



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **J.B.H.LIMITED**

Company Number: **00370375**



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Company Name: **J.B.H.LIMITED**

Company Number: **00370375**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

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: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE ELLEN CLIFFORD**

Shareholding 2: **4930 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY WILLIAM BAKER**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE PR'S OF PETER ALBERT ELLIOTT**

Shareholding 4: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATASHA HELEN CLIFFORD**

Shareholding 5: **2920 ORDINARY shares held as at the date of this confirmation statement**

Name: **SONIA ELIZABETH MORRIS**

Shareholding 6: **2140 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUDREY DORENDA BERRY**

Shareholding 7: **5600 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN CHLOE DARLING**

Shareholding 8: **3175 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE ELLIOTT**

Shareholding 9: **8450 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RICHARD COAD**

Shareholding 10: **8450 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALERIE HELEN COAD**

Shareholding 11: **7640 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA MARGARET DARLING**

Shareholding 12:	36280 transferred on 2016-07-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement THE EXOR'S OF DAVID JOHN HOLMES CLIFFORD
Shareholding 13:	15094 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ROBIN EDWARD CLIFFORD
Shareholding 14:	2930 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA MARY JILL COOK ANNABELLE ELISABETH BRADLEY PANESAR FENELLA CHRISTINE CONNELL
Shareholding 15:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY KATHERINE BEIGHTON
Shareholding 16:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHARLES EVANDER EVANS
Shareholding 17:	20310 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MELVILLE MCQUILLAN HOLMES HEATHER HOLMES
Shareholding 18:	8785 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MARK JOHNSTON
Shareholding 19:	1770 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA MARGERY SCHERMULY
Shareholding 20:	5442 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN HARFORD
Shareholding 21:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	REAL ESTATE & PROPERTY INVESTMENT CO LTD
Shareholding 22:	8785 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM JAMES JOHNSTON
Shareholding 23:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN JOHN BRADLEY HOLMES

Shareholding 24: **32640 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE PRS OF JOHN HAY EVANDER EVANS DECEASED - MR C J BOSMAN & MR M C E EVANS**

Shareholding 25: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAMELA JOAN SIMPSON**

Shareholding 26: **1322 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL VEMON GUTTRIDGE**

Shareholding 27: **3380 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA HARFORD
ROGER STUART HARFORD**

Shareholding 28: **12293 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ALISTAIR CLIFFORD**

Shareholding 29: **1264 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW THOMAS SOUTAR**

Shareholding 30: **1264 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA MARGARET SOUTAR**

Shareholding 31: **5673 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET MARY SOUTAR**

Shareholding 32: **590 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARIN HELENE WIESER-MCGREGOR**

Shareholding 33: **590 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTON HERMANN WIESER**

Shareholding 34: **590 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNE CHRISTINE WIESER**

Shareholding 35: **12093 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JONATHAN CLIFFORD**

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