



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **00955037**



Received for filing in Electronic Format on the: **17/06/2022**

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

Company Number: **00955037**

Confirmation **15/06/2022**

Statement date:

# 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:	<b>365 transferred on 2021-10-19 183 transferred on 2021-10-19 183 transferred on 2021-10-19 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR IAN DENHOLM (DECEASED)</b>
Shareholding 2:	<b>23334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA TANYA ANDREWS</b>
Shareholding 3:	<b>1100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JEREMY LLOYD ARTER</b>
Shareholding 4:	<b>1100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN DALTON ARTER</b>
Shareholding 5:	<b>1100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN JAMES MORIEN ARTER</b>
Shareholding 6:	<b>4546 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS KIRSTIN ELIZABETH HARDY BRADFORD</b>
Shareholding 7:	<b>24243 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN GRANT BROWN</b>
Shareholding 8:	<b>18475 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAVID DENHOLM BROWN</b>
Shareholding 9:	<b>56634 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL BROWN</b>
Shareholding 10:	<b>10831 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ALISON GAY BUCHANAN</b>

Shareholding 11:	<b>733 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND MORRIS CARR-SAUNDERS</b>
Shareholding 12:	<b>19666 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SUSAN MARY CLEGG</b>
Shareholding 13:	<b>10833 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SHUNA MARY COLVILLE</b>
Shareholding 14:	<b>880 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS DEBORAH CATRIN DE LA HAYE</b>
Shareholding 15:	<b>890 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LOUISE DECENT</b>
Shareholding 16:	<b>8968 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENHOLM ENTERPRISE LIMITED</b>
Shareholding 17:	<b>7726 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANASTASIA ELIZABETH DENHOLM</b>
Shareholding 18:	<b>5713 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARA JANE MAY DENHOLM</b>
Shareholding 19:	<b>23932 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAM MURRAY DENHOLM</b>
Shareholding 20:	<b>30310 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES NIALl WILLIAM DENHOLM</b>
Shareholding 21:	<b>18633 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEPHEN DENHOLM</b>
Shareholding 22:	<b>5713 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA MARY DENHOLM</b>

Shareholding 23: **17736 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ALYN MARY DENHOLM**

Shareholding 24: **30229 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT KEITH DENHOLM**

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

Shareholding 26: **5597 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN HUGH DRUMMOND**

Shareholding 27: **250 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER LOUISE DRUMMOND**

Shareholding 28: **18603 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **REV NORMAN WALKER & LADY ELIZABETH DRUMMOND**

Shareholding 29: **250 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE CAITLIN DRUMMOND**

Shareholding 30: **8663 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER STEWART CRUM EVERETT**

Shareholding 31: **366 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ELIZABETH HILARY FLEMING**

Shareholding 32: **21240 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS MARGOT WALKER FRASER**

Shareholding 33: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD D FRASER**

Shareholding 34: **7561 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA JANE FERGUSON HODGSON**

Shareholding 35:	<b>1100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY ANN HOUGHTON</b>
Shareholding 36:	<b>835 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN G. JOHNSON</b>
Shareholding 37:	<b>835 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER ELISABETH LAIRD</b>
Shareholding 38:	<b>8663 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POPPY HELEN LOWE</b>
Shareholding 39:	<b>550 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH JANE MACAULAY</b>
Shareholding 40:	<b>550 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY PATRICIA MACAULAY</b>
Shareholding 41:	<b>550 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN MORROW MACAULAY</b>
Shareholding 42:	<b>550 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BRUCE MACAULAY</b>
Shareholding 43:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROBERT MACAULAY</b>
Shareholding 44:	<b>500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN DONALD ROBERT MACLEHOSE</b>
Shareholding 45:	<b>19666 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SALLY JEAN MACLEHOSE</b>
Shareholding 46:	<b>31912 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET SUSAN MAXWELL</b>

Shareholding 47:	<b>18354 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER THOMAS MCCARTHY</b>
Shareholding 48:	<b>23333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CAMILLA DAWN MCGRATH</b>
Shareholding 49:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA ELIZABETH MORRIS</b>
Shareholding 50:	<b>12910 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CAROLYN ANN NORMAND &amp; MR HUGH ALEXANDER NORMAND</b>
Shareholding 51:	<b>91 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD MURRAY OWEN NAIRN</b>
Shareholding 52:	<b>91 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR MICHAEL DOUGLAS NAIRN</b>
Shareholding 53:	<b>92 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ROBIN DAVID NAIRN</b>
Shareholding 54:	<b>17326 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CLAIRE CHRISTINE NEWMAN</b>
Shareholding 55:	<b>4413 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCDONALD NICHOLSON</b>
Shareholding 56:	<b>6396 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JANE MONCRIEFF NICHOLSON</b>
Shareholding 57:	<b>6756 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CAROLYN NORMAND</b>
Shareholding 58:	<b>835 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY ELIZABETH PHILLIPS</b>

Shareholding 59:	<b>835 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DAVID HARLEY PUTT</b>
Shareholding 60:	<b>835 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK JOHN POOLE PUTT</b>
Shareholding 61:	<b>835 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HERBERT DUGDALE &amp; BARBARA ANN PUTT</b>
Shareholding 62:	<b>1335 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS VIVIENNE MARGARET PUTT</b>
Shareholding 63:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LILLIAN ANDERSON RAE</b>
Shareholding 64:	<b>92 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JACQUELINE PATRICIA ROCHMANKOWSKA</b>
Shareholding 65:	<b>19666 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS KIRSTY ARBUTHNOTT ROED</b>
Shareholding 66:	<b>5713 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE HANNAH SAGOVSKY</b>
Shareholding 67:	<b>4413 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ELIZABETH ANN SEMPLE</b>
Shareholding 68:	<b>520 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE KATHRYN SILLEY</b>
Shareholding 69:	<b>1670 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN SILLEY</b>
Shareholding 70:	<b>3015 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JSD, JMN, AEHB AS TRUSTEES OF MRS KFB'S TESTAMENTA TRUST</b>

Shareholding 71: **3452 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JENNIFER DENHOLM TURNBULL**

Shareholding 72: **21368 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JEAN CHRISTINE WILLIS**

Shareholding 73: **17326 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA MARGARET WILLIS**

Shareholding 74: **5800 transferred on 2021-10-19  
2900 transferred on 2021-10-19  
2900 transferred on 2021-10-19  
0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR IAN DENHOLM (DECEASED)**

Shareholding 75: **2900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MISS KIRSTIN ELIZABETH HARDY BRADFORD**

Shareholding 76: **78080 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES DAVID DENHOLM BROWN**

Shareholding 77: **41600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MICHAEL BROWN**

Shareholding 78: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARA JANE MAY DENHOLM**

Shareholding 79: **61800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILLIAM MURRAY DENHOLM**

Shareholding 80: **71200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES NIALl WILLIAM DENHOLM**

Shareholding 81: **56400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN STEPHEN DENHOLM**

Shareholding 82: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA MARY DENHOLM**



Shareholding 83:	<b>71200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KEITH DENHOLM</b>
Shareholding 84:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEONAIID CLARE DENHOLM</b>
Shareholding 85:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARA DENHOLM IN TRUST FOR HOLLY DUFF</b>
Shareholding 86:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARA DENHOLM IN TRUST FOR SKYE DUFF</b>
Shareholding 87:	<b>2900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA JANE FERGUSON HODGSON</b>
Shareholding 88:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEONAIID DENHOLM IN TRUST FOR ZOEY WILLOW DENHOLM KEENAN</b>
Shareholding 89:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET SUSAN MAXWELL</b>
Shareholding 90:	<b>5800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JANE MONCRIEFF NICHOLSON</b>
Shareholding 91:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE HANNAH SAGOVSKY</b>
Shareholding 92:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE SAGOVSKY IN TRUST FOR ELIZA SAGOVSKY</b>
Shareholding 93:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE SAGOVSKY IN TRUST FOR GUS SAGOVSKY</b>

## **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