



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BALLENDAY LIMITED**

Company Number: **04016783**



Received for filing in Electronic Format on the: **23/06/2021**

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Company Name: **BALLENDAY LIMITED**

Company Number: **04016783**

Confirmation **19/06/2021**

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:	<b>1 transferred on 2020-11-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement C ADAMS</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P ASHBY &amp; P NIGHTINGALE</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J E &amp; S D BARTLETT</b>
Shareholding 4:	<b>1 transferred on 2021-05-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ANDREW THOMAS FLUX &amp; SAMANTHA LOUISE COX</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C F JOHNSON</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R K KNOWELDEN-FERGUSON &amp; J FERGUSON</b>
Shareholding 7:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PETER LAWRENCE</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL DAVID PHELPS</b>
Shareholding 9:	<b>1 transferred on 2020-09-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DAVID PENNER</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS S E RICHARDSON</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS C SHIMMELL</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M A WHITE</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHYS MURPHY</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISON BLOOMFIELD MARTIN BLOOMFIELD</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LISA-MARIE DEVINE</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROY FOSTER BRENDA FOSTER</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROL MOORE</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PRZEMYSŁAW JAKUB BOCON AGATA RYDZEWSKA-BOCON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEMMA VINE</b>
Shareholding 20: Name:	<b>1 transferred on 2020-08-05 0 ORDINARY shares held as at the date of this confirmation statement S NYE</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH CLEMENTS</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES SEBBAGE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N LUCAS M ROGERS</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S EASON</b>
Shareholding 25: Name:	<b>1 transferred on 2021-06-10 0 ORDINARY shares held as at the date of this confirmation statement Y WHITE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A MECHIAL</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A MERRICKS W MERRICKS I WHITE I MERRICKS</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B JOINER A WOODHOUSE D WOODHOUSE</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA NEWMAN</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHERYL PETERS KIERON O'CONNOR</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD MARCHANT J MARCHANT</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOLLY CAMPBELL MATTHEW CAMPBELL</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANITA HEDGES</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN GOODALL</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASON BURSTOW</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT WINCH</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN GIBBARD</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BEELETTS LTD.</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A SHALI</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUTH FOX</b>

## **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