



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHIPLEY LIMITED**

Company Number: **03426392**



Received for filing in Electronic Format on the: **03/09/2018**

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Company Name: **SHIPLEY LIMITED**

Company Number: **03426392**

Confirmation **29/08/2018**

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:	406400 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GEORGE BIRCH
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN ELIZABETH HARWOOD-SMITH
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA LOUISE DAVIS
Shareholding 4:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL DEIGHTON
Shareholding 5:	100 transferred on 2018-03-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM PAUL SAWYER
Shareholding 6:	52750 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOSEPH TAYLOR
Shareholding 7:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVID TAVENDALE
Shareholding 8:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PATRICK SMITH
Shareholding 9:	100 transferred on 2017-10-24 0 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JANE MORAN
Shareholding 10:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA CHARLOTTE WHITE
Shareholding 11:	52250 ORDINARY shares held as at the date of this confirmation statement
Name:	LOGISTIC SPECIALTIES INC

Shareholding 12: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA RETTER**

Shareholding 13: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE MARY DAY**

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