



Companies House

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

## Confirmation Statement

Company Name: **DENHOLM ENERGY SERVICES LIMITED**

Company Number: **09186034**



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Company Name: **DENHOLM ENERGY SERVICES LIMITED**

Company Number: **09186034**

Confirmation **28/06/2020**

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>233340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA TANYA ANDREWS</b>
Shareholding 2:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JEREMY LLOYD ARTER</b>
Shareholding 3:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN DALTON ARTER</b>
Shareholding 4:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN JAMES MORIEN ARTER</b>
Shareholding 5:	<b>43630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS KIRSTIN ELIZABETH HARDY BRADFORD</b>
Shareholding 6:	<b>30150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF K F BRADFORD'S TRUST FOR KIRSTIN BRADFORD</b>
Shareholding 7:	<b>73780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA JANE FERGUSON BRADFORD</b>
Shareholding 8:	<b>242430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN GRANT BROWN</b>
Shareholding 9:	<b>965550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAVID DENHOLM BROWN</b>
Shareholding 10:	<b>982340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL BROWN</b>
Shareholding 11:	<b>108310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ALISON GAY BUCHANAN</b>

Shareholding 12: **7330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDMUND MORRIS CARR-SAUNDERS**

Shareholding 13: **196660 transferred on 2020-01-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SUSAN MARY CLEGG**

Shareholding 14: **196660 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SUSAN MARY CLEGG & MR ROGER JAMES CLEGG**

Shareholding 15: **36110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES EDWARD COLVILLE**

Shareholding 16: **36110 transferred on 2020-04-23**  
**36110 transferred on 2020-04-23**  
**36110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SHUNA MARY COLVILLE**

Shareholding 17: **36110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE ELIZABETH COLVILLE**

Shareholding 18: **8900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH LOUISE DECENT**

Shareholding 19: **82180 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENHOLM ENTERPRISE LIMITED**

Shareholding 20: **77260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANASTASIA ELIZABETH DENHOLM**

Shareholding 21: **137130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARA JANE MAY DENHOLM**

Shareholding 22: **857320 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILLIAM MURRAY DENHOLM**

Shareholding 23: **1015100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES NIALl WILLIAM DENHOLM**

Shareholding 24: **2000 transferred on 2020-05-18**  
**2000 transferred on 2020-05-18**  
**2000 transferred on 2020-05-18**  
**2000 transferred on 2020-05-18**  
**2000 transferred on 2020-05-18**  
**550330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN STEPHEN DENHOLM**

Shareholding 25: **137130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA MARY DENHOLM**

Shareholding 26: **177360 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ALYN MARY DENHOLM**

Shareholding 27: **1014290 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT KEITH DENHOLM**

Shareholding 28: **137130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEONAIID CLARE DENHOLM**

Shareholding 29: **123310 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR IAN DENHOLM**

Shareholding 30: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER LOUISE DRUMMOND**

Shareholding 31: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA ELIZABETH DRUMMOND**

Shareholding 32: **111950 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS NORMA LEITCH DRUMMOND**

Shareholding 33: **186030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REV NORMAN WALKER & LADY ELIZABETH DRUMMOND**

Shareholding 34: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE CAITLIN DRUMMOND**

Shareholding 35: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARA DENHOLM IN TRUST FOR HOLLY ISABELLE DENHOLM DUFF**

Shareholding 36: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARA DENHOLM IN TRUST FOR SKYE MADELINE DENHOLM DUFF**

Shareholding 37: **86630 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER STEWART CRUM EVERETT**

Shareholding 38: **86630 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POPPY HELEN EVERETT**

Shareholding 39: **3660 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ELIZABETH HILARY FLEMING**

Shareholding 40: **156420 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS MARGOT WALKER FRASER**

Shareholding 41: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD D FRASER**

Shareholding 42: **8800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH CATRIN DE LA HAYE**

Shareholding 43: **11000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY ANN HOUGHTON**

Shareholding 44: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN G. JOHNSON**

Shareholding 45: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEONAI D DENHOLM IN TRUST FOR ZOEY WILLOW DENHOLM KEENAN**

Shareholding 46: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER ELISABETH LAIRD**

Shareholding 47:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH JANE MACAULAY</b>
Shareholding 48:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY PATRICIA MACAULAY</b>
Shareholding 49:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN MORROW MACAULAY</b>
Shareholding 50:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BRUCE MACAULAY</b>
Shareholding 51:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROBERT MACAULAY</b>
Shareholding 52:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN DONALD ROBERT MACLEHOSE</b>
Shareholding 53:	<b>196660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SALLY JEAN MACLEHOSE</b>
Shareholding 54:	<b>479120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET SUSAN MAXWELL</b>
Shareholding 55:	<b>183540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JEAN HELEN MCCARTHY</b>
Shareholding 56:	<b>233330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CAMILLA DAWN MCGRATH</b>
Shareholding 57:	<b>196660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CAROLYN ANN NORMAND &amp; MR HUGH ALEXANDER NORMAND</b>
Shareholding 58:	<b>915 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD MURRAY OWEN NAIRN</b>

Shareholding 59: **915 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR MICHAEL DOUGLAS NAIRN**

Shareholding 60: **915 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ROBIN DAVID NAIRN**

Shareholding 61: **173260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS CLAIRE CHRISTINE NEWMAN**

Shareholding 62: **44130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MCDONALD NICHOLSON**

Shareholding 63: **60310 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JANE MONCRIEFF NICHOLSON**

Shareholding 64: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY ELIZABETH PHILLIPS**

Shareholding 65: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER DAVID HARLEY PUTT**

Shareholding 66: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK JOHN POOLE PUTT**

Shareholding 67: **8350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HERBERT DUGDALE & BARBARA ANN PUTT**

Shareholding 68: **13350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIVIENNE MARGARET PUTT**

Shareholding 69: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS LILLIAN ANDERSON RAE**

Shareholding 70: **915 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE PATRICIA ROCHMANKOWSHA**

Shareholding 71: **196660 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS KIRSTY ARBUTHNOTT ROED**

Shareholding 72: **137130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE HANNAH SAGOVSKY**

Shareholding 73: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE SAGOVSKY IN TRUST FOR ELIZA DENHOLM SAGOVSKY**

Shareholding 74: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE SAGOVSKY IN TRUST FOR GUS DENHOLM SAGOVSKY**

Shareholding 75: **44130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ELIZABETH ANN SEMPLE**

Shareholding 76: **12700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE KATHRYN SILLEY**

Shareholding 77: **16700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JOHN SILLEY**

Shareholding 78: **34520 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JENNIFER DENHOLM TURNBULL**

Shareholding 79: **213680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JEAN CHRISTINE WILLIS**

Shareholding 80: **173260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA MARGARET WILLIS**

Shareholding 81: **2280566 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **J. & J. DENHOLM LIMITED**

## **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