



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **00049933**



Received for filing in Electronic Format on the: **10/10/2018**

X7GAGYJT

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

Company Number: **00049933**

Confirmation **03/10/2018**

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:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM ALDEN</b>
Shareholding 2:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVY ALLEN</b>
Shareholding 3:	<b>980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ALLEN</b>
Shareholding 4:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ALLISON</b>
Shareholding 5:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYRIL ALSTON</b>
Shareholding 6:	<b>2275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN ANDREWS</b>
Shareholding 7:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOREEN BADDELEY</b>
Shareholding 8:	<b>7588 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY BALDWIN</b>
Shareholding 9:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON BANHAM</b>
Shareholding 10:	<b>8026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BENSON</b>
Shareholding 11:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BICKERSTAFF</b>

Shareholding 12:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BIGLAND</b>
Shareholding 13:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET BOON</b>
Shareholding 14:	<b>28553 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOOTH BENEVOLENT FUND</b>
Shareholding 15:	<b>500 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BOOTH BENEVOLENT FUND</b>
Shareholding 16:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE BOOTH</b>
Shareholding 17:	<b>13182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHRYN BOOTH</b>
Shareholding 18:	<b>1350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE BOOTH</b>
Shareholding 19:	<b>26751 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOOTH</b>
Shareholding 20:	<b>222 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOOTH</b>
Shareholding 21:	<b>31368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN BOOTH</b>
Shareholding 22:	<b>223 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN BOOTH</b>
Shareholding 23:	<b>1350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA BOOTH</b>

Shareholding 24:	<b>5604 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY BOOTH</b>
Shareholding 25:	<b>128106 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF HENRY MICHAEL BOOTH 2005 SETTLEMENT</b>
Shareholding 26:	<b>1350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BOOTH</b>
Shareholding 27:	<b>4596 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET BOOTH</b>
Shareholding 28:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL BOOTH</b>
Shareholding 29:	<b>166604 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUST OF JOHN G BOOTH</b>
Shareholding 30:	<b>711 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TRUST OF JOHN G BOOTH</b>
Shareholding 31:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXORS OF JUNE BOOTH</b>
Shareholding 32:	<b>41350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY BOOTH</b>
Shareholding 33:	<b>667 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MARY BOOTH</b>
Shareholding 34:	<b>30011 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVIS BOOTH</b>
Shareholding 35:	<b>1350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE BOOTH</b>

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

Shareholding 48:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEIGH CARR</b>
Shareholding 49:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY COBY</b>
Shareholding 50:	<b>1840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL COKELL</b>
Shareholding 51:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE COLLINS</b>
Shareholding 52:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CONNOLLY</b>
Shareholding 53:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCELLO CORBETTA</b>
Shareholding 54:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DELIA COWELL</b>
Shareholding 55:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN COWELL</b>
Shareholding 56:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL CROSKERY</b>
Shareholding 57:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN CROSS</b>
Shareholding 58:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA CROSSLEY</b>
Shareholding 59:	<b>17810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DEE</b>

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

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



Shareholding 85:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY GILDERT</b>
Shareholding 86:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GILL</b>
Shareholding 87:	<b>30450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH GLADWIN</b>
Shareholding 88:	<b>7024 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN GRAYSTON</b>
Shareholding 89:	<b>889 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH GLADWIN</b>
Shareholding 90:	<b>350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HOBIN</b>
Shareholding 91:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN GORING</b>
Shareholding 92:	<b>13182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE HAWORTH</b>
Shareholding 93:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE GREEN</b>
Shareholding 94:	<b>525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP GODWIN</b>
Shareholding 95:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RITA HANNIS</b>
Shareholding 96:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH HEWITT</b>

Shareholding 97:	<b>12774 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HUNTER</b>
Shareholding 98:	<b>2950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARION HIGHAM</b>
Shareholding 99:	<b>13182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA HENSON</b>
Shareholding 100:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN HILLS</b>
Shareholding 101:	<b>124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL HEYWOOD</b>
Shareholding 102:	<b>5900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA HODGE</b>
Shareholding 103:	<b>2204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY HIGHLEY</b>
Shareholding 104:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE HOLIDAY</b>
Shareholding 105:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROSBY JOHNSON</b>
Shareholding 106:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOY HORROCKS</b>
Shareholding 107:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER HOLDEN</b>
Shareholding 108:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE HUGHES</b>
Shareholding 109:	<b>224 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HOLROYD</b>

Shareholding 110:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRLEY HUNT</b>
Shareholding 111:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA HUDDLESTON</b>
Shareholding 112:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDA KIMBERLEY</b>
Shareholding 113:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN KIRBY</b>
Shareholding 114:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH KIRBY</b>
Shareholding 115:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARION HYDE</b>
Shareholding 116:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN JACQUES</b>
Shareholding 117:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JACQUES</b>
Shareholding 118:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JAMES</b>
Shareholding 119:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE JENKINSON</b>
Shareholding 120:	<b>5425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET MATES</b>
Shareholding 121:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN MACKRAEL</b>
Shareholding 122:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MADEN</b>

Shareholding 123:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAIL JORDAN</b>
Shareholding 124:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN JUMP</b>
Shareholding 125:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN KAY</b>
Shareholding 126:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH KENNEDY</b>
Shareholding 127:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUDREY KENYON</b>
Shareholding 128:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LIGHTFOOT</b>
Shareholding 129:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER LAMB</b>
Shareholding 130:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE LUNARDI</b>
Shareholding 131:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER NEWELL</b>
Shareholding 132:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLADYS LODGE</b>
Shareholding 133:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE NEWTON</b>
Shareholding 134:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER NEWTON</b>
Shareholding 135:	<b>10060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER MCDONOGH</b>

Shareholding 136:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN MARTIN</b>
Shareholding 137:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MCEVOY</b>
Shareholding 138:	<b>958 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET MATES</b>
Shareholding 139:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL LAMBERT</b>
Shareholding 140:	<b>472 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER MCDONOGH</b>
Shareholding 141:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LANGSTAFF</b>
Shareholding 142:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE KIRKBY</b>
Shareholding 143:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY MOORBY</b>
Shareholding 144:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY MOULDING</b>
Shareholding 145:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIAN MULHOLLAND</b>
Shareholding 146:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEVERLEY MULVANEY</b>
Shareholding 147:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PICKERING</b>
Shareholding 148:	<b>324 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HETTIE PHILLIPS</b>

Shareholding 149:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORAIN PERRY</b>
Shareholding 150:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL NORCOTT</b>
Shareholding 151:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUDREY OCONNOR</b>
Shareholding 152:	<b>27340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXORS OF P BOOTH</b>
Shareholding 153:	<b>1033 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>EXORS OF P BOOTH</b>
Shareholding 154:	<b>117348 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND ONEAL</b>
Shareholding 155:	<b>42487 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA MCGREGOR</b>
Shareholding 156:	<b>473 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA MCGREGOR</b>
Shareholding 157:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MCNULTY</b>
Shareholding 158:	<b>6600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND OTTERSON</b>
Shareholding 159:	<b>5620 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN OWLES</b>
Shareholding 160:	<b>105697 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET OWLES</b>

Shareholding 161:	<b>45 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND ONEAL</b>
Shareholding 162:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOIRA RIDDLE</b>
Shareholding 163:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA RICHMOND</b>
Shareholding 164:	<b>334 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BRIGADIER OBORNE</b>
Shareholding 165:	<b>2950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN PICKWELL</b>
Shareholding 166:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN PORTER</b>
Shareholding 167:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACKY POSTLETHWAITE</b>
Shareholding 168:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE PEARSON</b>
Shareholding 169:	<b>20675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID OBORNE</b>
Shareholding 170:	<b>333 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID OBORNE</b>
Shareholding 171:	<b>20675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIGADIER OBORNE</b>
Shareholding 172:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE PICKLES</b>

Shareholding 173:	<b>1730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RAMM</b>
Shareholding 174:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SLATER</b>
Shareholding 175:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER READ</b>
Shareholding 176:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RAFFERTY</b>
Shareholding 177:	<b>1750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SMITH</b>
Shareholding 178:	<b>34153 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE SILVESTER</b>
Shareholding 179:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GWENDOLINE SIMPSON</b>
Shareholding 180:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY SMITH</b>
Shareholding 181:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANETTE RIGBY</b>
Shareholding 182:	<b>1400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ATHOL ROBERTSON</b>
Shareholding 183:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN REYNOLDS</b>
Shareholding 184:	<b>270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE ROBERTSON</b>
Shareholding 185:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARJORIE PROCTER</b>



Shareholding 186:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDA RAMSDEN</b>
Shareholding 187:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN PYE</b>
Shareholding 188:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD QUINN</b>
Shareholding 189:	<b>11888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL STANDING</b>
Shareholding 190:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE SUTHERS</b>
Shareholding 191:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISIA STEVENSON</b>
Shareholding 192:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE STANSFELD</b>
Shareholding 193:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ROSKELL</b>
Shareholding 194:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAPHNE ROUSE</b>
Shareholding 195:	<b>314 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN SUMNER</b>
Shareholding 196:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA SUDELL</b>
Shareholding 197:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SELLERS</b>

Shareholding 198:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAT SHIELDS</b>
Shareholding 199:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ROGERSON</b>
Shareholding 200:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROOKE</b>
Shareholding 201:	<b>472 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE SILVERSTER</b>
Shareholding 202:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA SIBBLES</b>
Shareholding 203:	<b>520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE ROWLINGS</b>
Shareholding 204:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATH SCHOFIELD</b>
Shareholding 205:	<b>8450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN VANDERMEER</b>
Shareholding 206:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS TREBLE</b>
Shareholding 207:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY TRACEY</b>
Shareholding 208:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET TOBIN</b>
Shareholding 209:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SNAPE</b>

Shareholding 210:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WALKER</b>
Shareholding 211:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER WADDINGTON</b>
Shareholding 212:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET VANDERMEER</b>
Shareholding 213:	<b>5006 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETTY STANDING</b>
Shareholding 214:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN SMITH</b>
Shareholding 215:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAY SMITH</b>
Shareholding 216:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SMITH</b>
Shareholding 217:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARION STOCK</b>
Shareholding 218:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN SOUTHWORTH</b>
Shareholding 219:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SOUTHWORTH</b>
Shareholding 220:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SQUIRES</b>
Shareholding 221:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA YATES</b>

Shareholding 222:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADA WOODS</b>
Shareholding 223:	<b>128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA ATKINSON</b>
Shareholding 224:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GILL</b>
Shareholding 225:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E H BOOTH EMPLOYEE BENEFIT TRUST</b>
Shareholding 226:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH PARKINSON</b>
Shareholding 227:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE MILLS</b>
Shareholding 228:	<b>6380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SWARBRICK</b>
Shareholding 229:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SWARBRICK</b>
Shareholding 230:	<b>2800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SYKES</b>
Shareholding 231:	<b>5425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH THAM</b>
Shareholding 232:	<b>958 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH THAM</b>
Shareholding 233:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS THOMPSON</b>
Shareholding 234:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE THOMSON</b>

Shareholding 235:	<b>1550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER THURSTON</b>
Shareholding 236:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TIDSWELL</b>
Shareholding 237:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA ASHCROFT</b>
Shareholding 238:	<b>711 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF HENRY MICHAEL BOOTH 2005 SETTLEMENT</b>
Shareholding 239:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET PEAT</b>
Shareholding 240:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL PARKER</b>
Shareholding 241:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN METCALFE</b>
Shareholding 242:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA BALSHAW</b>
Shareholding 243:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WALMSLEY</b>
Shareholding 244:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAMIE WALPOLE</b>
Shareholding 245:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXORS OF MADGE WAREING</b>
Shareholding 246:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE WEBBER</b>

Shareholding 247:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WELSH</b>
Shareholding 248:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON WHAITE</b>
Shareholding 249:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A WITTS</b>
Shareholding 250:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN WOODBURN</b>
Shareholding 251:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA ELLIS</b>
Shareholding 252:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE KIRKBRIDE</b>
Shareholding 253:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN CASSIDY</b>
Shareholding 254:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARION STRICKLAND</b>
Shareholding 255:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN NEWTON</b>
Shareholding 256:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISA LAZALI</b>
Shareholding 257:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN HARRISON</b>
Shareholding 258:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE HILTON</b>
Shareholding 259:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN DUTCH</b>

Shareholding 260:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL WAIN</b>
Shareholding 261:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA MARTIN</b>
Shareholding 262:	<b>9030 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MURRAY</b>
Shareholding 263:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGAN WELSH</b>
Shareholding 264:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HODGSON</b>
Shareholding 265:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN WINDSOR</b>
Shareholding 266:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYN TALBOT</b>
Shareholding 267:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH SHEPHERD</b>
Shareholding 268:	<b>1830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABIGAIL TALBOT</b>
Shareholding 269:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN GRIEVE</b>
Shareholding 270:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES BOVEN</b>
Shareholding 271:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE BARLOW</b>
Shareholding 272:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJESH CHAUHAN</b>

Shareholding 273:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL PINNER</b>
Shareholding 274:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARA BATESON</b>
Shareholding 275:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN BOYD</b>
Shareholding 276:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS GREENWOOD</b>
Shareholding 277:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA CRAIG</b>
Shareholding 278:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNDA BATESON</b>
Shareholding 279:	<b>1820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN ROBERTS</b>
Shareholding 280:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL ADAMSON</b>
Shareholding 281:	<b>120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AZMA BROUGHTON</b>
Shareholding 282:	<b>725 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BRUNO</b>
Shareholding 283:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN CALDERBANK</b>
Shareholding 284:	<b>70 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL COSTELLO</b>
Shareholding 285:	<b>6220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS FAITH</b>



Shareholding 286:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDENE FORT</b>
Shareholding 287:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAY GORNALL</b>
Shareholding 288:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA GREEN</b>
Shareholding 289:	<b>725 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HARDMAN</b>
Shareholding 290:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MORRIS</b>
Shareholding 291:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET MURPHY</b>
Shareholding 292:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL SCHULTZ</b>
Shareholding 293:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SIMONS</b>
Shareholding 294:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN TOMLINSON</b>
Shareholding 295:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL WALKDEN</b>
Shareholding 296:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WATTON</b>

## **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