



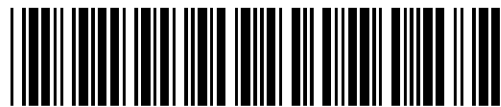
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BALMER CARE HOMES GROUP LIMITED**

Company Number: **SC278344**



Received for filing in Electronic Format on the: **15/03/2019**

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Company Name: **BALMER CARE HOMES GROUP LIMITED**

Company Number: **SC278344**

Confirmation **12/01/2019**

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:	392580 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BALMER
Shareholding 2:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE BALMER
Shareholding 3:	98145 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME BALMER
Shareholding 4:	163575 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE MCGOWAN
Shareholding 5:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BALMER
Shareholding 6:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR JOSEPH THOMAS MCGOWAN
Shareholding 7:	20 C ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR JESSICA ANNE MARY MCGOWAN
Shareholding 8:	20 D ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR ISABELLA ANNE FRANCES MCGOWAN
Shareholding 9:	20 E ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR NICHOLAS JOHN MCGOWAN

Shareholding 10: **20 F ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR ARIANNA MARIA BALMER**

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