



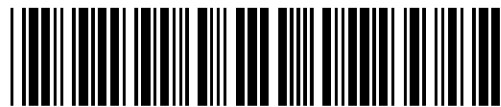
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **B.I.C.F Limited**

Company Number: **03454890**



Received for filing in Electronic Format on the: **16/12/2019**

X8KGWVO1

Company Name: **B.I.C.F Limited**

Company Number: **03454890**

Confirmation **13/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29
Currency:	GBP	Aggregate nominal value:	29

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29
		Total aggregate nominal value:	29
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK ROBIN ARKLE**
MICHELE ANNE ARKLE

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MICHAEL ARNOLD**
TANYA MAY MORTON

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY MEACHEM BRIGGS**
JILL I BRIGGS

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MARTIN BROWN**
SARAH BROWN

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN BURKE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP BURTON**
S ARDILES
PAULINE BURTON

Shareholding 7: **1 transferred on 2019-07-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLIFFVIEW PROPERTIES LTD**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW T CRAIG**
HEIDI CRAIG

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MICHAEL DAVIES**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVAN DEBONNAIRE**
SALLY DEBONNAIRE

Shareholding 11: **1 transferred on 2019-05-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARIA DI PALMA**

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement DJC (HOTELS) LTD
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN C DREW MARIAN E DREW
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTYN JOHN EVERETT
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM GRAHAM GILLETT GILLIAN LOIS GILLETT
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD GRAHAM
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS J GRESHAM NICOLA M GRESHAM
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY EDMUND KAMINSKI GLENDA PUGH KAMINSKI
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA MURIEL LE POER TRENCH
Shareholding 20: Name:	1 transferred on 2019-09-16 0 ORDINARY shares held as at the date of this confirmation statement RICHARD JAMES LEEDHAM VICTORIA LEEDHAM
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE MCNAMARA MAX DAVID MCNAMARA THOMAS PATRICK MCNAMARA
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN PRAG
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT ANTHONY SCHOFIELD
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER WALTER SCOTT ZENA PATRICIA SCOTT
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEQ ONLINE LTD

Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement YVONNE PAMELA SPENCER
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROD M STREET SHEILA STREET
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL GEORGE THOMSON ANGELA THOMSON
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN LEONARD TWEED LYN TWEED
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYBIL M VENNING G R W VENNING J R VENNING L K VENNING V J VENNING
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JAMES WATSON VANESSA LOUISE WATSON
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID HEMSLEY WOOD HERMIONE WOOD

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