



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BUTRESS INVESTMENT MANAGEMENT LIMITED**

Company Number: **01294668**



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Company Name: **BUTRESS INVESTMENT MANAGEMENT LIMITED**

Company Number: **01294668**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>41</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>41</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL SHARES HAVE FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>41</b>
		Total aggregate nominal value:	<b>41</b>
		Total aggregate amount unpaid:	<b>40</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F &amp; J BAGHVI</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J BARNETT</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGELA MARY BASACIK</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS LIZ ROSEMARY BESTIC</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ALBERT EDWARD GUY BLACKBURN</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY ANN BONDY</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E CHINN</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G C K CORNWALL</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E CRIPPS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS HYWEL &amp; JANE EVANS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M FRAZER</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T &amp; T GORMLEY</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NAIM GOV</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M RENNIE H PARTRIDGE</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G HALL</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS MICHAEL &amp; STARIE HANOMAN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM RICHARD COOTE &amp; HEATHER ELIZABETH WOOD</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT DUNCAN MURRAY JAYSON ALAN POULTON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SADLER PHILIP JOHNSON</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T &amp; F JUDAN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D KELLEHER</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUKE LLOYD KELLY LOUISE CLIFF</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L LEFOVITCH</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAX MASTROGIACOMO</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY JAMES MCCAIVE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S &amp; P MCEWAN &amp; BERGH</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P MEHTA</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GUY LLEWELLYN MS MEGAN HOLT</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T NEWMAN</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EVANTHIA NICOLAIDES</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GEORGE STEPHEN MS EMILY ELIZABETH OAKES CARTER</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A &amp; D PATERSON</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS DAVID ALISON PATERSON</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLIVER &amp; IAN PERRY</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W &amp; J SANKEY</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T SHARROCK</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEFFERSON SMITH</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M A VAN GILST</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VERONIQUE MONIQUE &amp; PAUL Warburton</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE WINNARD</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIM WONG</b>

# **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