



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CORNWALL FERRIES LIMITED**

Company Number: **04648205**



Received for filing in Electronic Format on the: **16/02/2022**

XAXZSPSX

Company Name: **CORNWALL FERRIES LIMITED**

Company Number: **04648205**

Confirmation Statement date: **27/01/2022**

Sic Codes: **50300**

Principal activity description: **Inland passenger water transport**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	348000
Currency:	GBP	Aggregate nominal value:	348000

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	348000
		Total aggregate nominal value:	348000
		Total aggregate amount	0
		unpaid:	

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: **2368 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNIE BYASS CLARK**

Shareholding 2: **58000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLIE ARTHUR ENGLISH**

Shareholding 3: **3191 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE LIGHT**

Shareholding 4: **3191 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYDIA LIGHT**

Shareholding 5: **38750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE POLGLASE**

Shareholding 6: **2368 ORDINARY shares held as at the date of this confirmation statement**

Name: **O SMITHIES**

Shareholding 7: **57500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY HUGH SMITHIES**

Shareholding 8: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER GEORGE JULYAN POLGLASE**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA LOUISA GIBSON POLGLASE**

Shareholding 10: **17250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONY PATRICK JULYAN POLGLASE**

Shareholding 11: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD ANTHONY FRANCIS POLGLASE**

Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO HAMMOND POLGLASE
Shareholding 13:	38750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA LIGHT
Shareholding 14:	38750 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY DAVID LIGHT
Shareholding 15:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE CHAMBERLAIN
Shareholding 16:	20971 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HODGSON
Shareholding 17:	10971 transferred on 2021-02-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESTATE OF MRS JULIA HODGSON
Shareholding 18:	20970 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA STEENBUCH
Shareholding 19:	10485 transferred on 2021-09-17 10486 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALAN BLIN STOYLE
Shareholding 20:	20870 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ROBERT CHAMBERLAIN
Shareholding 21:	10485 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA ADAMSON

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