



Companies House

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

## Confirmation Statement

Company Name: **BARBURRITO LIMITED**

Company Number: **04565665**



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X7H5C9P7

Company Name: **BARBURRITO LIMITED**

Company Number: **04565665**

Confirmation **17/10/2018**

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:	<b>50000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN DAVIES</b>
Shareholding 2:	<b>38610 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WILLIAM PAUL KILPATRICK</b>
Shareholding 3:	<b>10631 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS O'MALLEY</b>
Shareholding 4:	<b>42589 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SOUND ADVERTISING LIMITED</b>
Shareholding 5:	<b>2010 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN HUGHES</b>
Shareholding 6:	<b>10696 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD O'SULLIVAN</b>
Shareholding 7:	<b>66964 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE BARBURRITO LIMITED EMPLOYEE BENEFIT TRUST</b>
Shareholding 8:	<b>14974 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE BARBURRITO LIMITED EMPLOYEE BENEFIT TRUST</b>
Shareholding 9:	<b>99542 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE BARBURRITO LIMITED EMPLOYEE BENEFIT TRUST</b>
Shareholding 10:	<b>21472 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM TURNER</b>

Shareholding 11: **28986 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STEPHEN HERRING**

Shareholding 12: **257381 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **BGF NOMINEES LIMITED**

Shareholding 13: **1 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN HUGHES**

Shareholding 14: **750 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM TURNER**

## **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