



Companies House

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

## Confirmation Statement

Company Name: **WHITPORT LIMITED**

Company Number: **00062172**



Received for filing in Electronic Format on the: **10/08/2017**

X6CJIEVS

Company Name: **WHITPORT LIMITED**

Company Number: **00062172**

Confirmation **06/08/2017**

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: **119574 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN PATRICIA DAVIES**

Shareholding 2: **9514 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MELROSE  
SUSAN WALLIS TATTON-BROWN**

Shareholding 3: **240 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BAVERSTOCK**

Shareholding 4: **288 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETA LORAIN HERNE**

Shareholding 5: **294 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR JOHN DORMER**

Shareholding 6: **48410 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ABDY RAY**

Shareholding 7: **198340 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA CAROLINE OWERS**

Shareholding 8: **65837 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY JOHN NICKLINSON**

Shareholding 9: **289766 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN WALLIS TATTON-BROWN**

Shareholding 10: **474 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY ALISON SUMMERFIELD**

|                  |  |
|------------------|--|
| Shareholding 11: | <b>172402 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TIMOTHY GEORGE DOUGLAS HOWSON-GREEN</b>                                       |
| Shareholding 12: | <b>27538 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IAN MICHAEL PALMER</b>  |
| Shareholding 13: | <b>38446 transferred on 2017-05-25</b>   |
|                  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>NANCY JEAN PEDDER RAY</b>   |
| Shareholding 14: | <b>14305 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SARAH MICHELLE MOUNOURY</b>   |
| Shareholding 15: | <b>300613 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ELIZABETH ANNE WHITE</b>  |
| Shareholding 16: | <b>914 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>KIRSTEN ANN WHITE</b>   |
| Shareholding 17: | <b>36963 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID JOHN CHARLES PATEMAN</b>  |
| Shareholding 18: | <b>2000 transferred on 2016-11-17</b>  |
|                  | <b>105334 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID HUGH MEYER</b>  |
| Shareholding 19: | <b>274 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>GORDON RICHARD DAVIES</b>   |
| Shareholding 20: | <b>14046 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARY STURGES</b>  |
| Shareholding 21: | <b>196046 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PATRICIA LOUISE MEYER</b>   |
| Shareholding 22: | <b>1405 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANGELA MARINA HOWSON-GREEN</b>  |

|                  |  |
|------------------|--|
| Shareholding 23: | <b>14981 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN STUART MACKEITH<br/>ANN VERONICA MACKEITH</b>                            |
| Shareholding 24: | <b>146 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ANDREW WARREN NEWTON WHITE</b>  |
| Shareholding 25: | <b>246339 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD HENRY JEANS</b>   |
| Shareholding 26: | <b>184 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ANGELA CLARE TRUELL</b>   |
| Shareholding 27: | <b>65837 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JANET MARY NICKLINSON</b>   |
| Shareholding 28: | <b>20218 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALISON MARY HARDING</b>   |
| Shareholding 29: | <b>1520 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ROBERT WALLIS WHITE</b>   |
| Shareholding 30: | <b>30013 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GRAHAM GORDON WHITE</b>   |
| Shareholding 31: | <b>4224 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOHN DAVID LEACH MILNER</b>   |
| Shareholding 32: | <b>30 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>ANGELA PHYLLIS BULL</b>   |
| Shareholding 33: | <b>2138 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>WILLIAM LISTER SYMINGTON</b>  |
| Shareholding 34: | <b>2282 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MICHAEL BULL</b>  |

|                  |  |
|------------------|--|
| Shareholding 35: | <b>694 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>GEORGE WINSOR IRISH</b>   |
| Shareholding 36: | <b>1288 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARK STANLEY OWERS</b>  |
| Shareholding 37: | <b>93378 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID ANTHONY HOARE<br/>ROY JOHN NICKLINSON</b>                               |
| Shareholding 38: | <b>38458 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BRENDA JOAN MEATYARD<br/>GEORGE ANTHONY MEATYARD</b>                          |
| Shareholding 39: | <b>1790 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JEREMY MARTYN MASON</b>   |
| Shareholding 40: | <b>3046 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOHN S B MEYER</b>  |
| Shareholding 41: | <b>56954 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>YVONNE VERONICA RAY</b>   |
| Shareholding 42: | <b>211550 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NOMINEES JERSEY LIMITED</b>   |
| Shareholding 43: | <b>4785 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID IAN WHITE</b>   |
| Shareholding 44: | <b>74381 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID ANTHONY HOARE</b>   |
| Shareholding 45: | <b>44547 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT MARK EASTWOOD DEWING</b>   |
| Shareholding 46: | <b>27782 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARY BRIDGET DOWSETT</b>  |

|                  |  |
|------------------|--|
| Shareholding 47: | <b>598 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROSALIND MARY O'BRIEN</b>   |
| Shareholding 48: | <b>848 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EWAN ROBERT ELLIOTT DAVIES</b>  |
| Shareholding 49: | <b>696 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NICHOLAS IRISH</b>  |
| Shareholding 50: | <b>90330 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SARAH JOSEPHINE SIMMONS</b>   |
| Shareholding 51: | <b>66 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SARAH DAVIES</b>  |
| Shareholding 52: | <b>120715 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SIMON MICHAEL HOWSON-GREEN</b>  |
| Shareholding 53: | <b>3958 transferred on 2016-11-17<br/>3958 transferred on 2016-11-17<br/>3958 transferred on 2016-11-17<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DIANA ELIZABETH FAWCETT</b>   |
| Shareholding 54: | <b>106664 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CLAIRE LOUISE MOORE</b>   |
| Shareholding 55: | <b>101628 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GORDON STUART GILLET</b>  |
| Shareholding 56: | <b>184 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PETER CHRISTOPHER DAVID CAZALET</b>   |
| Shareholding 57: | <b>702 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALISON JANE DORMER</b>  |
| Shareholding 58: | <b>7737 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANGELA MARIANNE ROBERTS</b>   |

|                  |  |
|------------------|--|
| Shareholding 59: | <b>23056 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARY ANNE HOWSON-GREEN</b>  |
| Shareholding 60: | <b>97200 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JUDITH VERONICA SYMINGTON</b>   |
| Shareholding 61: | <b>178 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ELIZABETH CLAIRE WORSLEY</b>  |
| Shareholding 62: | <b>882 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>SIMON MEREDITH SAUL NICKLINSON</b>  |
| Shareholding 63: | <b>14046 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JEAN ARCHER</b>   |
| Shareholding 64: | <b>172744 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JANE ELIZABETH RICHARDS SMITH</b>   |
| Shareholding 65: | <b>21305 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW WALLIS WHITE</b>   |
| Shareholding 66: | <b>14 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>STEPHEN NICHOLAS WHITE</b>  |
| Shareholding 67: | <b>85536 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GERALDINE MOORING WILLIAMSON</b>  |
| Shareholding 68: | <b>122216 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SUSAN JANET FRENCH</b>  |
| Shareholding 69: | <b>6109 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ROSEMARY LAURA JEANS</b>  |
| Shareholding 70: | <b>6109 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ISABEL ALICE JEANS</b>  |
| Shareholding 71: | <b>9908 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>REBECCA CAROLINE OWERS (A) ACCOUNT</b>  |

|                  |  |
|------------------|--|
| Shareholding 72: | <b>576 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>CHRISTOPHER SMITH</b>   |
| Shareholding 73: | <b>247363 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARY MONICA JEANS</b>   |
| Shareholding 74: | <b>19930 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GEOFFREY EDWARD MAYES HERNE</b>   |
| Shareholding 75: | <b>5672 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JENNIFER MARY KIRK ELLIOTT</b>  |
| Shareholding 76: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>LEILA DAVIS</b>   |
| Shareholding 77: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALEXANDER SYMINGTON</b>   |
| Shareholding 78: | <b>2640 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PAGAN OSBORNE AND GRACE TRUSTEES LIMITED</b>                                  |
| Shareholding 79: | <b>12376 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SANDRA MAY PALMER</b>   |
| Shareholding 80: | <b>4500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CASSANDRA HOWSON-GREEN</b>  |
| Shareholding 81: | <b>9910 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>REBECCA CAROLINE OWERS (T) ACCOUNT</b>  |
| Shareholding 82: | <b>5171 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PHILIP SIMMONS</b>  |
| Shareholding 83: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>MARTIN DAVID THOMAS ROBERTS</b>   |



|                  |   |
|------------------|---|
| Shareholding 84: | <b>2950 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IAN DAVID NICHOLSON</b>  |
| Shareholding 85: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>VALERIE ELIZABETH GREEN</b>  |
| Shareholding 86: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAULA HOWSON-GREEN</b>   |
| Shareholding 87: | <b>42763 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SARAH JANE MASON</b>   |
| Shareholding 88: | <b>2640 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAGAN OSBORNE AND GRACE TRUSTEES LIMITED</b>                                 |
| Shareholding 89: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOHN BOOTH</b>   |
| Shareholding 90: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>POLLY ELEANOR MEYER</b>  |
| Shareholding 91: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>RACHAEL ANN FASSOMS</b>  |
| Shareholding 92: | <b>2950 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID ALEXANDER CHRISTIE</b>   |
| Shareholding 93: | <b>4850 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEVEN CHRISTOPHER FASSOMS</b>   |
| Shareholding 94: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>MICHELLE NICHOLSON</b>   |
| Shareholding 95: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>AUDREY JANE CHRISTIE</b>   |
| Shareholding 96: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SIMON PAUL SELWOOD</b>   |

Shareholding 97: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA JANE WOLFF**

Shareholding 98: **30976 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE MARIE THOMAS  
ANDREW JOHN THOMAS**

Shareholding 99: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM MARIE LAZAROU**

Shareholding 100: **38446 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN RAY**

Shareholding 101: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERTRAM MEYER**

Shareholding 102: **3958 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JILL GREGORY**

Shareholding 103: **3958 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY NORRIS**

Shareholding 104: **3958 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY SANDERSON**

## **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