



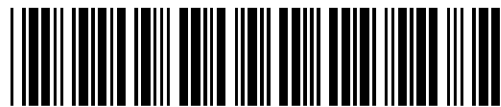
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JANARD PROPERTIES LIMITED**

Company Number: **NI040171**



Received for filing in Electronic Format on the: **03/03/2020**

X902001F

Company Name: **JANARD PROPERTIES LIMITED**

Company Number: **NI040171**

Confirmation **12/02/2020**

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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **P.G. & D.J. HOLDER**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **R. & F.M. CAMPBELL**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **E.W.G. & L.E. BEATTY**

Shareholding 4: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **R.R. LITTLE**

Shareholding 5: **6428 ORDINARY shares held as at the date of this confirmation statement**

Name: **F.A. MONTGOMERY**

Shareholding 6: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **K.S. & N.L. FISHER**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **N. & J. HUTCHINSON**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **H. & H. HOPPER**

Shareholding 9: **13325 ORDINARY shares held as at the date of this confirmation statement**

Name: **N. & H. HUTCHINSON**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **E.I. NIXON**

Shareholding 11: **5000 transferred on 2019-09-24**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **M. MOORE**

Shareholding 12: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROYSTON PROPERTIES LTD**

Shareholding 13: **13000 ORDINARY shares held as at the date of this confirmation statement**
Name: **A.J. & K. ABRAHAM**

Shareholding 14: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **N. & S. CAMPBELL**

Shareholding 15: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **S. DUNCAN**

Shareholding 16: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **J.E.Y. DUNCAN**

Shareholding 17: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **E.G. & A. DUNCAN**

Shareholding 18: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **T.E. & J.E. FISHER**

Shareholding 19: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **R.W. HURST**

Shareholding 20: **9285 ORDINARY shares held as at the date of this confirmation statement**
Name: **V. HURST**

Shareholding 21: **18333 ORDINARY shares held as at the date of this confirmation statement**
Name: **R. & S. DOWDALLS**

Shareholding 22: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **D.L. HALL**

Shareholding 23: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **M.W. SURPHLIS**

Shareholding 24: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **W.C. & L.L. MCFARLAND**

Shareholding 25: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **T. LANCASTER**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **S.E. CRUIKSHANK**

Shareholding 27: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **E.W. CRUIKSHANK**

Shareholding 28: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **T.G. & L.M. HAMILTON**

Shareholding 29: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERNE PROPERTIES LTD**

Shareholding 30: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **K.D. & G. CRAWFORD**

Shareholding 31: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **S. & G. MCELWAINE**

Shareholding 32: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **A.E. CAMPBELL**

Shareholding 33: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **K. & A. GRAHAM**

Shareholding 34: **21666 ORDINARY shares held as at the date of this confirmation statement**
Name: **T.J.A. & A.M. COCHRANE**

Shareholding 35: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **F.P. HAMILTON**

Shareholding 36: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **A. & S. MAHON**

Shareholding 37: **8571 ORDINARY shares held as at the date of this confirmation statement**
Name: **J. LATIMER**

Shareholding 38: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **H.F. & V.J. MCMORRIS**

Shareholding 39: **21000 ORDINARY shares held as at the date of this confirmation statement**
Name: **R.C. & I. HURST**

Shareholding 40: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **G.R. HAMILTON**

Shareholding 41: **19880 ORDINARY shares held as at the date of this confirmation statement**
Name: **V.A. & V.M. BEATTY**

Shareholding 42: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **G.J. & L.A.M. MCKINLEY**

Shareholding 43: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **R.A. & C.A. POLLOCK**

Shareholding 44: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **W.D. VAUGHAN**

Shareholding 45: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MAHON PROPERTIES LTD**

Shareholding 46: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **T.B. & L.A. ELLIOTT**

Shareholding 47: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **A.G. & K.A. BEATTY**

Shareholding 48: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR DAVID MCCREA**

Shareholding 49: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **D. MOORE**

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