



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PENDENNIS SHIPYARD (HOLDINGS) LIMITED**

Company Number: **02281468**



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Company Name: **PENDENNIS SHIPYARD (HOLDINGS) LIMITED**

Company Number: **02281468**

Confirmation **05/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4314576
Currency:	GBP	Aggregate nominal value:	4314576
Prescribed particulars			
ORDINARY A£1 VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4314576
		Total aggregate nominal value:	4314576
		Total aggregate amount unpaid:	0

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: **420188 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIRST CORPORATE CONSULTANTS LTD**

Shareholding 2: **1797 transferred on 2018-06-12**
24609 ORDINARY shares held as at the date of this confirmation statement

Name: **LINDA VERNON**

Shareholding 3: **8333 transferred on 2018-06-11**
21667 ORDINARY shares held as at the date of this confirmation statement

Name: **H WICKENS AS TRUSTEES OF PENDENNIS SHIPYARD LTD
RETIREMENT BENEFIT SCHEME H
M CARR AS TRUSTEES OF PENDENNIS SHIPYARDLIMITED
RETIREMENT BENEFIT SCHEME M
J CARR AS TRUSTEES OF PENDENNIS SHIPYARDLIMITED
RETIREMENT BENEFIT SCHEME J
SUNTRUST LTD AS TRUSTEES OF PENDEENIS SHIPYARD LTD
RETIREMENT BENEFIT SCHEME
I GRANVILLE AS TRUSTEES OF PENDENNIS SHIPYARDLIMITED
RETIREMENT BENEFIT SCHEME A A**

Shareholding 4: **67688 transferred on 2018-06-19**
328449 ORDINARY shares held as at the date of this confirmation statement

Name: **G LINDEMANN**

Shareholding 5: **15489 transferred on 2018-06-19**
194511 ORDINARY shares held as at the date of this confirmation statement

Name: **R TAYLOR**

Shareholding 6: **450983 ORDINARY shares held as at the date of this confirmation statement**

Name: **M J CARR**

Shareholding 7: **450984 ORDINARY shares held as at the date of this confirmation statement**

Name: **H WIEKENS**

Shareholding 8: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR T SAINSBURY**

Shareholding 9:	200000 transferred on 2015-07-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement MRS G M BUCKLE
Shareholding 10:	331667 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BRUCE ROBERTSON
Shareholding 11:	119208 ORDINARY shares held as at the date of this confirmation statement
Name:	P MYNORS
Shareholding 12:	74080 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS E WINSER
Shareholding 13:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MS J M SAINSBURY
Shareholding 14:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS C D WOODWARD
Shareholding 15:	23842 ORDINARY shares held as at the date of this confirmation statement
Name:	PAL TRUSTEES
Shareholding 16:	6944 transferred on 2018-06-27 18056 ORDINARY shares held as at the date of this confirmation statement
Name:	M C TRUSTEES LIMITED
Shareholding 17:	47444 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EMLYN EVANS
Shareholding 18:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES VERNON
Shareholding 19:	23000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE L TREVELYAN THOMAS
Shareholding 20:	41664 transferred on 2018-06-12 108336 ORDINARY shares held as at the date of this confirmation statement
Name:	CADOGAN SECURITIES

Shareholding 21:	20700 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JANE HACKETT
Shareholding 22:	75350 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE HILL
Shareholding 23:	386988 ORDINARY shares held as at the date of this confirmation statement
Name:	YARR LIMITED
Shareholding 24:	4722 transferred on 2018-06-15 24778 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GRANVILLE
Shareholding 25:	11699 transferred on 2018-06-08 30421 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HILL
Shareholding 26:	55552 transferred on 2018-06-08 144448 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHPATCH LIMITED
Shareholding 27:	209327 ORDINARY shares held as at the date of this confirmation statement
Name:	DR JOERG WOLFGANG WOLLE
Shareholding 28:	33012 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY JAMES ALLIES
Shareholding 29:	33012 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ROSS
Shareholding 30:	33012 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HILLS
Shareholding 31:	4126 ORDINARY shares held as at the date of this confirmation statement
Name:	TYRONE HARVEY
Shareholding 32:	4126 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL TREGASKES

Shareholding 33: **4126 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIELS VAN DINTHER**

Shareholding 34: **4126 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY JOB**

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