:	21875 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN MILNES WALKER
Shareholding 5:	43750 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ANTHONY MILNES WALKER
Shareholding 6:	21875 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DRUMMOND PORTEOUS
Shareholding 7:	43750 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE VIVIENNE BENSON
Shareholding 8:	21875 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH DRUMMOND DALE
Shareholding 9:	21875 transferred on 2017-11-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE CLARE LEES
Shareholding 10:	150000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MILNES WALKER
Shareholding 11:	206000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MILNES WALKER DOROTHY WALKER

Shareholding 12: **95000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **DOROTHY WALKER**

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