



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **N.P.K. Holdings Limited**

Company Number: **00001346**



Received for filing in Electronic Format on the: **20/05/2022**

XB4F55PT

Company Name: **N.P.K. Holdings Limited**

Company Number: **00001346**

Confirmation **14/05/2022**

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:	75 transferred on 2022-03-09
Name:	0 ORDINARY 1 GBP shares held as at the date of this confirmation statement A SMITH
Shareholding 2:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ABBOTSBURY PROPERTIES LLC
Shareholding 3:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	P ANDERSON
Shareholding 4:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	C H ANGELL
Shareholding 5:	1350 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	E B ARNOLD
Shareholding 6:	60000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	AS TEE OF THE KEATLEY TRUST J R M KEATLEY
Shareholding 7:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	B RATFORD
Shareholding 8:	225 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS ELIZABETH A BAMFORD
Shareholding 9:	225 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	C W BATES
Shareholding 10:	225 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R O BATES

Shareholding 11:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	T W BLOWEY
Shareholding 12:	338 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	E J BRADFIELD-WARD
Shareholding 13:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	BURTON SIDNEY MARK LTD
Shareholding 14:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	CHAPLIN J G FARMERS (FUL) LTD
Shareholding 15:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	CHIVERS FARMS
Shareholding 16:	38 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	I D CLARK
Shareholding 17:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R H COWELL
Shareholding 18:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	HAZEL K CRAIG
Shareholding 19:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	B M DANNATT
Shareholding 20:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	G S DAVISON
Shareholding 21:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	A P DEANS
Shareholding 22:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	A C DOGGETT

Shareholding 23:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DOWNING BROTHERS
Shareholding 24:	168 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS E D DUKE
Shareholding 25:	319 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	L G DUKE
Shareholding 26:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	E G CRONAN
Shareholding 27:	150 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R E EDGE
Shareholding 28:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	E B EDMUNDS
Shareholding 29:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R A B & P W EVERDELL
Shareholding 30:	337 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS H B FERGUSON
Shareholding 31:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	G FINLAY
Shareholding 32:	675 transferred on 2022-02-01 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	G TAYLOR
Shareholding 33:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	O C GARNER
Shareholding 34:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS B J GEORGE

Shareholding 35:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	A N GIDDINS
Shareholding 36:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	GODDARD F W & H S LTD
Shareholding 37:	37 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R W GODDARD
Shareholding 38:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	G GOWLETT
Shareholding 39:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS B A GRAVES
Shareholding 40:	202 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R F GRAVES
Shareholding 41:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	I R A GRAY
Shareholding 42:	169 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	N W T HARRADINE
Shareholding 43:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R J HARVEY
Shareholding 44:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	N J HEFFER
Shareholding 45:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS V A F HODGE
Shareholding 46:	337 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS M HODGES

Shareholding 47:	1013 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	J S HOY
Shareholding 48:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R HUDGELL
Shareholding 49:	150 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	J E HUFFER
Shareholding 50:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	H C HURRELL
Shareholding 51:	225 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	INGRID RICHARDSON
Shareholding 52:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	J R JARMAN
Shareholding 53:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	F A JOHNSON
Shareholding 54:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	D R JUGGINS
Shareholding 55:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	K FULLER
Shareholding 56:	2500 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DR AZUCENA MARIA KEATLEY
Shareholding 57:	37428 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DR AZUCENA MARIA KEATLEY
Shareholding 58:	27992 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR JOHN RANKIN MACDONALD KEATLEY

Shareholding 59: **2575 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MR ROBERT JAMES MORELL KEATLEY**

Shareholding 60: **3139 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **WILLIAM JOHN SANTIAGO KEATLEY**

Shareholding 61: **750 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **J M KENDAL**

Shareholding 62: **337 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **R H KINGSLEY**

Shareholding 63: **337 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MS S M KINGSLEY**

Shareholding 64: **75 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **M G KUNKLER**

Shareholding 65: **75 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MRS E LESTER**

Shareholding 66: **37 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MS S LIDDELL**

Shareholding 67: **675 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **S A B LITTLE**

Shareholding 68: **75 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MS M E LOGAN**

Shareholding 69: **337 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MRS C M LUCKIN**

Shareholding 70: **675 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **C MADSEN**

Shareholding 71:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	M J R MALLOWS
Shareholding 72:	675 transferred on 2021-12-17 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	P A F MCKENZIE LLOYD
Shareholding 73:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	D S MCMULLEN
Shareholding 74:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	C MEYER
Shareholding 75:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	J A MOORE
Shareholding 76:	338 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS C M MORRIS
Shareholding 77:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR C R B HEWITSON + 2 OTHERS
Shareholding 78:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	J B MURCHIE
Shareholding 79:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	J A NICHOLS
Shareholding 80:	338 transferred on 2021-09-07 337 transferred on 2021-09-07 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	E J R NOY
Shareholding 81:	337 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	EDWARD RUSSELL NOY
Shareholding 82:	338 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JAMES EDGAR NOY

Shareholding 83:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	F V NUNN
Shareholding 84:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	M B PANTER
Shareholding 85:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	D C PARK
Shareholding 86:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS C E PARKER
Shareholding 87:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	PARRISH F B & SON
Shareholding 88:	225 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R C PARRISH
Shareholding 89:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	J O & M T PARSONS
Shareholding 90:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	A C PEARCE
Shareholding 91:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED
Shareholding 92:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS L PHILLIPS
Shareholding 93:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	S L PHILLIPS
Shareholding 94:	338 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	C E PIGG

Shareholding 95:	337 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	D P PIGG
Shareholding 96:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	J F PIMBLETT
Shareholding 97:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R R B PITT-CHAMBERS
Shareholding 98:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	C B R PORTER
Shareholding 99:	337 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	C V PRYOR
Shareholding 100:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R CAMPS
Shareholding 101:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	A B RADFORD
Shareholding 102:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	H S RANSOM
Shareholding 103:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	F J RAWLINS
Shareholding 104:	168 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS J A REAM
Shareholding 105:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS G A REYNOLDS
Shareholding 106:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	H C ROBERTS

Shareholding 107:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS M E ROOK
Shareholding 108:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	M J SAPSED
Shareholding 109:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	SCOTT & SCOTT
Shareholding 110:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	D A SHARP
Shareholding 111:	1350 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	S G F SHEPPARD
Shareholding 112:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	F J SHERVELL
Shareholding 113:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	SIMMS FARMS LIMITED
Shareholding 114:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR JAMES WISBY SMITH
Shareholding 115:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS JOYCE MARY SMITH
Shareholding 116:	1800 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	R W SMITH
Shareholding 117:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	T D SMYTH
Shareholding 118:	37 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	F E STANDEN

Shareholding 119:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	B B STREET
Shareholding 120:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	A H J SWANNELL
Shareholding 121:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	T H REAM & SONS
Shareholding 122:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	J M TANDY
Shareholding 123:	375 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	S C S TAYLOR
Shareholding 124:	169 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	A M THACKRAY
Shareholding 125:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	K L THAKE
Shareholding 126:	405 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	THE HON MRS A M M MURRAY
Shareholding 127:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	THE TURNEY TRUST
Shareholding 128:	169 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS D T TIPPER
Shareholding 129:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	P J WALKER
Shareholding 130:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	C D WARD

Shareholding 131:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	A P WATSON
Shareholding 132:	150 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS W WAYGOOD
Shareholding 133:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	WEDD G & M A LIMITED
Shareholding 134:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	S A WEST
Shareholding 135:	168 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MS Z R WHITEFIELD
Shareholding 136:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ANNE MARIE WHITTAKER
Shareholding 137:	1612 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	G C WILKERSON
Shareholding 138:	675 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	WILKERSON S & SONS LIMITED
Shareholding 139:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	J W YOUNG
Shareholding 140:	75 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	G & W YOUNGSON

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