



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SKINILEAN LIMITED**

Company Number: **08774016**



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Company Name: **SKINILEAN LIMITED**

Company Number: **08774016**

Confirmation **13/11/2018**

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: **1100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUNT MATTHEW**

Shareholding 2: **1100000 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: **27500 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: **55583 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: **31500 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:	19717 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS CULLEN
Shareholding 14:	45201 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FLETCHER
Shareholding 15:	36667 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA GEAR
Shareholding 16:	34333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GOODE
Shareholding 17:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK GRIESHABER
Shareholding 18:	25833 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HILLMAN
Shareholding 19:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HOLLAND
Shareholding 20:	13228 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JESSEP
Shareholding 21:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY KENYON
Shareholding 22:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MANTHORPE
Shareholding 23:	12833 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA MANTHORPE

Shareholding 24:	14657 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY NORTHEN
Shareholding 25:	26333 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE QUANTRILL-HUNT
Shareholding 26:	26676 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID REES
Shareholding 27:	24055 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE (LETA) SLADE
Shareholding 28:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR STEWART
Shareholding 29:	27333 ORDINARY shares held as at the date of this confirmation statement
Name:	ART TELFORD MARGARET TELFORD
Shareholding 30:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL VERMEULEN
Shareholding 31:	106667 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WHITE
Shareholding 32:	82000 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY WHITE
Shareholding 33:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	D G WHITE
Shareholding 34:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET BARLOW
Shareholding 35:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN BAYES

Shareholding 36:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BEAVIS
Shareholding 37:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFERY BENTON
Shareholding 38:	46000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROSCHE
Shareholding 39:	3650 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL BURNET
Shareholding 40:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN CATER
Shareholding 41:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN DIXON BEN CATER
Shareholding 42:	10150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEN CHALLENGER
Shareholding 43:	4050 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN CHRISTIE
Shareholding 44:	1650 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ESSELMONT
Shareholding 45:	44125 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GREEN
Shareholding 46:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	A P HEGDE
Shareholding 47:	4800 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY LEATHART

Shareholding 48: **11050 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MATTOCKS**

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

Shareholding 50: **13000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WINDELER
MARGARET ROWLAND**

Shareholding 51: **5312 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LESLIE SMITH**

Shareholding 52: **9600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STARLING**

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

Shareholding 54: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON VINER**

Shareholding 55: **21001 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART ADKINS
MRS K M ADKINS**

Shareholding 56: **6500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BIRD**

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

Shareholding 58: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR BURNET
CAROL BURNET**

Shareholding 59:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL DIXON
Shareholding 60:	11300 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HIGGINSON
Shareholding 61:	4700 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MAHONEY
Shareholding 62:	44467 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN MILLAR
Shareholding 63:	72250 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN NICE PAULINE NICE
Shareholding 64:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK REED
Shareholding 65:	53035 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SATUR
Shareholding 66:	4750 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON SKINNER
Shareholding 67:	4800 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SLADE
Shareholding 68:	9625 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TAYLOR
Shareholding 69:	36250 ORDINARY shares held as at the date of this confirmation statement
Name:	MR A TELFORD
Shareholding 70:	8300 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF WOOTTON

Shareholding 71:	32666 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BRYANT
Shareholding 72:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE SILK CLIVE SILK
Shareholding 73:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARSH
Shareholding 74:	4223 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE STONE
Shareholding 75:	20250 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN FARROW
Shareholding 76:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CHAMBERLAIN
Shareholding 77:	7800 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NICHOLLS
Shareholding 78:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM SABOURNE
Shareholding 79:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FLATT
Shareholding 80:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	THELMA REES
Shareholding 81:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WITHERS
Shareholding 82:	11250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BISGROVE

Shareholding 83:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE CONNOLLY
Shareholding 84:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARA CONNOLLY
Shareholding 85:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN CHRISTIE
Shareholding 86:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CONNOLLY
Shareholding 87:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COOK
Shareholding 88:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CLIFF
Shareholding 89:	4191 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAL DASTUR
Shareholding 90:	5125 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON HIGGS
Shareholding 91:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIAMS
Shareholding 92:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE SHARP
Shareholding 93:	11437 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JENNINGS
Shareholding 94:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAY FLAXMAN

Shareholding 95: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CHILDERHOUSE**

Shareholding 96: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MARTIN**

Shareholding 97: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART ADKINS**

Shareholding 98: **5625 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN BLIGH**

Shareholding 99: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GRIFFITHS**

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