



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHEAL JANE LIMITED**

Company Number: **03885040**



Received for filing in Electronic Format on the: **22/11/2022**

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Company Name: **WHEAL JANE LIMITED**

Company Number: **03885040**

Confirmation Statement date: **22/11/2022**

Sic Codes: **39000**

Principal activity description: **Remediation activities and other waste management services**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1695556
Currency:	GBP	Aggregate nominal value:	16955.56
Prescribed particulars			
NON TRADED ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1695556
		Total aggregate nominal value:	16955.56
		Total aggregate amount	0
		unpaid:	

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: **154533 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD JOHN BALLARD**

Shareholding 2: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DUNLOP**

Shareholding 3: **448055 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GIDDINGS**

Shareholding 4: **160000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA GIDDINGS**

Shareholding 5: **577919 ORDINARY shares held as at the date of this confirmation statement**

Name: **WHEAL JANE TRUSTEES LIMITED**

Shareholding 6: **6126 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA DE SUARTE**

Shareholding 7: **188660 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD JOHN BALLARD**

Shareholding 8: **1411 ORDINARY shares held as at the date of this confirmation statement**

Name: **TYRONE AGLIOTTI**

Shareholding 9: **1848 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN JONES**

Shareholding 10: **1882 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPA POWELL**

Shareholding 11: **1989 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK SCIASCIA**

Shareholding 12:	464 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CORTIS
Shareholding 13:	436 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY JAMES MEACOCK
Shareholding 14:	1995 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA KATHRYN SMITH
Shareholding 15:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN HAYWARD
Shareholding 16:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN JENKINS
Shareholding 17:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMSIN KENDALL-CARPENTER
Shareholding 18:	1801 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PELLOW
Shareholding 19:	5652 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RIDEOUT
Shareholding 20:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE SHARPE
Shareholding 21:	7902 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ADEY
Shareholding 22:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARRYL BUTT
Shareholding 23:	4531 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS GARBUTT
Shareholding 24:	5000 ORDINARY shares held as at the date of this confirmation statement

Name: **MICHAEL GROVE**

Shareholding 25: **1848 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAUN HOSKING**

Shareholding 26: **8512 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS HUNT**

Shareholding 27: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE JOHNSTONE**

Shareholding 28: **12968 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MINTO**

Shareholding 29: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA PEARCE**

Shareholding 30: **1848 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN RICHARDS**

Shareholding 31: **5898 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA STEVENS**

Shareholding 32: **5354 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA TURNER**

Shareholding 33: **424 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP WESTON**

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