



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00955037**



Received for filing in Electronic Format on the: **21/06/2019**

X883RX3U

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

Company Number: **00955037**

Confirmation **15/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	640451
	ORDINARY	Aggregate nominal value:	640451

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:	1061331
		Total aggregate nominal value:	1061331
		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:	1335 transferred on 2018-11-16 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS MARGARET ISOBEL PUTT (DECEASED)
Shareholding 2:	731 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIR IAN DENHOLM (DECEASED)
Shareholding 3:	6756 transferred on 2018-09-10 6756 transferred on 2018-09-10 6756 transferred on 2018-09-10 6756 transferred on 2018-09-10 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	E J ARBUTHNOTT & JNM & AMN - HJA A/C
Shareholding 4:	23334 A ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA TANYA ANDREWS
Shareholding 5:	1100 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JEREMY LLOYD ARTER
Shareholding 6:	1100 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN DALTON ARTER
Shareholding 7:	1100 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES MORIEN ARTER
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:	880 transferred on 2018-09-13
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JUNE CATRIN BRODIE
Shareholding 11:	24243 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN GRANT BROWN
Shareholding 12:	18475 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVID DENHOLM BROWN
Shareholding 13:	56634 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL BROWN
Shareholding 14:	10831 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ALISON GAY BUCHANAN
Shareholding 15:	733 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND MORRIS CARR-SAUNDERS
Shareholding 16:	19666 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN MARY CLEGG
Shareholding 17:	10833 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SHUNA MARY COLVILLE
Shareholding 18:	880 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS DEBORAH CATRIN DE LA HAYE
Shareholding 19:	890 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOUISE DECENT
Shareholding 20:	8968 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENHOLM ENTERPRISE LIMITED
Shareholding 21:	7726 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASIA ELIZABETH DENHOLM

Shareholding 22: **5713 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CARA JANE MAY DENHOLM**

Shareholding 23: **23932 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILLIAM MURRAY DENHOLM**

Shareholding 24: **7726 transferred on 2019-06-04**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID WILLIAM MURRAY DENHOLM GUARDIAN FOR ANASTASI DENHOLM**

Shareholding 25: **30310 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES NIALl WILLIAM DENHOLM**

Shareholding 26: **18633 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STEPHEN DENHOLM**

Shareholding 27: **5713 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA MARY DENHOLM**

Shareholding 28: **17736 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ALYN MARY DENHOLM**

Shareholding 29: **30229 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT KEITH DENHOLM**

Shareholding 30: **5713 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEONAI D CLARE DENHOLM**

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

Shareholding 32: **250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA ELIZABETH DRUMMOND**

Shareholding 33: **11195 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS NORMA LEITCH DRUMMOND**

Shareholding 34: **18603 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REV NORMAN WALKER & LADY ELIZABETH DRUMMOND**

Shareholding 35: **250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE CAITLIN DRUMMOND**

Shareholding 36: **8663 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER STEWART CRUM EVERETT**

Shareholding 37: **8663 A ORDINARY shares held as at the date of this confirmation statement**
Name: **POPPY HELEN EVERETT**

Shareholding 38: **366 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ELIZABETH HILARY FLEMING**

Shareholding 39: **15642 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS MARGOT WALKER FRASER**

Shareholding 40: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD D FRASER**

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:	19666 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:	91 A ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD MURRAY OWEN NAIRN
Shareholding 56:	91 A ORDINARY shares held as at the date of this confirmation statement
Name:	DR MICHAEL DOUGLAS NAIRN
Shareholding 57:	92 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROBIN DAVID NAIRN

Shareholding 58: **17326 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CLAIRE CHRISTINE NEWMAN**

Shareholding 59: **4413 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MCDONALD NICHOLSON**

Shareholding 60: **6031 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JANE MONCRIEFF NICHOLSON**

Shareholding 61: **6756 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CAROLYN NORMAND**

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: **MS VIVIENNE MARGARET 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: **19666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS KIRSTY ARBUTHNOTT ROED**

Shareholding 70:	5713 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATE HANNAH SAGOVSKY
Shareholding 71:	4413 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ELIZABETH ANN SEMPLE
Shareholding 72:	520 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE KATHRYN SILLEY
Shareholding 73:	1670 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN SILLEY
Shareholding 74:	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 75:	3452 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JENNIFER DENHOLM TURNBULL
Shareholding 76:	21368 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JEAN CHRISTINE WILLIS
Shareholding 77:	17326 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA MARGARET WILLIS
Shareholding 78:	11600 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR IAN DENHOLM (DECEASED)
Shareholding 79:	78080 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVID DENHOLM BROWN
Shareholding 80:	41600 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL BROWN
Shareholding 81:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARA JANE MAY DENHOLM

Shareholding 82: **61800 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILLIAM MURRAY DENHOLM**

Shareholding 83: **71200 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES NIALl WILLIAM DENHOLM**

Shareholding 84: **57400 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STEPHEN DENHOLM**

Shareholding 85: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA MARY DENHOLM**

Shareholding 86: **71200 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT KEITH DENHOLM**

Shareholding 87: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEONAIID CLARE DENHOLM**

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

Shareholding 89: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE HANNAH SAGOVSKY**

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