



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEWCOMBE ESTATES COMPANY LIMITED(THE)**

Company Number: **00086894**



Received for filing in Electronic Format on the: **04/08/2022**

XB9PSB9C

Company Name: **NEWCOMBE ESTATES COMPANY LIMITED(THE)**

Company Number: **00086894**

Confirmation **26/07/2022**

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: **2000 DEFERRED shares held as at the date of this confirmation statement**

Name: **L J NEWCOMBE**

Shareholding 2: **129 PREFERENCE shares held as at the date of this confirmation statement**

Name: **R H FURNELL**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **K M SYMINGTON**

Shareholding 4: **115 ORDINARY shares held as at the date of this confirmation statement**

Name: **J C GREGORY**

Shareholding 5: **1016 PREFERENCE shares held as at the date of this confirmation statement**

Name: **L J NEWCOMBE**

Shareholding 6: **30 PREFERENCE shares held as at the date of this confirmation statement**

Name: **UK LAND LIMITED**

Shareholding 7: **125 PREFERENCE shares held as at the date of this confirmation statement**

Name: **D J T WARING**

Shareholding 8: **266 ORDINARY shares held as at the date of this confirmation statement**

Name: **T E FURNELL**

Shareholding 9: **1479 DEFERRED shares held as at the date of this confirmation statement**

Name: **J C D NEWCOMBE**

Shareholding 10: **1015 PREFERENCE shares held as at the date of this confirmation statement**

Name: **R W NEWCOMBE**

Shareholding 11: **30 transferred on 2021-08-20**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **W H BUSWELL**

Shareholding 12:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	E A D NEWCOMBE
Shareholding 13:	940 PREFERENCE shares held as at the date of this confirmation statement
Name:	ST DUNSTANS (THE SECRETARY)
Shareholding 14:	266 transferred on 2020-12-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement S G FURNELL
Shareholding 15:	1480 DEFERRED shares held as at the date of this confirmation statement
Name:	MRS E A D NEWCOMBE TRUSTEES OF THE PKN 2001 PROTECTIVE TRUST I GAVIN-BROWN TRUSTEES OF THE PKN E M NEWCOMBE TRUSTEES OF THE PKN
Shareholding 16:	125 PREFERENCE shares held as at the date of this confirmation statement
Name:	W MCGEOGH
Shareholding 17:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	A C BAMFORD
Shareholding 18:	715 ORDINARY shares held as at the date of this confirmation statement
Name:	L J NEWCOMBE
Shareholding 19:	1479 DEFERRED shares held as at the date of this confirmation statement
Name:	MRS A C HOUGHTON
Shareholding 20:	1765 ORDINARY shares held as at the date of this confirmation statement
Name:	E M NEWCOMBE
Shareholding 21:	915 ORDINARY shares held as at the date of this confirmation statement
Name:	L M E NEWCOMBE
Shareholding 22:	324 PREFERENCE shares held as at the date of this confirmation statement
Name:	E A D NEWCOMBE
Shareholding 23:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	J F SEXTON

Shareholding 24:	264 PREFERENCE shares held as at the date of this confirmation statement
Name:	A E RUMBLE
Shareholding 25:	1058 ORDINARY shares held as at the date of this confirmation statement
Name:	J M TREVLIN
Shareholding 26:	599 ORDINARY shares held as at the date of this confirmation statement
Name:	P J COX
Shareholding 27:	128 transferred on 2020-12-22 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	S G FURNELL
Shareholding 28:	598 ORDINARY shares held as at the date of this confirmation statement
Name:	A E RUMBLE
Shareholding 29:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	R H FURNELL
Shareholding 30:	1942 DEFERRED shares held as at the date of this confirmation statement
Name:	R W NEWCOMBE
Shareholding 31:	781 transferred on 2021-11-11 350 transferred on 2022-01-03 431 DEFERRED shares held as at the date of this confirmation statement
Name:	E M NEWCOMBE
Shareholding 32:	599 ORDINARY shares held as at the date of this confirmation statement
Name:	J M WALLER
Shareholding 33:	263 PREFERENCE shares held as at the date of this confirmation statement
Name:	P J COX
Shareholding 34:	2345 PREFERENCE shares held as at the date of this confirmation statement
Name:	E M NEWCOMBE
Shareholding 35:	128 PREFERENCE shares held as at the date of this confirmation statement
Name:	T E FURNELL

Shareholding 36: Name:	0 DEFERRED shares held as at the date of this confirmation statement UK LAND LIMITED
Shareholding 37: Name:	10 ORDINARY shares held as at the date of this confirmation statement S E LAND & ESTATES LIMITED
Shareholding 38: Name:	100 ORDINARY shares held as at the date of this confirmation statement MRS M C ANDREWS
Shareholding 39: Name:	1081 ORDINARY shares held as at the date of this confirmation statement REV D R WATSON
Shareholding 40: Name:	3 transferred on 2021-08-20 0 PREFERENCE shares held as at the date of this confirmation statement W H BUSWELL
Shareholding 41: Name:	146 ORDINARY shares held as at the date of this confirmation statement RALPH A N STANGER
Shareholding 42: Name:	1000 ORDINARY shares held as at the date of this confirmation statement L J NEWCOMBE, R W NEWCOMBE AND MRS J M TREVLYN (AS TRUSTEES)
Shareholding 43: Name:	2057 PREFERENCE shares held as at the date of this confirmation statement MRS J M TREVLYN
Shareholding 44: Name:	100 ORDINARY shares held as at the date of this confirmation statement ANN MARGARET MIALl
Shareholding 45: Name:	58 DEFERRED shares held as at the date of this confirmation statement R W NEWCOMBE, L J NEWCOMBE AND MRS J M TREVLYN (AS TRUSTEES)
Shareholding 46: Name:	68 ORDINARY shares held as at the date of this confirmation statement STEPHEN LAMBERT
Shareholding 47: Name:	1000 ORDINARY shares held as at the date of this confirmation statement R W NEWCOMBE, L J NEWCOMBE AND MRS J M TREVLYN (AS TRUSTEES)
Shareholding 48:	182 ORDINARY shares held as at the date of this confirmation statement

Name:	DENISE BRUCE-SMITH
Shareholding 49:	125 PREFERENCE shares held as at the date of this confirmation statement
Name:	JUDITH M RILEY
Shareholding 50:	200 PREFERENCE shares held as at the date of this confirmation statement
Name:	EDWARD SMITH
Shareholding 51:	196 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGET MARY GAVIN-BROWN
Shareholding 52:	2 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW BUSWELL
Shareholding 53:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	RUTH WILLIAMS
Shareholding 54:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BUSWELL
Shareholding 55:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH WILLIAMS
Shareholding 56:	133 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM G FURNELL
Shareholding 57:	64 PREFERENCE shares held as at the date of this confirmation statement
Name:	TOM G FURNELL
Shareholding 58:	133 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY A FURNELL
Shareholding 59:	64 PREFERENCE shares held as at the date of this confirmation statement
Name:	HENRY A FURNELL
Shareholding 60:	350 transferred on 2022-04-21
	431 DEFERRED shares held as at the date of this confirmation statement
Name:	E A D NEWCOMBE

Shareholding 61: **200 DEFERRED shares held as at the date of this confirmation statement**
Name: **THE EM AND EAD NEWCOMBE GRANDCHILDRENS' SETTLEMENT FOR JAMES EDWARDS NEWCOMBE AND OLIVER LUKE NEWCOMBE**

Shareholding 62: **300 DEFERRED shares held as at the date of this confirmation statement**
Name: **THE EM AND EAD NEWCOMBE GRANDCHILDRENS' SETTLEMENT FOR KATIE GRACE ANNE NEWCOMBE, LUCIE JANE HOPE NEWCOMBE AND MARTHA JOY ELIZABETH DYMOKE NEWCOMBE**

Shareholding 63: **200 DEFERRED shares held as at the date of this confirmation statement**
Name: **THE EM AND EAD NEWCOMBE GRANDCHILDRENS' SETTLEMENT FOR EDWARD ROSS HOUGHTON AND WILLIAM PETER HOUGHTON**

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