



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BAREND PROPRIETORS ASSOCIATION LIMITED**

Company Number: **SC054591**



Received for filing in Electronic Format on the: **23/05/2017**

X670VAVV

Company Name: **BAREND PROPRIETORS ASSOCIATION LIMITED**

Company Number: **SC054591**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | DEFERRED | Number allotted | 123 |
| Currency: | GBP | Aggregate nominal value: | 123 |

Prescribed particulars

THE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 80 |
| Currency: | GBP | Aggregate nominal value: | 80 |

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 203 |
| | | Total aggregate nominal value: | 203 |
| | | 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: | 1 transferred on 2016-03-11 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement C/O WYLIE & BISSET ACCOUNTANT IN BANKRUPTCY |
| Shareholding 2: | 123 DEFERRED shares held as at the date of this confirmation statement |
| Name: | BAREND PROPERTIES LTD |
| Shareholding 3: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACQUELINE BARTON LYNDON BARTON |
| Shareholding 4: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | INGRID BATTERSBY MICHAEL GEORGE BATTERSBY |
| Shareholding 5: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EXECUTORS OF EDWARD MAXWELL BAYLISS MARGARET ELIZABETH BAYLISS |
| Shareholding 6: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARGARET BENNETT |
| Shareholding 7: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBIN MARY CHARLTON EXECUTORS OF CHIRSTOPHER M CHARLTON |
| Shareholding 8: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LESLEY CHATT |
| Shareholding 9: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW EDWARD COLLARD JENNIFER ANNE COLLARD |
| Shareholding 10: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IRENE D COLQUHOUN GORDON M COLQUHOUN |
| Shareholding 11: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ERIC DAVIE AVRIL DAVIE |

| | |
|---------------------------|--|
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NORMA DONALD |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALAN DONOWHO LINDA DONOWHO |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF WARREN A DRY S A DRY |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement M EXLEY |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN FRANKLAND |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CECILIA FROES PETER FROES |
| Shareholding 18: Name: | 1 transferred on 2017-04-10 0 ORDINARY shares held as at the date of this confirmation statement MOIRA A GAMON VERNON C GAMON |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER T GRANT RHODA D GRANT |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BARBARA M GRANT |
| Shareholding 21: Name: | 1 transferred on 2017-04-12 0 ORDINARY shares held as at the date of this confirmation statement MARY HAYTHORNE |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement E C JOHNSON |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S W JOHNSON |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID LAWRIE |
| Shareholding 25: Name: | 1 transferred on 2016-04-29 0 ORDINARY shares held as at the date of this confirmation statement ESTATE OF JOAN MOONEY |

| | |
|---------------------------|---|
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DEREK WATSON OLIVER JUDITH OLIVER |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EDWARD THOMAS PALMER NICHOLAS ALEXANDER PALMER ROSEMARY SUSAN PALMER EXECUTORS OF MICHAEL CYRIL WILLIAM PALMER CHARLOTTE ALICE PALMER ALI |
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NEIL PARKINSON ANN PARKINSON |
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VIKI PEAT IAN PEAT |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON PEAT VIKI PEAT DAVID PEAT IAN PEAT |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARY SLOAN LATHAM DONALD ANTHONY LATHAM |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GAVIN PATRICK HEALY AMANDA JANE HEALY |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THISTLE LODGES LIMITED |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HAZEL M D MORRISON |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANN CARNEGIE MAIN |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A BUCKLEY |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DEBORAH KELLETT SHAUN KELLET |

| | |
|---------------------------|--|
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BALDWIN BALDWIN |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NORMAN RAWORTH |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RUTH RYAN LIAM RYAN |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELAINE RAE GEOFF RAE |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement C E ROSENBERG ROBERT ROSENBERG |
| Shareholding 43: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEAN ELIZABETH FIFE |
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RITA LOMAX STEVE LOMAX |
| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JANICE K LEE |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement L MCCONNACHIE J BLANE |
| Shareholding 47: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LINDSAY KENNEDY |
| Shareholding 48: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J P MONK B A MONK |
| Shareholding 49: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VALERIE D'AMIAN |
| Shareholding 50: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PHILIP WISHART GLYNN CAIRNCROSS SUE LINDA CAIRNCROSS |
| Shareholding 51: Name: | 1 ORDINARY shares held as at the date of this confirmation statement L SHEAMAN |

| | |
|---------------------------|--|
| Shareholding 52: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LADY ALISON SMITH |
| Shareholding 53: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOAN THORNLEY |
| Shareholding 54: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DOROTHY STREETS ANDREW STREETS |
| Shareholding 55: Name: | 1 ORDINARY shares held as at the date of this confirmation statement K SURALIWALA |
| Shareholding 56: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD C TUCKER ROBERT J TUCKER ALISON M TUCKER ROSEMARY S ASHTON |
| Shareholding 57: Name: | 1 ORDINARY shares held as at the date of this confirmation statement P TITTERINGTON T TITTERINGTON |
| Shareholding 58: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WARD SANDYHILLS TRUST |
| Shareholding 59: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARLENE WARDLE |
| Shareholding 60: Name: | 2 ORDINARY shares held as at the date of this confirmation statement JUNE WATSON |
| Shareholding 61: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GINA WEETMAN DAVID WEETMAN |
| Shareholding 62: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EILEEN WHITE |
| Shareholding 63: Name: | 1 ORDINARY shares held as at the date of this confirmation statement N WHITTER |
| Shareholding 64: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN MARGARET WINTER GUY PETER WINTER |
| Shareholding 65: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON WEETMAN |

| | |
|---------------------------|---|
| Shareholding 66: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICOLA A HODGSON |
| Shareholding 67: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LINCOLN SCOTT FORREST |
| Shareholding 68: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HELEN JACKSON SUSAN A PATERSON RHONA A BLACK |
| Shareholding 69: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARK ANTHONY TROMANS JOLEY ELIZABETH TROMANS |
| Shareholding 70: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAURA GREEN PAUL GREEN |
| Shareholding 71: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID KERSHAW JANIS KERSHAW |
| Shareholding 72: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IRENE ANTROBUS GRAEME ANTROBUS |
| Shareholding 73: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON VOSS LINDSAY VOSS |
| Shareholding 74: Name: | 1 ORDINARY shares held as at the date of this confirmation statement YVONNE GOODE RAYMOND GOODE |
| Shareholding 75: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW H SNEDDON PENELOPE L SNEDDON |
| Shareholding 76: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID ROY FRASER |
| Shareholding 77: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHELLE SINEAD PAYNE PETRA MARGARET PAYNE JOHN ANTHONY PAYNE |
| Shareholding 78: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LESLEY JOHNSON GARY CROSS |

| | |
|---------------------------|---|
| Shareholding 79: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID LAWRIE MARK TROMANS JOLEY TROMANS |
| Shareholding 80: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNE PROCTER |
| Shareholding 81: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN HAYTHORNE DEBORAH HAYTHORNE |
| Shareholding 82: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL SMALLEY PAMELA SMALLEY |

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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