



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PLATT AND HILL LIMITED**

Company Number: **00060275**



Received for filing in Electronic Format on the: **29/06/2018**

X794RH6Y

Company Name: **PLATT AND HILL LIMITED**

Company Number: **00060275**

Confirmation **22/06/2018**

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: **21210 transferred on 2018-01-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN PHILIP PLATT**

Shareholding 2: **2015 transferred on 2018-01-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **B P WHITEHEAD**

Shareholding 3: **7000 transferred on 2018-01-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN MARGARET HOWE**

Shareholding 4: **16120 transferred on 2018-01-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEPHEN HILL**

Shareholding 5: **10 transferred on 2018-01-12**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **JOHN RICHARD PLATT**

Shareholding 6: **10 transferred on 2018-01-12**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANDREW DAVID HILL**

Shareholding 7: **16120 transferred on 2018-01-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS ROWLAND HILL**

Shareholding 8: **10 transferred on 2018-01-12**  
**0 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **MICHELLE DAWN IWANOWYTSCH**

Shareholding 9: **10 transferred on 2018-01-12**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAVID STEPHEN HILL**

Shareholding 10: **1008 transferred on 2018-01-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MALCOLM BRIERLEY**

Shareholding 11: **1007 transferred on 2018-01-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY JEAN WILLIAMS**

Shareholding 12: **10 transferred on 2018-01-12**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **NICHOLAS ROWLAND HILL**

Shareholding 13: **10 transferred on 2018-01-12**  
**0 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **CATHERINE HILL**

Shareholding 14: **10 transferred on 2018-01-12**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **KAREN HILL**

Shareholding 15: **10 transferred on 2018-01-12**  
**0 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **PAULA PLATT**

Shareholding 16: **64480 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLATT AND HILL GROUP LIMITED**

Shareholding 17: **10 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PLATT AND HILL GROUP LIMITED**

Shareholding 18: **10 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PLATT AND HILL GROUP LIMITED**

Shareholding 19: **10 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **PLATT AND HILL GROUP LIMITED**

Shareholding 20: **10 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **PLATT AND HILL GROUP LIMITED**

Shareholding 21: **10 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **PLATT AND HILL GROUP LIMITED**

Shareholding 22: **10 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **PLATT AND HILL GROUP LIMITED**

Shareholding 23: **10 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **PLATT AND HILL GROUP LIMITED**

Shareholding 24: **10 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **PLATT AND HILL GROUP LIMITED**

## **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