



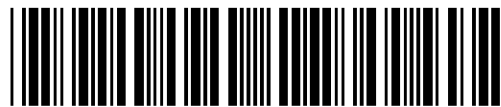
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BALLENDAY LIMITED**

Company Number: **04016783**



Received for filing in Electronic Format on the: **03/07/2017**

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Company Name: **BALLENDAY LIMITED**

Company Number: **04016783**

Confirmation **19/06/2017**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C ADAMS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P ASHBY & P NIGHTINGALE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J E & S D BARTLETT**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H & H BIGGS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DARREN BRIDLE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCES LOUISE CLARK**

Shareholding 7: **1 transferred on 2016-06-24**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
J D EVISON

Shareholding 8: **1 transferred on 2016-06-28**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
MRS SUSAN EWANS

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW THOMAS FLUX & SAMANTHA LOUISE COX**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **V GARTEN**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J E & J R GARTHWAITE**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN ELIZABETH HOBDEN**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C F JOHNSON**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement R K KNOWELDEN-FERGUSON & J FERGUSON
Shareholding 15: Name:	3 ORDINARY shares held as at the date of this confirmation statement DAVID PETER LAWRENCE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID PENNER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARL DAVID PHELPS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN SIMON QUICK & LEANNE MARIE MCSORLEY
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JON ROBERT QUILTER
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS S E RICHARDSON
Shareholding 21: Name:	1 transferred on 2016-06-30 0 ORDINARY shares held as at the date of this confirmation statement MRS C SEYMOUR
Shareholding 22: Name:	1 transferred on 2016-09-05 0 ORDINARY shares held as at the date of this confirmation statement S SHEAD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS C SHIMMELL
Shareholding 24: Name:	1 transferred on 2016-06-30 0 ORDINARY shares held as at the date of this confirmation statement J R WALPOLE & MS R L GILBERT
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement M A WHITE
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON BLOOMFIELD MARTIN BLOOMFIELD
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement RHYS MURPHY
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA-MARIE DEVINE

Shareholding 29: **1 transferred on 2016-03-30**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
FRANCES CLARK

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL MOORE**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDA FOSTER**
ROY FOSTER

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE ELLIS**
ADAM ELLIS

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA VINE**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORRAINE DOVE**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRZEMYSŁAW JAKUB BOCON**
AGATA RYDZEWSKA-BOCON

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH CLEMENTS**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS JOINER**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S NYE**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B PARKS**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P PEACH**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES SEBBAGE**

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