

Confirmation Statement

Company Name: PEELS WHARF (2004) LIMITED

Company Number: 05727740

X9ZKVX4W

Received for filing in Electronic Format on the: 04/03/2021

Company Name: PEELS WHARF (2004) LIMITED

Company Number: 05727740

Confirmation 02/03/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 22

Currency: GBP Aggregate nominal value: 22

Prescribed particulars

SEE MEM & ARTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 22

Total aggregate nominal 22

value:

Total aggregate amount 20

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

Name: IAN ROBINSON

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS MANLEY

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS COLLIER

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS FISHER

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS ORTON

Shareholding 6: 2 ORDINARY shares held as at the date of this confirmation statement

Name: GIVEN HOPGOOD

Shareholding 7: 1 transferred on 2018-02-28

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS SUTTON

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR R J THORNLEY

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR D J TERRY & MR R J ELSDON

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SAU MING CHAN

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS M THOMAS

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ASHLEY ARTHUR THOMAS

Shareholding 13: 1 transferred on 2020-06-05

0 ORDINARY shares held as at the date of this confirmation statement

05727740

Name: DOROTHY MARY GILES

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS FISHER

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT WILLIAM HARPER
BRENDA LOUISE HARPER

Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS ANDERSON

Shareholding 17: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN ANDREW WILDE CARINA JAYNE WILDE

Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IAN MICHAEL ROBINSON

CHRISTOPHER CHARLES ROBINSON

Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR JOHN WILLIAM GREATOREX

Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR GRAHAM REIDAR MOLYNEUX

Shareholding 21: 1 transferred on 2020-10-22

0 ORDINARY shares held as at the date of this confirmation statement

05727740

Name: MR IAN STUART OAKLEY

Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR ANDREW WILLIAM KESTERTON

Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR RAYMOND DOUGLAS EVANS

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

05727740

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05727740

End of Electronically filed document for Company Number: