



Companies House

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

## Confirmation Statement

Company Name: **BERRIEDALE HOUSE LIMITED**

Company Number: **02363333**



X637B8S0

Received for filing in Electronic Format on the: **29/03/2017**

Company Name: **BERRIEDALE HOUSE LIMITED**

Company Number: **02363333**

Confirmation **20/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20205</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20205</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20205</b>
		Total aggregate nominal value:	<b>20205</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARVIZ BEHDAD</b>
Shareholding 2:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CARRINGTON</b>
Shareholding 3:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHAPLIN</b>
Shareholding 4:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH CLARKE</b>
Shareholding 5:	<b>355 transferred on 2016-07-26</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>HANNAH CLARKE</b> <b>STUART MCMANUS</b>
Shareholding 6:	<b>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COLLINGE</b>
Shareholding 7:	<b>405 transferred on 2017-02-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN CRANE</b>
Shareholding 8:	<b>555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CRAWFORD</b> <b>EVA LISA CRAWFORD</b>
Shareholding 9:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE EAGLES</b>
Shareholding 10:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDGESHOVE LIMITED</b>

Shareholding 11:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARDS EDWARDS</b>
Shareholding 12:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M EL-BAYOUK</b>
Shareholding 13:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YASMIN FAKHRHOSSEINI</b>
Shareholding 14:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FLAVIN</b>
Shareholding 15:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LILY FORREST</b>
Shareholding 16:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A FREEMAN</b>
Shareholding 17:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIAL HEUSTON JOANNE HEUSTON</b>
Shareholding 18:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN HOLLINGSWORTH</b>
Shareholding 19:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAZUHISA IIDA</b>
Shareholding 20:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JACKSON</b>
Shareholding 21:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE JACKSON</b>
Shareholding 22:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C JAKEMAN V JAKEMAN</b>

Shareholding 23:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE JUKES</b>
Shareholding 24:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCOIS LAVAUD DENISE LAVAUD</b>
Shareholding 25:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L E LOCKWOOD R J LOCKWOOD</b>
Shareholding 26:	<b>710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B MARJORAM</b>
Shareholding 27:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOT MAURICE</b>
Shareholding 28:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL MILES</b>
Shareholding 29:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPA MORRISON-PRICE MADELINE MORRISON-PRICE</b>
Shareholding 30:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN PACE</b>
Shareholding 31:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINIFRED PICKETT</b>
Shareholding 32:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARVIN PIKE</b>
Shareholding 33:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAIJA PODMORE</b>
Shareholding 34:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA BERNICE PRICE</b>

Shareholding 35:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T PRIESTLEY</b>
Shareholding 36:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY PRIESTLEY</b>
Shareholding 37:	<b>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT RAY</b>
Shareholding 38:	<b>755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B REZAKHANI</b>
Shareholding 39:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M ROSS</b>
Shareholding 40:	<b>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHELLEY RACHEL SABBAGH</b>
Shareholding 41:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS SCAHILL</b>
Shareholding 42:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J SCHRODEL T SCHRODEL</b>
Shareholding 43:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SHAW</b>
Shareholding 44:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA SHIRT MARC SHIRT</b>
Shareholding 45:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGITTE SINCLAIR</b>
Shareholding 46:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J STEAN</b>

Shareholding 47:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AYHAM SULEYMAN MARTA CARNICERO CASIMIRO</b>
Shareholding 48:	<b>555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E SYMES K SYMES</b>
Shareholding 49:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W TULLEY</b>
Shareholding 50:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATARZYNA WALAS LUKASZ KRYSKOW</b>
Shareholding 51:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS WATERMAN</b>
Shareholding 52:	<b>405 transferred on 2016-11-10 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J WEBBER</b>
Shareholding 53:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIQUE WILLIAMS JENNIFER DOROTHY WILLIAMS</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**



## **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