



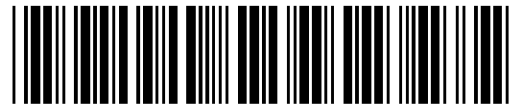
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BOURNE & CO LTD**

Company Number: **07248818**



Received for filing in Electronic Format on the: **03/06/2020**

X96G2HCP

Company Name: **BOURNE & CO LTD**

Company Number: **07248818**

Confirmation **11/05/2020**

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:	<b>2400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAELA JUNE EDWARDS</b>
Shareholding 2:	<b>2400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH MEADOWS</b>
Shareholding 3:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY NUTT</b>
Shareholding 4:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE DELANEY</b>
Shareholding 5:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DELANEY</b>
Shareholding 6:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NUTT</b>
Shareholding 7:	<b>2400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MEADOWS</b>
Shareholding 8:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAELA JUNE EDWARDS</b>
Shareholding 9:	<b>1400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH FITZPATRICK</b>
Shareholding 10:	<b>1400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN FITZPATRICK</b>
Shareholding 11:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NUTT</b>
Shareholding 12:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY NUTT</b>

Shareholding 13: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DAVID MEADOWS</b>
Shareholding 14: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SARAH MEADOWS</b>
Shareholding 15: Name:	<b>1400 ORDINARY shares held as at the date of this confirmation statement JOSEPH ADAM HUNT</b>
Shareholding 16: Name:	<b>1400 ORDINARY shares held as at the date of this confirmation statement KIMBERLEY HUNT</b>
Shareholding 17: Name:	<b>1400 ORDINARY shares held as at the date of this confirmation statement REZA JEROME MOHIDIN</b>
Shareholding 18: Name:	<b>1400 ORDINARY shares held as at the date of this confirmation statement MELANIE MOHIDIN</b>
Shareholding 19: Name:	<b>2400 ORDINARY shares held as at the date of this confirmation statement PAUL EDWARDS</b>
Shareholding 20: Name:	<b>1000 ORDINARY shares held as at the date of this confirmation statement KIRSTEN MOULT</b>
Shareholding 21: Name:	<b>1000 ORDINARY shares held as at the date of this confirmation statement MARC MOULT</b>

## **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