



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JANARD PROPERTIES LIMITED**

Company Number: **NI040171**



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XC4Q2BFK

Company Name: **JANARD PROPERTIES LIMITED**

Company Number: **NI040171**

Confirmation **12/02/2023**

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 transferred on 2022-07-08
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **E.I. NIXON**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROYSTON PROPERTIES LTD**

Shareholding 12:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	A.J. & K. ABRAHAM
Shareholding 13:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	N. & S. CAMPBELL
Shareholding 14:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	S. DUNCAN
Shareholding 15:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	J.E.Y. DUNCAN
Shareholding 16:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	E.G. & A. DUNCAN
Shareholding 17:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	T.E. & J.E. FISHER
Shareholding 18:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	R.W. HURST
Shareholding 19:	9285 ORDINARY shares held as at the date of this confirmation statement
Name:	V. HURST
Shareholding 20:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	R. & S. DOWDALLS
Shareholding 21:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	D.L. HALL
Shareholding 22:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	M.W. SURPHLIS
Shareholding 23:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	W.C. & L.L. MCFARLAND
Shareholding 24:	15000 ORDINARY shares held as at the date of this confirmation statement

Name:	T. LANCASTER
Shareholding 25:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	S.E. CRUIKSHANK
Shareholding 26:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	E.W. CRUIKSHANK
Shareholding 27:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	T.G. & L.M. HAMILTON
Shareholding 28:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNE PROPERTIES LTD
Shareholding 29:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	K.D. & G. CRAWFORD
Shareholding 30:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	S. & G. MCELWAINE
Shareholding 31:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	A.E. CAMPBELL
Shareholding 32:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	K. & A. GRAHAM
Shareholding 33:	21666 ORDINARY shares held as at the date of this confirmation statement
Name:	T.J.A. & A.M. COCHRANE
Shareholding 34:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	F.P. HAMILTON
Shareholding 35:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	A. & S. MAHON
Shareholding 36:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	J. LATIMER

Shareholding 37:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	H.F. & V.J. MCMORRIS
Shareholding 38:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	R.C. & I. HURST
Shareholding 39:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	G.R. HAMILTON
Shareholding 40:	19880 ORDINARY shares held as at the date of this confirmation statement
Name:	V.A. (DECEASED) & V.M. BEATTY
Shareholding 41:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	G.J. & L.A.M. MCKINLEY
Shareholding 42:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	R.A. & C.A. POLLOCK
Shareholding 43:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	W.D. VAUGHAN
Shareholding 44:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MAHON PROPERTIES LTD
Shareholding 45:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	T.B. & L.A. ELLIOTT
Shareholding 46:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	A.G. & K.A. BEATTY
Shareholding 47:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR DAVID MCCREA
Shareholding 48:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	D. MOORE
Shareholding 49:	10000 ORDINARY shares held as at the date of this confirmation statement

Name:

MERVYN GEORGE NIXON

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