



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **J. & J. DENHOLM LIMITED**

Company Number: **00955037**



Received for filing in Electronic Format on the: **15/06/2017**

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Company Name: **J. & J. DENHOLM LIMITED**

Company Number: **00955037**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	643384
	ORDINARY	Aggregate nominal value:	643384

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	420880
Currency:	GBP	Aggregate nominal value:	420880

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1064264
		Total aggregate nominal value:	1064264
		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:	880 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JUNE CATRIN BRODIE (DECEASED)
Shareholding 2:	27024 A ORDINARY shares held as at the date of this confirmation statement
Name:	E J ARBUTHNOTT & JNM & AMN - HJA A/C
Shareholding 3:	23334 A ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA TANYA ANDREWS
Shareholding 4:	1100 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JEREMY LLOYD ARTER
Shareholding 5:	1100 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN DALTON ARTER
Shareholding 6:	1100 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES MORIEN ARTER
Shareholding 7:	3015 transferred on 2016-12-12 3015 transferred on 2016-12-12 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF THE LATE MRS KATHERINE FERGUSON BRADFORD
Shareholding 8:	4363 A ORDINARY shares held as at the date of this confirmation statement
Name:	MISS KIRSTIN ELIZABETH HARDY BRADFORD
Shareholding 9:	7378 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA JANE FERGUSON BRADFORD
Shareholding 10:	24243 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN GRANT BROWN

Shareholding 11:	18475 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVID DENHOLM BROWN
Shareholding 12:	56634 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL BROWN
Shareholding 13:	10831 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ALISON GAY BUCHANAN
Shareholding 14:	733 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND MORRIS CARR-SAUNDERS
Shareholding 15:	12910 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN MARY CLEGG
Shareholding 16:	10833 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SHUNA MARY COLVILLE
Shareholding 17:	890 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOUISE DECENT
Shareholding 18:	8968 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENHOLM ENTERPRISE LIMITED
Shareholding 19:	5713 A ORDINARY shares held as at the date of this confirmation statement
Name:	CARA JANE MAY DENHOLM
Shareholding 20:	23932 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MURRAY DENHOLM
Shareholding 21:	7726 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MURRAY DENHOLM GUARDIAN FOR ANASTASI DENHOLM
Shareholding 22:	30310 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NIALl WILLIAM DENHOLM

Shareholding 23: **18633 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STEPHEN DENHOLM**

Shareholding 24: **5713 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE HANNAH DENHOLM**

Shareholding 25: **5713 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA MARY DENHOLM**

Shareholding 26: **17736 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ALYN MARY DENHOLM**

Shareholding 27: **30229 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT KEITH DENHOLM**

Shareholding 28: **5713 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEONAIID CLARE DENHOLM**

Shareholding 29: **731 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR IAN DENHOLM**

Shareholding 30: **250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER LOUISE DRUMMOND**

Shareholding 31: **250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA ELIZABETH DRUMMOND**

Shareholding 32: **11195 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS NORMA LEITCH DRUMMOND**

Shareholding 33: **18603 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REV NORMAN WALKER & LADY ELIZABETH DRUMMOND**

Shareholding 34: **250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE CAITLIN DRUMMOND**

Shareholding 35: **8663 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER STEWART CRUM EVERETT**

Shareholding 36: **8663 A ORDINARY shares held as at the date of this confirmation statement**
Name: **POPPY HELEN EVERETT**

Shareholding 37: **366 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ELIZABETH HILARY FLEMING**

Shareholding 38: **15642 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS MARGOT WALKER FRASER**

Shareholding 39: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD D FRASER**

Shareholding 40: **2933 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY GARVIE**

Shareholding 41: **1100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY ANN HOUGHTON**

Shareholding 42: **835 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN G. JOHNSON**

Shareholding 43: **835 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER ELISABETH LAIRD**

Shareholding 44: **550 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH JANE MACAULAY**

Shareholding 45: **550 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOROTHY PATRICIA MACAULAY**

Shareholding 46: **550 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN MORROW MACAULAY**

Shareholding 47:	550 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BRUCE MACAULAY
Shareholding 48:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERT MACAULAY
Shareholding 49:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN DONALD ROBERT MACLEHOSE
Shareholding 50:	12910 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SALLY JEAN MACLEHOSE
Shareholding 51:	31912 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET SUSAN MAXWELL
Shareholding 52:	18354 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JEAN HELEN MCCARTHY
Shareholding 53:	23333 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CAMILLA DAWN MCGRATH
Shareholding 54:	12910 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CAROLYN ANN NORMAND & MR HUGH ALEXANDER NORMAND
Shareholding 55:	92 transferred on 2017-03-28 92 transferred on 2017-03-28 91 transferred on 2017-03-28 91 transferred on 2017-03-28 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LANG NAIRN
Shareholding 56:	91 A ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD MURRAY OWEN NAIRN
Shareholding 57:	91 A ORDINARY shares held as at the date of this confirmation statement
Name:	DR MICHAEL DOUGLAS NAIRN

Shareholding 58: **92 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ROBIN DAVID NAIRN**

Shareholding 59: **17326 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CLAIRE CHRISTINE NEWMAN**

Shareholding 60: **4413 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MCDONALD NICHOLSON**

Shareholding 61: **6031 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JANE MONCRIEFF NICHOLSON**

Shareholding 62: **835 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY ELIZABETH PHILLIPS**

Shareholding 63: **835 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DAVID HARLEY PUTT**

Shareholding 64: **835 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK JOHN POOLE PUTT**

Shareholding 65: **835 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HERBERT DUGDALE & BARBARA ANN PUTT**

Shareholding 66: **1335 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS MARGARET ISOBEL PUTT**

Shareholding 67: **1000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS LILLIAN ANDERSON RAE**

Shareholding 68: **92 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JACQUELINE PATRICIA ROCHMANKOWSKA**

Shareholding 69: **12910 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS KIRSTY ARBUTHNOTT ROED**

Shareholding 70:	4413 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ELIZABETH ANN SEMPLE
Shareholding 71:	520 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE KATHRYN SILLEY
Shareholding 72:	1670 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN SILLEY
Shareholding 73:	3015 A ORDINARY shares held as at the date of this confirmation statement
Name:	JSD, JMN, AEHB AS TRUSTEES OF MRS KFB'S TESTAMENTA TRUST
Shareholding 74:	3452 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JENNIFER DENHOLM TURNBULL
Shareholding 75:	21368 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JEAN CHRISTINE WILLIS
Shareholding 76:	17326 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA MARGARET WILLIS
Shareholding 77:	78080 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVID DENHOLM BROWN
Shareholding 78:	41600 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL BROWN
Shareholding 79:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARA JANE MAY DENHOLM
Shareholding 80:	61800 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MURRAY DENHOLM
Shareholding 81:	71200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NIALl WILLIAM DENHOLM

Shareholding 82: **57400 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STEPHEN DENHOLM**

Shareholding 83: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE HANNAH DENHOLM**

Shareholding 84: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA MARY DENHOLM**

Shareholding 85: **71200 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT KEITH DENHOLM**

Shareholding 86: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEONAIID CLARE DENHOLM**

Shareholding 87: **11600 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR IAN DENHOLM**

Shareholding 88: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET SUSAN MAXWELL**

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