



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **RUSSELL'S (KIRBYMOORSIDE) LIMITED**

Company Number: **00178738**



Received for filing in Electronic Format on the: **25/04/2020**

X93Q0PLS

Company Name: **RUSSELL'S (KIRBYMOORSIDE) LIMITED**

Company Number: **00178738**

Confirmation **15/04/2020**

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: **5125 transferred on 2019-04-23**  
**15375 transferred on 2019-04-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J R ARCHER**  
**R N WHITEHEAD**

Shareholding 2: **8020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY EDWARD SHAW**

Shareholding 3: **5384 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY PAUL RUSSELL**

Shareholding 4: **7834 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIA SHAW**

Shareholding 5: **20926 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SHAW**

Shareholding 6: **10644 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P. RUSSELL**

Shareholding 7: **20926 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM GUY PETER SHAW**

Shareholding 8: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **K L JOHNSON**

Shareholding 9: **6666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON DURRANT SHAW**

Shareholding 10: **1100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOHN RIDLEY**

Shareholding 11: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHN WATSON**

Shareholding 12: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET ROBINSON**

Shareholding 13: **5125 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RALPH SHAW**

Shareholding 14: **5125 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA MARY EVE SHAW**

Shareholding 15: **10250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ISABELLE SHAW**

# 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