



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE SHIP (DERRIFORD) LIMITED**

Company Number: **09538800**



X95HFXTL

Received for filing in Electronic Format on the: **20/05/2020**

Company Name: **THE SHIP (DERRIFORD) LIMITED**

Company Number: **09538800**

Confirmation **13/04/2020**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: Name:	5 ORDINARY shares held as at the date of this confirmation statement GARY ABRAHAM
Shareholding 2: Name:	150 ORDINARY shares held as at the date of this confirmation statement LEE SCOTT BURROWS
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement ELLEN DENNIS
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN DENNIS
Shareholding 5: Name:	5 ORDINARY shares held as at the date of this confirmation statement ANTONY HAYNES
Shareholding 6: Name:	5 ORDINARY shares held as at the date of this confirmation statement JOHN KEITH MOORES
Shareholding 7: Name:	5 ORDINARY shares held as at the date of this confirmation statement PENELOPE PLACKETT
Shareholding 8: Name:	10 ORDINARY shares held as at the date of this confirmation statement THE CI DEVELOPMENTS EXECUTIVE PENSION SCHEME
Shareholding 9: Name:	5 ORDINARY shares held as at the date of this confirmation statement THE COLE FAMILY PENSION SCHEME
Shareholding 10: Name:	5 ORDINARY shares held as at the date of this confirmation statement THE HYDE FAMILY GROUP SIPP
Shareholding 11: Name:	40 ORDINARY shares held as at the date of this confirmation statement THE MOORSAND RETIREMENT BENEFIT SCHEME
Shareholding 12: Name:	9 ORDINARY shares held as at the date of this confirmation statement THE PRYDIS SIPP - AP BATH
Shareholding 13: Name:	8 ORDINARY shares held as at the date of this confirmation statement THE PRYDIS SIPP - B MITCHELL
Shareholding 14: Name:	10 ORDINARY shares held as at the date of this confirmation statement THE PRYDIS SIPP - C ROLLS

Shareholding 15: Name:	20 ORDINARY shares held as at the date of this confirmation statement THE PRYDIS SIPP - I DOUGLAS
Shareholding 16: Name:	10 ORDINARY shares held as at the date of this confirmation statement THE PRYDIS SIPP - I MACLEAN
Shareholding 17: Name:	5 ORDINARY shares held as at the date of this confirmation statement THE PRYDIS SIPP - L TAYLOR
Shareholding 18: Name:	8 ORDINARY shares held as at the date of this confirmation statement THE PRYDIS SIPP - P STRETTON
Shareholding 19: Name:	5 ORDINARY shares held as at the date of this confirmation statement THE PRYDIS SIPP - S SHELDON
Shareholding 20: Name:	10 ORDINARY shares held as at the date of this confirmation statement THE SLATER FAMILY RETIREMENT BENEFIT SCHEME
Shareholding 21: Name:	120 ORDINARY shares held as at the date of this confirmation statement GEOFF UNDERWOOD
Shareholding 22: Name:	545 ORDINARY shares held as at the date of this confirmation statement BURRINGTON ESTATES (COMMERCIAL) 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