



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **S.H.Maintenance Limited**

Company Number: **00981505**



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X7G5R41K

Company Name: **S.H.Maintenance Limited**

Company Number: **00981505**

Confirmation **04/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>25</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>
		Total aggregate nominal value:	<b>25</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JUNE LILIAN CHAPLIN</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PEGGY JENKYNs</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROSE MARIE ALEXANDER &amp; COLIN EDWARD ALEXANDER (JOINTLY)</b>
Shareholding 4:	<b>1 transferred on 2018-07-05</b> <b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DIANNA KAY LINKLATER</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GENA BERNICE SUE PHILLIPS</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>R &amp; D &amp; MRS KJ LAMBERT</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PRIESTLEY</b>
Shareholding 8:	<b>1 transferred on 2018-05-10</b> <b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RENEE BLAKEMORE</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DAVID JONES &amp; LYNN MICHELLE JONES (JOINTLY)</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MCINNES BARTON MCKENDRICK</b>

Shareholding 11:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MABEL DOREEN BARRINGTON</b>
Shareholding 12:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>UNA MUNRO SPINKS</b>
Shareholding 13:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>VALERIE ADELE WHITFOOT MEDFORD</b>
Shareholding 14:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>EDITH ELLIS</b>
Shareholding 15:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NIGEL BACK</b>
Shareholding 16:	<b>1 transferred on 2018-01-05</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DEIRDRE ANN COOK</b>
Shareholding 17:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DOREEN SMILLIE</b>
Shareholding 18:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW BERESFORD MCCUBBIN</b>
Shareholding 19:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARTIN FRANK CHAPLIN</b>
Shareholding 20:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAMES GREEN &amp; GILLIAN ANN GREEN (JOINTLY)</b>
Shareholding 21:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GWENDOLINE KEELEY</b>
Shareholding 22:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DARIA AGNEISZKA GLISZCZYNSKA</b>

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PETER BRADLEY & CHARLES MCDONALD HIBBERT (JOINTLY)**

Shareholding 24: **1 transferred on 2018-06-05**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GARY ERIC DOWE**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PETER ROBERT HANN & SUZAN HANN (JOINTLY)**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **EDWIN CHARLES WASNIEWSKI & ROSALIND WASNIEWSKI (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GILLIAN BEATRICE WALLIS**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **COLIN MACLEAN MACINNES & YVONNE MACINNES (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **NICOLA FRANCES ALLEN**

## **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