



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Burley Gardens Limited**

Company Number: **02716507**



Received for filing in Electronic Format on the: **06/06/2022**

XB5LP3S0

Company Name: **Burley Gardens Limited**

Company Number: **02716507**

Confirmation **23/05/2022**

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: **MATTHEW ALLEN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE GAYE ALLEN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY NEIL SMITHSON AND NOREEN SMITHSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN R BARBER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY RIVERS AND MONIQUE RIVERS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRYSTYNA YVONNE BROCHOCKA-BAYNES**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET GAIL BURRIDGE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE LYNN WOODS AND STAFFORD BRADLEY ARMSTRONG**

Shareholding 9: **1 transferred on 2021-11-19**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
DEREK CLARKE

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID J ABRAHAMS AND ROSALIND M ABRAHAMS**

Shareholding 11: **1 transferred on 2021-06-23**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
ANDREW BRANDON DAVIS

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY RICHARD DAVIS**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP EDWARD DAVIS**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN PAUL DELLOW
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement EILEEN BURROWS AND PETER BURROWS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN ELWELL
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNDA ROSEMARY FLAGG
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement GLENYS FRASER SKINNER
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN BUTLER AND SALLY ANN BUTLER
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN MCSWANEY AND CHRISTINE ANN MCSWANEY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUZANNAH LISHMAN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE JANET LITTLE
Shareholding 23: Name:	2 transferred on 2022-03-16 0 ORDINARY shares held as at the date of this confirmation statement LOUISE JANE GREWCOCK AND KEVIN GREWCOCK
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK SPRINGATE AND ALISON SPRINGATE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARTHUR MEADE
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement NEIL PHILIP FRANKLIN AND ROBYN LOUISE FRANKLIN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ANTHONY DAVID COX AND A W COX
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JENKINS AND LOUISE JENKINS
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL MICHAEL HACKWELL & ALICE CATHERINE HACKWELL

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JAMES MCDERMOTT AND SARAH JANE MCDERMOTT
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE ROWLEY
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROY MICHAEL ROWLEY
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD ANDREW SELLERS
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEAN SMITH
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN RADFORD AND SHANI RADFORD
Shareholding 36: Name:	2 ORDINARY shares held as at the date of this confirmation statement WENDY GALWAY-COOPER AND PHILIP GALWAY-COOPER
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID MORRIS WILLIAMS
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER MILES YOUNG

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



Companies House

COMPANY NAME: BURLEY GARDENS LIMITED

COMPANY NUMBER: 02716507

A second filed CS01 (shareholders) was registered on 27/07/22