



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **R.S.CLARE & CO.,LIMITED**

Company Number: **00072349**



Received for filing in Electronic Format on the: **06/01/2021**

X9VMT26B

Company Name: **R.S.CLARE & CO.,LIMITED**

Company Number: **00072349**

Confirmation **06/01/2021**

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: **8765 ORDINARY shares held as at the date of this confirmation statement**

Name: **NANCY HIGGIN**

Shareholding 2: **7731 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE DAVIES**

Shareholding 3: **10891 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY HEANEY**

Shareholding 4: **10890 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOLLY WINGATE**

Shareholding 5: **3697 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE HENLEY**

Shareholding 6: **30014 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANETTA KENNEDY**

Shareholding 7: **4194 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEVILLE BIDDLE**

Shareholding 8: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BIDDLE**

Shareholding 9: **3330 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HORTON  
JILL HORTON**

Shareholding 10: **4196 ORDINARY shares held as at the date of this confirmation statement**

Name: **HILARY PARRY**

Shareholding 11:	<b>15927 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIA JACOBSSON</b>
Shareholding 12:	<b>4194 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY BIDDLE</b>
Shareholding 13:	<b>14809 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NILS JACOBSSON</b>
Shareholding 14:	<b>15252 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOGG, HIGGIN</b>
Shareholding 15:	<b>47447 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MEADOWS</b>
Shareholding 16:	<b>4240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS</b>
Shareholding 17:	<b>14916 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT HIGGIN</b>
Shareholding 18:	<b>4240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN HEATHER</b>
Shareholding 19:	<b>14309 transferred on 2020-09-15</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY MCCULLOUGH</b>
Shareholding 20:	<b>4240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN OWEN</b>
Shareholding 21:	<b>4240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ROWLANDS</b>
Shareholding 22:	<b>2961 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SOPHIE BARTON</b>

Shareholding 23: **4240 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IRENE CHILD**

Shareholding 24: **5959 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET RUTH MEADOWS**

Shareholding 25: **5957 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY ELSA ROBERTS**

Shareholding 26: **2961 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVIA CHARLOTTE LUCY BARTON**

Shareholding 27: **5959 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LEONARD MEADOWS**

Shareholding 28: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MEADOWS**

## **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