



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOURNE & CO LTD**

Company Number: **07248818**



Received for filing in Electronic Format on the: **23/05/2019**

X861UH5V

Company Name: **BOURNE & CO LTD**

Company Number: **07248818**

Confirmation **11/05/2019**

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: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAELA JUNE EDWARDS**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH MEADOWS**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY NUTT**

Shareholding 4: **500 transferred on 2019-04-01
2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE DELANEY**

Shareholding 5: **500 transferred on 2019-04-01
2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DELANEY**

Shareholding 6: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK NUTT**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MEADOWS**

Shareholding 8: **282 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAELA JUNE EDWARDS**

Shareholding 9: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH FITZPATRICK**

Shareholding 10: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN FITZPATRICK**

Shareholding 11:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK NUTT
Shareholding 12:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY NUTT
Shareholding 13:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MEADOWS
Shareholding 14:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH MEADOWS
Shareholding 15:	233 transferred on 2019-04-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN DELANEY
Shareholding 16:	233 transferred on 2019-04-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement PAULINE DELANEY
Shareholding 17:	367 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH ADAM HUNT
Shareholding 18:	366 ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBERLEY HUNT
Shareholding 19:	367 ORDINARY shares held as at the date of this confirmation statement
Name:	REZA JEROME MOHIDIN
Shareholding 20:	366 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE MOHIDIN

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