



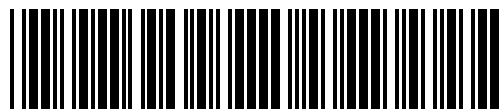
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BERRIEDALE HOUSE LIMITED**

Company Number: **02363333**



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XA2731C1

Company Name: **BERRIEDALE HOUSE LIMITED**

Company Number: **02363333**

Confirmation **20/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	20205
		Total aggregate nominal value:	20205
		Total aggregate amount	0
		unpaid:	

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

Name: **PARVIZ BEHDAD**

Shareholding 2: **405 ORDINARY shares held as at the date of this confirmation statement**

Name: **GINA BOOTH**

Shareholding 3: **405 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES THOMAS BROCKBANKS  
PJG BJORLAND**

Shareholding 4: **405 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINSEY BUCK  
TIMOTHY BOGAN**

Shareholding 5: **355 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CHAPLIN**

Shareholding 6: **355 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH CLARKE**

Shareholding 7: **305 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER COLLINGE**

Shareholding 8: **555 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CRAWFORD  
EVA LISA CRAWFORD**

Shareholding 9: **405 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIM SOUTH LTD**

Shareholding 10: **405 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDGESHOVE LIMITED**

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>NIALl HEUSTON JOANNE HEUSTON</b>
Shareholding 18:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAZUHISA IIDA</b>
Shareholding 19:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JACKSON</b>
Shareholding 20:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C JAKEMAN V JAKEMAN</b>
Shareholding 21:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE JUKES</b>

Shareholding 22:	<b>405 transferred on 2020-09-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>FRANCOIS LAVAUD</b>
	<b>DENISE LAVAUD</b>
Shareholding 23:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L E LOCKWOOD</b>
	<b>R J LOCKWOOD</b>
Shareholding 24:	<b>710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B MARJORAM</b>
Shareholding 25:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL MILES</b>
Shareholding 26:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPA MORRISON-PRICE</b>
	<b>MADELINE MORRISON-PRICE</b>
Shareholding 27:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MYRA ANN OLDEN</b>
Shareholding 28:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN PACE</b>
Shareholding 29:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINIFRED PICKETT</b>
Shareholding 30:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARVIN PIKE</b>
Shareholding 31:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAIJA PODMORE</b>
Shareholding 32:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA BERNICE PRICE</b>
Shareholding 33:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T PRIESTLEY</b>

Shareholding 34:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY PRIESTLEY</b>
Shareholding 35:	<b>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT RAY</b>
Shareholding 36:	<b>755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B REZAKHANI</b>
Shareholding 37:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M ROSS</b>
Shareholding 38:	<b>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHELLEY RACHEL SABBAGH</b>
Shareholding 39:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEYED SADEGH SEBASTIAN ZOLFAGHARI-KORDASTANI</b>
Shareholding 40:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS SCAHILL</b>
Shareholding 41:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J SCHRODEL T SCHRODEL</b>
Shareholding 42:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA SHIRT MARC SHIRT</b>
Shareholding 43:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGITTE SINCLAIR</b>
Shareholding 44:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J STEAN</b>
Shareholding 45:	<b>405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AYHAM SULEYMAN MARTA CARNICERO CASIMIRO</b>

Shareholding 46: **555 ORDINARY shares held as at the date of this confirmation statement**  
Name: **E SYMES  
K SYMES**

Shareholding 47: **405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **W TULLEY**

Shareholding 48: **405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATARZYNA WALAS  
LUKASZ KRYSKOW**

Shareholding 49: **405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR & MRS WATERMAN**

Shareholding 50: **405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIQUE WILLIAMS  
JENNIFER DOROTHY WILLIAMS**

Shareholding 51: **405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA MARY WOOLVEN**

## **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