



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERRIEDALE HOUSE LIMITED**

Company Number: **02363333**



Received for filing in Electronic Format on the: **24/03/2023**

XBZY7L5K

Company Name: **BERRIEDALE HOUSE LIMITED**

Company Number: **02363333**

Confirmation **20/03/2023**

Statement date:

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Name: **T ALNADAF**

Shareholding 2: **305 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARVIZ BEHDAD**

Shareholding 3: **355 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMELIA BOHILLS**

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

Name: **GINA BOOTH**

Shareholding 5: **405 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES THOMAS BROCKBANKS
PJB BJORLAND**

Shareholding 6: **405 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINSEY BUCK
TIMOTHY BOGAN**

Shareholding 7: **355 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CHAPLIN**

Shareholding 8: **355 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH CLARKE**

Shareholding 9: **305 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER COLLINGE**

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

Name: **EDGESHOVE LIMITED**

Shareholding 11:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARDS EDWARDS
Shareholding 12:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	M EL-BAYOUK
Shareholding 13:	355 ORDINARY shares held as at the date of this confirmation statement
Name:	YASMIN FAKHRHOSSEINI
Shareholding 14:	355 ORDINARY shares held as at the date of this confirmation statement
Name:	LILY FORREST
Shareholding 15:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH FRANCE NICHOLAS JOHNSON
Shareholding 16:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	A FREEMAN
Shareholding 17:	355 ORDINARY shares held as at the date of this confirmation statement
Name:	NIALl HEUSTON JOANNE HEUSTON
Shareholding 18:	355 transferred on 2022-10-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KAZUHISA IIDA
Shareholding 19:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED ISLAM AMY ROSE
Shareholding 20:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JACKSON
Shareholding 21:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	C JAKEMAN V JAKEMAN

Shareholding 22:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE JUKES
Shareholding 23:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	L E LOCKWOOD R J LOCKWOOD
Shareholding 24:	710 ORDINARY shares held as at the date of this confirmation statement
Name:	B MARJORAM
Shareholding 25:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL MILES
Shareholding 26:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIPA MORRISON-PRICE MADELINE MORRISON-PRICE
Shareholding 27:	355 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MYRA ANN OLDEN
Shareholding 28:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN PACE
Shareholding 29:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	WINIFRED PICKETT
Shareholding 30:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	PARVIN PIKE
Shareholding 31:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA BERNICE PRICE
Shareholding 32:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	T PRIESTLEY
Shareholding 33:	355 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY PRIESTLEY

Shareholding 34:	555 ORDINARY shares held as at the date of this confirmation statement
Name:	DINAH RAE STEVEN MCLEAN
Shareholding 35:	305 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT RAY
Shareholding 36:	755 ORDINARY shares held as at the date of this confirmation statement
Name:	B REZAKHANI
Shareholding 37:	355 ORDINARY shares held as at the date of this confirmation statement
Name:	M ROSS
Shareholding 38:	305 ORDINARY shares held as at the date of this confirmation statement
Name:	SHELLEY RACHEL SABBAGH
Shareholding 39:	355 ORDINARY shares held as at the date of this confirmation statement
Name:	SEYED SADEGH SEBASTIAN ZOLFAGHARI-KORDASTANI
Shareholding 40:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SCAHILL
Shareholding 41:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	J SCHRODEL T SCHRODEL
Shareholding 42:	405 transferred on 2022-12-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA SHIRT MARC SHIRT
Shareholding 43:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGITTE SINCLAIR
Shareholding 44:	355 ORDINARY shares held as at the date of this confirmation statement
Name:	J STEAN
Shareholding 45:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	AYHAM SULEYMAN

MARTA CARNICERO CASIMIRO

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:	I P THOMLINSON I THOMLINSON
Shareholding 48:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	W TULLEY
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:	JOSEPH WILKINSON
Shareholding 51:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIQUE WILLIAMS JENNIFER DOROTHY WILLIAMS
Shareholding 52:	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