



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BURGOYNES (LYONSHALL) LIMITED**

Company Number: **02559709**



Received for filing in Electronic Format on the: **30/07/2020**

X9AD19MX

Company Name: **BURGOYNES (LYONSHALL) LIMITED**

Company Number: **02559709**

Confirmation **30/07/2020**

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:	<b>1591 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MARY BURGOYNE</b>
Shareholding 2:	<b>816 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FREDERICK BURGOYNE</b>
Shareholding 3:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE ELIZABETH BURGOYNE</b>
Shareholding 4:	<b>2040 transferred on 2020-07-14</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILLIAM PRYCE BURGOYNE</b>
Shareholding 5:	<b>2050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE BURGOYNE</b>
Shareholding 6:	<b>1224 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A F BURGOYNE 2008 DISCRETIONARY SETTLEMENT</b>
Shareholding 7:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROBERT BURGOYNE</b>
Shareholding 8:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW DAVID BURGOYNE</b>

## **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