



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SKINILEAN LIMITED**

Company Number: **08774016**



Received for filing in Electronic Format on the: **27/11/2017**

X6K45ZFE

Company Name: **SKINILEAN LIMITED**

Company Number: **08774016**

Confirmation **13/11/2017**

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: **110000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUNT MATTHEW**

Shareholding 2: **110000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUNT HAYLEY**

Shareholding 3: **77889 ORDINARY shares held as at the date of this confirmation statement**

Name: **CELIA ANDERSON**

Shareholding 4: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFORD BALDEY**

Shareholding 5: **34083 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALD BARLOW**

Shareholding 6: **49333 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BOND**

Shareholding 7: **20833 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH BRADBURY**

Shareholding 8: **18333 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL BROADBRIDGE**

Shareholding 9: **18333 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND BROWN**

Shareholding 10: **16333 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR BURNET**

Shareholding 11: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN COLLIER**

Shareholding 12: **26333 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES CONNOLLY**

Shareholding 13: **25333 transferred on 2017-07-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FRANCES CONNOLLY DECEASED**

Shareholding 14: **19667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS CULLEN**

Shareholding 15: **45201 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FLETCHER**

Shareholding 16: **34333 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GOODE**

Shareholding 17: **36667 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA GEAR**

Shareholding 18: **25833 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HILLMAN**

Shareholding 19: **18333 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK GRIESHABER**

Shareholding 20: **11666 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN JESSEP**

Shareholding 21: **11000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HOLLAND**

Shareholding 22: **18333 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MANTHORPE**

Shareholding 23: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY KENYON**

Shareholding 24:	14657 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY NORTHEN
Shareholding 25:	12833 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA MANTHORPE
Shareholding 26:	24333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID REES
Shareholding 27:	26333 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE QUANTRILL-HUNT
Shareholding 28:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR STEWART
Shareholding 29:	24055 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE (LETA) SLADE
Shareholding 30:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL VERMEULEN
Shareholding 31:	27333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET TELFORD ART TELFORD
Shareholding 32:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	D G WHITE
Shareholding 33:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET BARLOW
Shareholding 34:	98667 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WHITE
Shareholding 35:	82000 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY WHITE

Shareholding 36:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFERY BENTON
Shareholding 37:	46000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROSCHE
Shareholding 38:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN BAYES
Shareholding 39:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BEAVIS
Shareholding 40:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN CATER MAUREEN DIXON
Shareholding 41:	10150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEN CHALLENGER
Shareholding 42:	3650 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL BURNET
Shareholding 43:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN CATER
Shareholding 44:	41000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GREEN
Shareholding 45:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	A P HEGDE
Shareholding 46:	4050 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN CHRISTIE
Shareholding 47:	1650 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ESSLEMONT

Shareholding 48: **13000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET ROWLAND
ANTHONY WINDELER**

Shareholding 49: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH MOSS**

Shareholding 50: **7300 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MATTOCKS**

Shareholding 51: **4800 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LEATHART**

Shareholding 52: **4300 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON VINER**

Shareholding 53: **19200 ORDINARY shares held as at the date of this confirmation statement**
Name: **REINER THOELKE**

Shareholding 54: **9600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STARLING**

Shareholding 55: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SMITH**

Shareholding 56: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL BURNET
ALASTAIR BURNET**

Shareholding 57: **8001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS RACHEL BROADBRIDGE
MR P J BROADBRIDGE**

Shareholding 58: **5250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BIRD**

Shareholding 59:	21001 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS K M ADKINS STEWART ADKINS
Shareholding 60:	44467 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN MILLAR
Shareholding 61:	4200 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MAHONEY
Shareholding 62:	6300 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HIGGINSON
Shareholding 63:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL DIXON
Shareholding 64:	4800 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SLADE
Shareholding 65:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TAYLOR
Shareholding 66:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR A TELFORD
Shareholding 67:	5800 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF WOOTTON
Shareholding 68:	66000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE NICE ADRIAN NICE
Shareholding 69:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK REED
Shareholding 70:	53035 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SATUR

Shareholding 71:	4750 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON SKINNER
Shareholding 72:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN FARROW
Shareholding 73:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CHAMBERLAIN
Shareholding 74:	7800 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NICHOLLS
Shareholding 75:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM SABOURNE
Shareholding 76:	32666 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BRYANT
Shareholding 77:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE SILK GERALDINE SILK
Shareholding 78:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARSH
Shareholding 79:	4223 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE STONE
Shareholding 80:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARA CONNOLLY
Shareholding 81:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE CONNOLLY
Shareholding 82:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CONNOLLY

Shareholding 83:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN CHRISTIE
Shareholding 84:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	THELMA REES
Shareholding 85:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FLATT
Shareholding 86:	11250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BISGROVE
Shareholding 87:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WITHERS
Shareholding 88:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIAMS
Shareholding 89:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON HIGGS
Shareholding 90:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JENNINGS
Shareholding 91:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE SHARP
Shareholding 92:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CLIFF
Shareholding 93:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COOK
Shareholding 94:	4191 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAL DASTUR

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