

## **Confirmation Statement**

Company Name: BALLENDAY LIMITED

Company Number: 04016783

Y7CYOLSD

Received for filing in Electronic Format on the: 23/08/2018

Company Name: BALLENDAY LIMITED

Company Number: 04016783

Confirmation 19/06/2018

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 transferred on 2018-05-24

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR DARREN BRIDLE

Shareholding 6: 1 transferred on 2017-07-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCES LOUISE CLARK

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW THOMAS FLUX & SAMANTHA LOUISE COX

Shareholding 8: 1 transferred on 2017-08-11

0 ORDINARY shares held as at the date of this confirmation statement

Name: V GARTEN

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J E & J R GARTHWAITE

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JEAN ELIZABETH HOBDEN** 

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: C F JOHNSON

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: R K KNOWELDEN-FERGUSON & J FERGUSON

Shareholding 13: 3 ORDINARY shares held as at the date of this confirmation statement

04016783

Name: DAVID PETER LAWRENCE

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement Name: CARL DAVID PHELPS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: DAVID PENNER Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: JON ROBERT QUILTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: MARTIN SIMON QUICK & LEANNE MARIE MCSORLEY Name: Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS S E RICHARDSON Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS C SHIMMELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **MAWHITE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: RHYS MURPHY Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARTIN BLOOMFIELD **ALISON BLOOMFIELD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: LISA-MARIE DEVINE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **ROY FOSTER BRENDA FOSTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **CAROL MOORE** 1 transferred on 2018-02-23 Shareholding 26: 0 ORDINARY shares held as at the date of this confirmation statement **LORRAINE DOVE** Name:

Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PRZEMYSLAW JAKUB BOCON AGATA RYDZEWSKA-BOCON

Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement

04016783

Name: ADAM ELLIS
JULIE ELLIS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **GEMMA VINE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **S NYE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **B PARKS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **ELIZABETH CLEMENTS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **DENNIS JOINER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: P PEACH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **CHARLES SEBBAGE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **M ROGERS N LUCAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **S EASON** 

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement Y WHITE

Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement A MECGAIL

04016783

## **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

04016783

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the follow Director, Secretary, Person Authorised, Chari-	ing: ty Commission Receiver and Manager, CIC Manager
Judicial Factor	