



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BILLY FRANKS LTD**

Company Number: **09721226**



Received for filing in Electronic Format on the: **09/09/2020**

X9D7V6TV

Company Name: **BILLY FRANKS LTD**

Company Number: **09721226**

Confirmation **05/08/2020**

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:	999900 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM YATES
Shareholding 2:	60000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN YATES
Shareholding 3:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PORTER
Shareholding 4:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAY NICKELS
Shareholding 5:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	RENE KALINIEWICZ
Shareholding 6:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JONES
Shareholding 7:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES THOMAS
Shareholding 8:	28858 A ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN GRAY
Shareholding 9:	14286 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BATES
Shareholding 10:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN RALPH
Shareholding 11:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SWITZER HAAGENSEN

Shareholding 12:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL KAHIL
Shareholding 13:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SHALOM
Shareholding 14:	7143 A ORDINARY shares held as at the date of this confirmation statement
Name:	VINAYAK CHADHA
Shareholding 15:	5715 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK YEOMANS
Shareholding 16:	28572 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM WHITEHORN
Shareholding 17:	7143 A ORDINARY shares held as at the date of this confirmation statement
Name:	NAT SOUTHWORTH
Shareholding 18:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	CARL DAWSON
Shareholding 19:	28572 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATT TANE
Shareholding 20:	4286 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANNA FOSSICK
Shareholding 21:	14286 A ORDINARY shares held as at the date of this confirmation statement
Name:	DRUIN BURCH
Shareholding 22:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GRAVES
Shareholding 23:	71429 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE WATTS

Shareholding 24: **77143 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WILD INVEST GMBH & CO KG**

Shareholding 25: **2858 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HUGHES-MULLIGAN**

Shareholding 26: **2858 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GILBERT**

Shareholding 27: **4286 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID THOMPSON**

Shareholding 28: **5715 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LEWIS WHITING**

Shareholding 29: **2858 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE SAVILLE**

Shareholding 30: **2858 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT GEDDES**

Shareholding 31: **14286 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR GAUNT**

Shareholding 32: **2858 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE PERICLEOUS**

Shareholding 33: **2858 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BUCKNALL**

Shareholding 34: **14286 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX GAUNT**

Shareholding 35: **2858 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL OWEN**

Shareholding 36:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAXIMILIAN BLEYLEBEN
Shareholding 37:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN LOWE
Shareholding 38:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE WING-HAN CHEUNG
Shareholding 39:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	OSMAN ZAKI
Shareholding 40:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WARREN
Shareholding 41:	6000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOUKDAVANH SISOULITH
Shareholding 42:	5715 A ORDINARY shares held as at the date of this confirmation statement
Name:	AJMER SOMAL
Shareholding 43:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GILMOUR
Shareholding 44:	5715 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEWAR MACLEOD
Shareholding 45:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP WARREN
Shareholding 46:	8572 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SMITH
Shareholding 47:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER BAILEY

Shareholding 48:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN HANDLEY
Shareholding 49:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 50:	3143 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE MALTBY
Shareholding 51:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL HALL
Shareholding 52:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON GLOVER
Shareholding 53:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMBER TIERNEY
Shareholding 54:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VICENTE ROBERTSON
Shareholding 55:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 56:	1429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACQUELINE TYRRELL
Shareholding 57:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 58:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JON CANNON
Shareholding 59:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT TODD

Shareholding 60:	1429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID STUART
Shareholding 61:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OLIVER WATTS
Shareholding 62:	86 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSE EDUARDO STO DOMINGO
Shareholding 63:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID O'CALLAGHAN
Shareholding 64:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAIRE TUDBERRY
Shareholding 65:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAT SILVERFIELD
Shareholding 66:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RODNEY HIGGINS
Shareholding 67:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID RAWLINSON
Shareholding 68:	86 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM STAPLES
Shareholding 69:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSS NETHERWAY
Shareholding 70:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL TAYLOR
Shareholding 71:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARMAINE MARIMBA

Shareholding 72:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAGNUS BOJLERT
Shareholding 73:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COLIN ROSS
Shareholding 74:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS STOCKWELL
Shareholding 75:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT SLATER
Shareholding 76:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRANDON STOCKIL
Shareholding 77:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN KEMPSON
Shareholding 78:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MYLES DALY
Shareholding 79:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID HEISLER
Shareholding 80:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES BONNER
Shareholding 81:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OWEN BAIN
Shareholding 82:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DARYL MANIAN
Shareholding 83:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL LITMAN

Shareholding 84:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS RAY
Shareholding 85:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS REYNOLDS
Shareholding 86:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSEPH PERKINS
Shareholding 87:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN BASAK
Shareholding 88:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX OLIVEIRA
Shareholding 89:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS ATKINSON
Shareholding 90:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW SHORT
Shareholding 91:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW GORDON
Shareholding 92:	172 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LORNA PERRETT
Shareholding 93:	429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL WILLIAMS
Shareholding 94:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAKE O'TOOLE
Shareholding 95:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID HILL

Shareholding 96:	86 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAN HARRISON
Shareholding 97:	572 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT KELLY
Shareholding 98:	86 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES LEIGH
Shareholding 99:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATRICK MCATEE
Shareholding 100:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TAFADZWA MANZINI
Shareholding 101:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NAOMI HOAD
Shareholding 102:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIOLET WILLOCK-POLSON
Shareholding 103:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDY YATES
Shareholding 104:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL GRIFFITHS
Shareholding 105:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY GUBLER
Shareholding 106:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IMMACULADA ROJAS
Shareholding 107:	1429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS MAY

Shareholding 108:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEORGE SHEPPERRD
Shareholding 109:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLAS PEDEL
Shareholding 110:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER RIGG
Shareholding 111:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAINER STROBL
Shareholding 112:	1543 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEITH BURROWES
Shareholding 113:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL WAGSTAFF
Shareholding 114:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NINA WELCH
Shareholding 115:	2143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL BAILEY
Shareholding 116:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FIONA MARVELL
Shareholding 117:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD THEAKER
Shareholding 118:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE DICKINSON
Shareholding 119:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARC DUHAMET

Shareholding 120:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WESTERGREN IVS
Shareholding 121:	572 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARANJIT SIAN
Shareholding 122:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS ALLEN
Shareholding 123:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM HALLS
Shareholding 124:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WINNING
Shareholding 125:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARKADIUSZ BOBER
Shareholding 126:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIENN JELINEK
Shareholding 127:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL WILLSON
Shareholding 128:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 129:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LANGE YE
Shareholding 130:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABED HAKIM
Shareholding 131:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL MCKAY

Shareholding 132:	572 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROWAN STURCH
Shareholding 133:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 134:	86 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GONZALO KOUYOUMDJIAN
Shareholding 135:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER MARK SHEARD
Shareholding 136:	86 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANKIE CADE
Shareholding 137:	2143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANCISCO CARBALLO LOSADA
Shareholding 138:	172 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS RIDGERS
Shareholding 139:	429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL BANKS
Shareholding 140:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIAN GAY
Shareholding 141:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HECTOR MASON
Shareholding 142:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 143:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIA POLLARD

Shareholding 144:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHAUNNA GAVED
Shareholding 145:	572 B INVESTMENT shares held as at the date of this confirmation statement
Name:	INVETEA AB
Shareholding 146:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL SPILLMAN
Shareholding 147:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WHITBY
Shareholding 148:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YACINE DOUBI
Shareholding 149:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICKY TAYLOR
Shareholding 150:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUCY MINKS
Shareholding 151:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JESS PARTRIDGE
Shareholding 152:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN INWOOD
Shareholding 153:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARETH QUINN
Shareholding 154:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KRISTIAN LEMAR
Shareholding 155:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW HALE

Shareholding 156:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW GLENNY
Shareholding 157:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES FREEMAN
Shareholding 158:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GREGORIOUS
Shareholding 159:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELAINE FAHY
Shareholding 160:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHAN PIETGE
Shareholding 161:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS DRAPIER
Shareholding 162:	58 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUTHARSAN FINTON-JAMES
Shareholding 163:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOMINIC HOLYOAK
Shareholding 164:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALISTAIR DRAY
Shareholding 165:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDRE BETKER
Shareholding 166:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN HALL
Shareholding 167:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAREE CARROLL

Shareholding 168:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARETH PRICE
Shareholding 169:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HERSHIL PATEL
Shareholding 170:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON SPINK
Shareholding 171:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KRISHNA CORINALDESI
Shareholding 172:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM HARTNETT
Shareholding 173:	715 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM SOLIMAN
Shareholding 174:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MALCOLM CREWDSON
Shareholding 175:	2858 A ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTIAN BROWNLEE
Shareholding 176:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL BUCK
Shareholding 177:	286 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID BLAKE
Shareholding 178:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK CANTELOW
Shareholding 179:	429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARAH YOUNG

Shareholding 180:	1429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MIKEL LAMENSANS
Shareholding 181:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM YATES
Shareholding 182:	143 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SUNDERLAND
Shareholding 183:	515 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAIREAD GRIMLEY

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