



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CORNWALL FERRIES LIMITED**

Company Number: **04648205**



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Received for filing in Electronic Format on the: **01/02/2018**

Company Name: **CORNWALL FERRIES LIMITED**

Company Number: **04648205**

Confirmation **27/01/2018**

Statement date:

Sic Codes: **50300**

Principal activity **Inland passenger water transport**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	348000
Currency:	GBP	Aggregate nominal value:	348000

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	348000
		Total aggregate nominal value:	348000
		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:	2368 ORDINARY shares held as at the date of this confirmation statement
Name:	A BYASS-CLARK
Shareholding 2:	58000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE ARTHUR ENGLISH
Shareholding 3:	3191 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE LIGHT
Shareholding 4:	3191 ORDINARY shares held as at the date of this confirmation statement
Name:	LYDIA LIGHT
Shareholding 5:	38750 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE POLGLASE
Shareholding 6:	2368 ORDINARY shares held as at the date of this confirmation statement
Name:	O SMITHIES
Shareholding 7:	57500 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY HUGH SMITHIES
Shareholding 8:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GEORGE JULYAN POLGLASE
Shareholding 9:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA LOUISA GIBSON POLGLASE
Shareholding 10:	17250 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY PATRICK JULYAN POLGLASE
Shareholding 11:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ANTHONY FRANCIS POLGLASE

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

Shareholding 13: **38750 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA LIGHT**

Shareholding 14: **38750 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY DAVID LIGHT**

Shareholding 15: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE CHAMBERLAIN**

Shareholding 16: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HODGSON**

Shareholding 17: **10000 transferred on 2017-07-13**
10000 transferred on 2017-07-13
10000 transferred on 2017-07-13
10000 transferred on 2017-07-13
43882 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIA HODGSON**

Shareholding 18: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMILLA STEENBUCH**

Shareholding 19: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALAN BLIN STOYLE**

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