



#### **Confirmation Statement**

Company Name:Bispham Hall Brick & Terra Cotta Company LimitedCompany Number:00204210

Received for filing in Electronic Format on the: 09/05/2022

Company Name: Bispham Hall Brick & Terra Cotta Company Limited

Company Number: 00204210

Confirmation **26/04/2022** 

Statement date:



00204210

XB3O1TAA

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

1 GBP

Number allotted 25000

25000

Aggregate nominal value:

Currency: **GBP** 

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

# **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		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: Name:	1000 ORDINARY shares held as at the date of this confirmation statement ANGELA NOEL LOWE
Shareholding 2:	1329 ORDINARY shares held as at the date of this confirmation statement
Name:	D I COAR AND C C COAR
Shareholding 3:	5900 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MOYERS
Shareholding 4: Name:	50 ORDINARY shares held as at the date of this confirmation statement MR BRIAN CHRISTOPHER MARSDEN
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MS ANNE ELAINE THOMSON
Shareholding 6:	2500 transferred on 2021-06-08 2500 transferred on 2021-06-08 1000 transferred on 2021-06-08 5992 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN MILES SHARPLES
Shareholding 7:	2500 transferred on 2021-06-08 1579 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS KATHRYN ANN SHARPLES
Shareholding 8:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN PHILIPPA MARSDEN
Shareholding 9:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES JOHN MILES SHARPLES, KATHRYN ANN SHARPLES & PHILOMENA HALL

Shareholding 10: Name:	2500 ORDINARY shares held as at the date of this confirmation statement TRUSTEES JOHN MILES SHARPLES, KATHRYN ANN SHARPLES & PHILOMENA HALL
Shareholding 11: Name:	2500 ORDINARY shares held as at the date of this confirmation statement TRUSTEES JOHN MILES SHARPLES, KATHRYN ANN SHARPLES & PHILOMENA HALL

## **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