



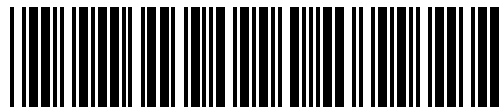
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DENHOLM ENERGY SERVICES LIMITED**

Company Number: **09186034**



Received for filing in Electronic Format on the: **07/07/2021**

XA89HTX7

Company Name: **DENHOLM ENERGY SERVICES LIMITED**

Company Number: **09186034**

Confirmation **28/06/2021**

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: **233340 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANA TANYA ANDREWS**

Shareholding 2: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JEREMY LLOYD ARTER**

Shareholding 3: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN DALTON ARTER**

Shareholding 4: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN JAMES MORIEN ARTER**

Shareholding 5: **43630 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS KIRSTIN ELIZABETH HARDY BRADFORD**

Shareholding 6: **30150 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF K F BRADFORD'S TRUST FOR KIRSTIN BRADFORD**

Shareholding 7: **73780 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA JANE FERGUSON BRADFORD**

Shareholding 8: **242430 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN GRANT BROWN**

Shareholding 9: **965550 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DAVID DENHOLM BROWN**

Shareholding 10: **982340 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MICHAEL BROWN**

Shareholding 11: **108310 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS ALISON GAY BUCHANAN**

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

Shareholding 13: **196660 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SUSAN MARY CLEGG & MR ROGER JAMES CLEGG**

Shareholding 14: **36110 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES EDWARD COLVILLE**

Shareholding 15: **36110 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SHUNA MARY COLVILLE**

Shareholding 16: **36110 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE ELIZABETH COLVILLE**

Shareholding 17: **8900 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH LOUISE DECENT**

Shareholding 18: **82180 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENHOLM ENTERPRISE LIMITED**

Shareholding 19: **77260 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANASTASIA ELIZABETH DENHOLM**

Shareholding 20: **137130 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARA JANE MAY DENHOLM**

Shareholding 21: **857320 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILLIAM MURRAY DENHOLM**

Shareholding 22: **1015100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES NIALl WILLIAM DENHOLM**

Shareholding 23: **550330 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STEPHEN DENHOLM**

Shareholding 24:	137130 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA MARY DENHOLM
Shareholding 25:	177360 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ALYN MARY DENHOLM
Shareholding 26:	1014290 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KEITH DENHOLM
Shareholding 27:	137130 ORDINARY shares held as at the date of this confirmation statement
Name:	SEONAIID CLARE DENHOLM
Shareholding 28:	123310 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR IAN DENHOLM
Shareholding 29:	55975 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN HUGH DRUMMOND
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:	55975 transferred on 2021-02-05 55975 transferred on 2021-02-05 0 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: **212395 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: **5500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH JANE MACAULAY**

Shareholding 48:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY PATRICIA MACAULAY
Shareholding 49:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN MORROW MACAULAY
Shareholding 50:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BRUCE MACAULAY
Shareholding 51:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERT MACAULAY
Shareholding 52:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN DONALD ROBERT MACLEHOSE
Shareholding 53:	196660 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SALLY JEAN MACLEHOSE
Shareholding 54:	479120 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET SUSAN MAXWELL
Shareholding 55:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES NORMAN DRUMMOND MCCARTHY
Shareholding 56:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW DRUMMOND MCCARTHY
Shareholding 57:	33540 transferred on 2021-03-03 50000 transferred on 2021-03-03 50000 transferred on 2021-03-03 50000 transferred on 2021-03-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JEAN HELEN MCCARTHY
Shareholding 58:	33540 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER THOMAS MCCARTHY
Shareholding 59:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PETER DRUMMOND MCCARTHY

Shareholding 60: **233330 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CAMILLA DAWN MCGRATH**

Shareholding 61: **196660 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CAROLYN ANN NORMAND & MR HUGH ALEXANDER NORMAND**

Shareholding 62: **915 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD MURRAY OWEN NAIRN**

Shareholding 63: **915 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR MICHAEL DOUGLAS NAIRN**

Shareholding 64: **915 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ROBIN DAVID NAIRN**

Shareholding 65: **173260 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CLAIRE CHRISTINE NEWMAN**

Shareholding 66: **44130 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MCDONALD NICHOLSON**

Shareholding 67: **60310 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JANE MONCRIEFF NICHOLSON**

Shareholding 68: **8350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY ELIZABETH PHILLIPS**

Shareholding 69: **8350 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DAVID HARLEY PUTT**

Shareholding 70: **8350 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK JOHN POOLE PUTT**

Shareholding 71: **8350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HERBERT DUGDALE & BARBARA ANN PUTT**

Shareholding 72:	13350 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVIENNE MARGARET PUTT
Shareholding 73:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS LILLIAN ANDERSON RAE
Shareholding 74:	915 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE PATRICIA ROCHMANKOWSHA
Shareholding 75:	196660 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS KIRSTY ARBUTHNOTT ROED
Shareholding 76:	137130 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE HANNAH SAGOVSKY
Shareholding 77:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE SAGOVSKY IN TRUST FOR ELIZA DENHOLM SAGOVSKY
Shareholding 78:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE SAGOVSKY IN TRUST FOR GUS DENHOLM SAGOVSKY
Shareholding 79:	44130 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ELIZABETH ANN SEMPLE
Shareholding 80:	12700 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE KATHRYN SILLEY
Shareholding 81:	16700 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN SILLEY
Shareholding 82:	34520 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JENNIFER DENHOLM TURNBULL
Shareholding 83:	213680 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JEAN CHRISTINE WILLIS

Shareholding 84: **173260 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA MARGARET WILLIS**

Shareholding 85: **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