



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **E.H.BOOTH & CO.,LIMITED**

Company Number: **00049933**



X5HHBVGW

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **E.H.BOOTH & CO.,LIMITED**

Company Number: **00049933**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1256060
Currency:	GBP	Aggregate nominal value:	1256060
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	PREFERENCE	Number allotted	12000
Currency:	GBP	Aggregate nominal value:	12000
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1268060
		Total aggregate nominal value:	1268060
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM ALDEN
Shareholding 2:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	IVY ALLEN
Shareholding 3:	980 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ALLEN
Shareholding 4:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ALLISON
Shareholding 5:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	CYRIL ALSTON
Shareholding 6:	2275 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN ANDREWS
Shareholding 7:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DOREEN BADDELEY
Shareholding 8:	7588 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY BALDWIN
Shareholding 9:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON BANHAM
Shareholding 10:	8026 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BENSON
Shareholding 11:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BICKERSTAFF

Shareholding 12:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BIGLAND
Shareholding 13:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET BOON
Shareholding 14:	26103 ORDINARY shares held as at the date of this confirmation statement
Name:	BOOTH BENEVOLENT FUND
Shareholding 15:	500 PREFERENCE shares held as at the date of this confirmation statement
Name:	BOOTH BENEVOLENT FUND
Shareholding 16:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE BOOTH
Shareholding 17:	13182 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHRYN BOOTH
Shareholding 18:	1350 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE BOOTH
Shareholding 19:	17751 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOOTH
Shareholding 20:	222 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID BOOTH
Shareholding 21:	22368 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BOOTH
Shareholding 22:	223 PREFERENCE shares held as at the date of this confirmation statement
Name:	EDWIN BOOTH
Shareholding 23:	1350 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA BOOTH

Shareholding 24:	5604 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY BOOTH
Shareholding 25:	128106 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF HENRY MICHAEL BOOTH 2005 SETTLEMENT
Shareholding 26:	1350 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BOOTH
Shareholding 27:	4596 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET BOOTH
Shareholding 28:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL BOOTH
Shareholding 29:	166604 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUST OF JOHN G BOOTH
Shareholding 30:	711 PREFERENCE shares held as at the date of this confirmation statement
Name:	TRUST OF JOHN G BOOTH
Shareholding 31:	19250 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE BOOTH
Shareholding 32:	41350 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY BOOTH
Shareholding 33:	667 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARY BOOTH
Shareholding 34:	30011 ORDINARY shares held as at the date of this confirmation statement
Name:	MAVIS BOOTH
Shareholding 35:	1350 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE BOOTH

Shareholding 36:	22459 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BOOTH
Shareholding 37:	41360 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BOOTH
Shareholding 38:	666 PREFERENCE shares held as at the date of this confirmation statement
Name:	STEPHEN BOOTH
Shareholding 39:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	KAY BRAITHWAITE
Shareholding 40:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN BRENNAND
Shareholding 41:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN BROADBENT
Shareholding 42:	3969 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY BROOKFIELD
Shareholding 43:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDA BROWN
Shareholding 44:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET BURNHAM
Shareholding 45:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN BURROW
Shareholding 46:	1575 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET CALDERBANK
Shareholding 47:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN CAREY

Shareholding 48:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH CARR
Shareholding 49:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY COBY
Shareholding 50:	790 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL COKELL
Shareholding 51:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE COLLINS
Shareholding 52:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE CONNOLLY
Shareholding 53:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCELLO CORBETTA
Shareholding 54:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	DELIA COWELL
Shareholding 55:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN COWELL
Shareholding 56:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL CROSKERY
Shareholding 57:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN CROSS
Shareholding 58:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA CROSSLEY
Shareholding 59:	17810 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DEE

Shareholding 60:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA DILWORTH
Shareholding 61:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAWN DIXON
Shareholding 62:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH DOBIE
Shareholding 63:	224 ORDINARY shares held as at the date of this confirmation statement
Name:	TRENT DONNELLY
Shareholding 64:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHALIE DUCKWORTH
Shareholding 65:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	HILDA DUGDALE
Shareholding 66:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM DUNCAN
Shareholding 67:	2444 ORDINARY shares held as at the date of this confirmation statement
Name:	EILEEN DURHAM
Shareholding 68:	41363 ORDINARY shares held as at the date of this confirmation statement
Name:	E H BOOTH & CO LTD PENSION & ASSURANCE SCHEME
Shareholding 69:	2333 PREFERENCE shares held as at the date of this confirmation statement
Name:	E H BOOTH & CO LTD PENSION & ASSURANCE SCHEME
Shareholding 70:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET EASTHAM
Shareholding 71:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY EAVES

Shareholding 72:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET EDMONDSON
Shareholding 73:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	THERESE EDMONDS
Shareholding 74:	344 ORDINARY shares held as at the date of this confirmation statement
Name:	JANINE EDNEY
Shareholding 75:	890 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE EDWARDS
Shareholding 76:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ELLISON
Shareholding 77:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY FENN
Shareholding 78:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FENWICK
Shareholding 79:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	PAT FISHER
Shareholding 80:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FORD
Shareholding 81:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY GARNER
Shareholding 82:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE GENTLES
Shareholding 83:	354 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE GIBSON
Shareholding 84:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DOREEN GILBERT

Shareholding 85:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY GILDERT
Shareholding 86:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GILL
Shareholding 87:	30450 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH GLADWIN
Shareholding 88:	889 PREFERENCE shares held as at the date of this confirmation statement
Name:	ELIZABETH GLADWIN
Shareholding 89:	525 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP GODWIN
Shareholding 90:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN GORING
Shareholding 91:	7024 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN GRAYSTON
Shareholding 92:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE GREEN
Shareholding 93:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GUY
Shareholding 94:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RITA HANNIS
Shareholding 95:	13182 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HAWORTH
Shareholding 96:	13182 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA HENSON

Shareholding 97:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HEWITT
Shareholding 98:	124 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL HEYWOOD
Shareholding 99:	2950 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION HIGHAM
Shareholding 100:	2204 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY HIGHLEY
Shareholding 101:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN HILLS
Shareholding 102:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HOBIN
Shareholding 103:	5900 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA HODGE
Shareholding 104:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER HOLDEN
Shareholding 105:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE HOLIDAY
Shareholding 106:	674 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HOLROYD
Shareholding 107:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JOY HORROCKS
Shareholding 108:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA HUDDLESTON

Shareholding 109:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE HUGHES
Shareholding 110:	12774 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUNTER
Shareholding 111:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY HUNT
Shareholding 112:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION HYDE
Shareholding 113:	200 transferred on 2016-07-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	JEAN INCE
Shareholding 114:	50 transferred on 2015-10-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	EDWARD JACKSON
Shareholding 115:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN JACQUES
Shareholding 116:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JACQUES
Shareholding 117:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JAMES
Shareholding 118:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE JENKINSON
Shareholding 119:	13040 ORDINARY shares held as at the date of this confirmation statement
Name:	CROSBY JOHNSON
Shareholding 120:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL JORDAN

Shareholding 121:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN JUMP
Shareholding 122:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN KAY
Shareholding 123:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH KENNEDY
Shareholding 124:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY KENYON
Shareholding 125:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDA KIMBERLEY
Shareholding 126:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN KIRBY
Shareholding 127:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH KIRBY
Shareholding 128:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE KIRKBY
Shareholding 129:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LAMBERT
Shareholding 130:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER LAMB
Shareholding 131:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LANGSTAFF
Shareholding 132:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LARGE

Shareholding 133:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LIGHTFOOT
Shareholding 134:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	GLADYS LODGE
Shareholding 135:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE LUNARDI
Shareholding 136:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN MACKRAEL
Shareholding 137:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MADEN
Shareholding 138:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN MARTIN
Shareholding 139:	5425 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET MATES
Shareholding 140:	958 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARGARET MATES
Shareholding 141:	10060 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER MCDONOGH
Shareholding 142:	472 PREFERENCE shares held as at the date of this confirmation statement
Name:	JENNIFER MCDONOGH
Shareholding 143:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MCEVOY
Shareholding 144:	42487 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA MCGREGOR

Shareholding 145:	473 PREFERENCE shares held as at the date of this confirmation statement
Name:	PATRICIA MCGREGOR
Shareholding 146:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MCNULTY
Shareholding 147:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	GILIAN METCALFE
Shareholding 148:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY MOORBY
Shareholding 149:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY MOULDING
Shareholding 150:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIAN MULHOLLAND
Shareholding 151:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	BEVERLEY MULVANEY
Shareholding 152:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NEWELL
Shareholding 153:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NEWTON
Shareholding 154:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SUE NEWTON
Shareholding 155:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL NORCOTT
Shareholding 156:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY OCONNOR

Shareholding 157:	27340 ORDINARY shares held as at the date of this confirmation statement
Name:	EXORS OF P BOOTH
Shareholding 158:	1033 PREFERENCE shares held as at the date of this confirmation statement
Name:	EXORS OF P BOOTH
Shareholding 159:	117348 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALIND ONEAL
Shareholding 160:	45 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROSALIND ONEAL
Shareholding 161:	20675 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID OBORNE
Shareholding 162:	333 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID OBORNE
Shareholding 163:	20675 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIGADIER OBORNE
Shareholding 164:	334 PREFERENCE shares held as at the date of this confirmation statement
Name:	BRIGADIER OBORNE
Shareholding 165:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND OTTERSON
Shareholding 166:	5620 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OWLES
Shareholding 167:	105697 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET OWLES
Shareholding 168:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE PEARSON

Shareholding 169:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LORAIN PERRY
Shareholding 170:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	HETTIE PHILLIPS
Shareholding 171:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PICKERING
Shareholding 172:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE PICKLES
Shareholding 173:	2950 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN PICKWELL
Shareholding 174:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN PORTER
Shareholding 175:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKY POSTLETHWAITE
Shareholding 176:	100 transferred on 2016-02-04
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARY POWELL
Shareholding 177:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARJORIE PROCTER
Shareholding 178:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN PYE
Shareholding 179:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD QUINN
Shareholding 180:	2550 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RAFFERTY

Shareholding 181:	1730 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RAMM
Shareholding 182:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDA RAMSDEN
Shareholding 183:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER READ
Shareholding 184:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA REDFEARN
Shareholding 185:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN REYNOLDS
Shareholding 186:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA RICHMOND
Shareholding 187:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	MOIRA RIDDLE
Shareholding 188:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JANETTE RIGBY
Shareholding 189:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	ATHOL ROBERTSON
Shareholding 190:	270 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE ROBERTSON
Shareholding 191:	3500 transferred on 2015-11-12
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN ROBINSON
Shareholding 192:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ROGERSON

Shareholding 193:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROOKE
Shareholding 194:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ROSKELL
Shareholding 195:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAPHNE ROUSE
Shareholding 196:	520 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE ROWLINGS
Shareholding 197:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	KATH SCHOFIELD
Shareholding 198:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SELLERS
Shareholding 199:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAT SHIELDS
Shareholding 200:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA SIBBLES
Shareholding 201:	34153 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE SILVESTER
Shareholding 202:	472 PREFERENCE shares held as at the date of this confirmation statement
Name:	CATHERINE SILVERSTER
Shareholding 203:	100 transferred on 2016-04-07
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SIMPSON
Shareholding 204:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GWENDOLINE SIMPSON

Shareholding 205:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SLATER
Shareholding 206:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SMITH
Shareholding 207:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY SMITH
Shareholding 208:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN SMITH
Shareholding 209:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MAY SMITH
Shareholding 210:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SMITH
Shareholding 211:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SNAPE
Shareholding 212:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SOUTHWORTH
Shareholding 213:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SOUTHWORTH
Shareholding 214:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SQUIRES
Shareholding 215:	5006 ORDINARY shares held as at the date of this confirmation statement
Name:	BETTY STANDING
Shareholding 216:	11888 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL STANDING

Shareholding 217:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE STANSFELD
Shareholding 218:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISIA STEVENSON
Shareholding 219:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION STOCK
Shareholding 220:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA SUDELL
Shareholding 221:	300 transferred on 2016-09-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALAN SUMNER
Shareholding 222:	314 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN SUMNER
Shareholding 223:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE SUTHERS
Shareholding 224:	6380 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SWARBRICK
Shareholding 225:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SWARBRICK
Shareholding 226:	2800 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SYKES
Shareholding 227:	5425 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH THAM
Shareholding 228:	958 PREFERENCE shares held as at the date of this confirmation statement
Name:	SARAH THAM

Shareholding 229:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS THOMPSON
Shareholding 230:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE THOMSON
Shareholding 231:	1550 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER THURSTON
Shareholding 232:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TIDSWELL
Shareholding 233:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET TOBIN
Shareholding 234:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY TRACEY
Shareholding 235:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS TREBLE
Shareholding 236:	8450 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN VANDERMEER
Shareholding 237:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET VANDERMEER
Shareholding 238:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER WADDINGTON
Shareholding 239:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WALKER
Shareholding 240:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WALMSLEY

Shareholding 241:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	MAMIE WALPOLE
Shareholding 242:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MADGE WAREING
Shareholding 243:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE WEBBER
Shareholding 244:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WELSH
Shareholding 245:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON WHAITE
Shareholding 246:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	A WITTS
Shareholding 247:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN WOODBURN
Shareholding 248:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ADA WOODS
Shareholding 249:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA YATES
Shareholding 250:	128 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA ATKINSON
Shareholding 251:	1000 transferred on 2016-02-08
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BRUNO
Shareholding 252:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	E H BOOTH EMPLOYEE BENEFIT TRUST

Shareholding 253:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GILL
Shareholding 254:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE MILLS
Shareholding 255:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH PARKINSON
Shareholding 256:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL PINNER
Shareholding 257:	200 transferred on 2016-05-03
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE ROBINSON
Shareholding 258:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH SHEPHERD
Shareholding 259:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL TALBOT
Shareholding 260:	1000 transferred on 2016-09-26
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM WHALLEY
Shareholding 261:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE BARLOW
Shareholding 262:	100 transferred on 2015-11-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE BARNETT
Shareholding 263:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	KARA BATESON
Shareholding 264:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNDA BATESON

Shareholding 265:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN BOYD
Shareholding 266:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJESH CHAUHAN
Shareholding 267:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA CRAIG
Shareholding 268:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA ELLIS
Shareholding 269:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN GIBSON
Shareholding 270:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS GREENWOOD
Shareholding 271:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE KIRKBRIDE
Shareholding 272:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN METCALFE
Shareholding 273:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MINETT
Shareholding 274:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA BALSHAW
Shareholding 275:	200 transferred on 2015-11-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement CAROLE OWEN
Shareholding 276:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL PARKER

Shareholding 277:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET PEAT
Shareholding 278:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PAUL SOUTHWORTH
Shareholding 279:	100 transferred on 2016-02-08
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE STARK
Shareholding 280:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LYN TALBOT
Shareholding 281:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN WINDSOR
Shareholding 282:	711 PREFERENCE shares held as at the date of this confirmation statement
Name:	TRUSTEES OF HENRY MICHAEL BOOTH 2005 SETTLEMENT
Shareholding 283:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA ASHCROFT
Shareholding 284:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MILES BOVEN
Shareholding 285:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GRIEVE
Shareholding 286:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN HODGSON
Shareholding 287:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGAN MURPHY
Shareholding 288:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSETTE NAUDET

Shareholding 289:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN NEWTON
Shareholding 290:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION STRICKLAND
Shareholding 291:	150 transferred on 2016-04-29
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLISON TERRY
Shareholding 292:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BETTS
Shareholding 293:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN CASSIDY
Shareholding 294:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN DUTCH
Shareholding 295:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE HILTON
Shareholding 296:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN HARRISON
Shareholding 297:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISA LAZALI
Shareholding 298:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MURRAY
Shareholding 299:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MARTIN
Shareholding 300:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ROTHWELL
Shareholding 301:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL WAIN

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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