



Confirmation Statement

Company Name: **CFH DOCMAIL LTD**

Company Number: **01716891**



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X64T6SZS

Company Name: **CFH DOCMAIL LTD**

Company Number: **01716891**

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

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|---|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 114481 |
| Currency: | GBP | Aggregate nominal value: | 114481 |
| Prescribed particulars | | | |
| ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

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|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 114481 |
| | | Total aggregate nominal value: | 114481 |
| | | Total aggregate amount unpaid: | 0 |

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

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| Shareholding 1: | 2773 ORDINARY shares held as at the date of this confirmation statement |
| Name: | S FEAR |
| Shareholding 2: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CONTINU-FORMS LTD EMPLOYEE TRUST |
| Shareholding 3: | 137 ORDINARY shares held as at the date of this confirmation statement |
| Name: | P STENNER |
| Shareholding 4: | 48699 ORDINARY shares held as at the date of this confirmation statement |
| Name: | D V BROADWAY |
| Shareholding 5: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CONTINUFORMS HOLDINGS PLC EMPLOYEE SHARE |
| Shareholding 6: | 122 ORDINARY shares held as at the date of this confirmation statement |
| Name: | A PETERS |
| Shareholding 7: | 2881 ORDINARY shares held as at the date of this confirmation statement |
| Name: | R J FEAR |
| Shareholding 8: | 361 ORDINARY shares held as at the date of this confirmation statement |
| Name: | S MASTERS |
| Shareholding 9: | 48540 ORDINARY shares held as at the date of this confirmation statement |
| Name: | K BROADWAY |
| Shareholding 10: | 66 ORDINARY shares held as at the date of this confirmation statement |
| Name: | J STENNER |
| Shareholding 11: | 770 ORDINARY shares held as at the date of this confirmation statement |
| Name: | S D BROADWAY |
| Shareholding 12: | 84 ORDINARY shares held as at the date of this confirmation statement |
| Name: | J L HELPS |

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| Shareholding 13: | 3609 ORDINARY shares held as at the date of this confirmation statement |
| Name: | D BROADWAY AS TRUSTEES OF THE BROADWAYGRANDCHILDREN S SETTLEMENT D V G BROADWAY AS TRUSTEES OF THE BROADWAYGRANDCHILDREN S SETTLEMENT G T A BROADWAY AS TRUSTEES OF THE BROADWAYGRANDCHILDREN S SETTLEMENT A G |
| Shareholding 14: | 528 ORDINARY shares held as at the date of this confirmation statement |
| Name: | C A BROADWAY |
| Shareholding 15: | 273 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL JAMES CLARKE |
| Shareholding 16: | 36 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW ALLEN |
| Shareholding 17: | 16 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL ALLEN |
| Shareholding 18: | 38 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL ANDERSON |
| Shareholding 19: | 38 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEN ASHMAN |
| Shareholding 20: | 31 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DUNCAN ATTWOOD |
| Shareholding 21: | 51 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEREK BABER |
| Shareholding 22: | 20 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EMMA BANCROFT |
| Shareholding 23: | 55 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL BATTAGEL |
| Shareholding 24: | 41 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STUART BEALE |
| Shareholding 25: | 32 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAMANTHA DAVIES (PREVIOUSLY BISHOP) |
| Shareholding 26: | 53 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOE BOHAN |

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| Shareholding 27: Name: | 29 ORDINARY shares held as at the date of this confirmation statement MARC BRADLEY |
| Shareholding 28: Name: | 48 ORDINARY shares held as at the date of this confirmation statement DAVID BRESNAN |
| Shareholding 29: Name: | 54 ORDINARY shares held as at the date of this confirmation statement STEPHEN BRIXEY |
| Shareholding 30: Name: | 94 ORDINARY shares held as at the date of this confirmation statement ROBERT BROADWAY |
| Shareholding 31: Name: | 146 ORDINARY shares held as at the date of this confirmation statement PAUL BROADWAY |
| Shareholding 32: Name: | 14 ORDINARY shares held as at the date of this confirmation statement BELINDA BULL |
| Shareholding 33: Name: | 71 ORDINARY shares held as at the date of this confirmation statement MARTYN BURGE |
| Shareholding 34: Name: | 60 ORDINARY shares held as at the date of this confirmation statement STEPHEN BURKE |
| Shareholding 35: Name: | 43 ORDINARY shares held as at the date of this confirmation statement NEIL BUTTON |
| Shareholding 36: Name: | 57 ORDINARY shares held as at the date of this confirmation statement STEPHEN CHIVERS |
| Shareholding 37: Name: | 59 ORDINARY shares held as at the date of this confirmation statement ROBERT CHIVERS |
| Shareholding 38: Name: | 49 ORDINARY shares held as at the date of this confirmation statement SHAUN CHURCH |
| Shareholding 39: Name: | 40 ORDINARY shares held as at the date of this confirmation statement PAUL CHURCHUS |
| Shareholding 40: Name: | 42 ORDINARY shares held as at the date of this confirmation statement ROBERT CHURCH |
| Shareholding 41: Name: | 87 ORDINARY shares held as at the date of this confirmation statement CAROLE CLARKE |
| Shareholding 42: Name: | 35 ORDINARY shares held as at the date of this confirmation statement ROYSTON CLARKE |

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| Shareholding 43: Name: | 18 ORDINARY shares held as at the date of this confirmation statement MATTHEW CLEMENT |
| Shareholding 44: Name: | 43 ORDINARY shares held as at the date of this confirmation statement NIGEL COMER |
| Shareholding 45: Name: | 97 ORDINARY shares held as at the date of this confirmation statement STEPHEN CRAY |
| Shareholding 46: Name: | 60 ORDINARY shares held as at the date of this confirmation statement GRAHAM CROSS |
| Shareholding 47: Name: | 116 ORDINARY shares held as at the date of this confirmation statement ANGELA CRUICKSHANK |
| Shareholding 48: Name: | 24 ORDINARY shares held as at the date of this confirmation statement SUSAN CURTIS |
| Shareholding 49: Name: | 47 ORDINARY shares held as at the date of this confirmation statement ANDY DANDO |
| Shareholding 50: Name: | 29 ORDINARY shares held as at the date of this confirmation statement KAREN DAVIS |
| Shareholding 51: Name: | 32 ORDINARY shares held as at the date of this confirmation statement CHRIS DIMERY-SEEK |
| Shareholding 52: Name: | 69 ORDINARY shares held as at the date of this confirmation statement ROBERT DOUGHTY |
| Shareholding 53: Name: | 32 ORDINARY shares held as at the date of this confirmation statement DINA DWYER |
| Shareholding 54: Name: | 28 ORDINARY shares held as at the date of this confirmation statement SUSAN EASTELL |
| Shareholding 55: Name: | 16 ORDINARY shares held as at the date of this confirmation statement DEBBIE EVANS |
| Shareholding 56: Name: | 39 ORDINARY shares held as at the date of this confirmation statement ROBERT EVANS |
| Shareholding 57: Name: | 20 ORDINARY shares held as at the date of this confirmation statement VICKY FIELDING |
| Shareholding 58: Name: | 26 ORDINARY shares held as at the date of this confirmation statement DAVID FILER |

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| Shareholding 59: Name: | 16 ORDINARY shares held as at the date of this confirmation statement MARK FILER |
| Shareholding 60: Name: | 37 ORDINARY shares held as at the date of this confirmation statement ANTHONY GALLAGHER |
| Shareholding 61: Name: | 56 ORDINARY shares held as at the date of this confirmation statement THOMAS GREENE |
| Shareholding 62: Name: | 25 ORDINARY shares held as at the date of this confirmation statement JACQUI GREGORY |
| Shareholding 63: Name: | 53 ORDINARY shares held as at the date of this confirmation statement KEVIN GREGORY |
| Shareholding 64: Name: | 89 ORDINARY shares held as at the date of this confirmation statement JONATHAN GREGORY |
| Shareholding 65: Name: | 65 ORDINARY shares held as at the date of this confirmation statement DELROY GRUBB |
| Shareholding 66: Name: | 29 ORDINARY shares held as at the date of this confirmation statement SALLY HALL |
| Shareholding 67: Name: | 29 ORDINARY shares held as at the date of this confirmation statement KEVIN HALPIN (DECEASED) |
| Shareholding 68: Name: | 35 ORDINARY shares held as at the date of this confirmation statement ANDREW HAMBLIN |
| Shareholding 69: Name: | 53 ORDINARY shares held as at the date of this confirmation statement COLIN HARVEY |
| Shareholding 70: Name: | 72 ORDINARY shares held as at the date of this confirmation statement ADAM HARWOOD |
| Shareholding 71: Name: | 71 ORDINARY shares held as at the date of this confirmation statement JULIET JONES |
| Shareholding 72: Name: | 50 ORDINARY shares held as at the date of this confirmation statement STUART HEATH |
| Shareholding 73: Name: | 48 ORDINARY shares held as at the date of this confirmation statement MARTIN HISCOX |
| Shareholding 74: Name: | 38 ORDINARY shares held as at the date of this confirmation statement FREDERICK J HOWELL |

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| Shareholding 75: Name: | 37 ORDINARY shares held as at the date of this confirmation statement RYLAND HOWELLS |
| Shareholding 76: Name: | 75 ORDINARY shares held as at the date of this confirmation statement ANTHONY HOWELLS |
| Shareholding 77: Name: | 40 ORDINARY shares held as at the date of this confirmation statement CLIFF HUGHES |
| Shareholding 78: Name: | 13 ORDINARY shares held as at the date of this confirmation statement STEVEN KERLEY |
| Shareholding 79: Name: | 51 ORDINARY shares held as at the date of this confirmation statement DAVID KERLEY |
| Shareholding 80: Name: | 43 ORDINARY shares held as at the date of this confirmation statement RAY KING |
| Shareholding 81: Name: | 37 ORDINARY shares held as at the date of this confirmation statement DARREN KINGMAN |
| Shareholding 82: Name: | 17 ORDINARY shares held as at the date of this confirmation statement MANFRED ROCHFORD (NEE KLOSE) |
| Shareholding 83: Name: | 48 ORDINARY shares held as at the date of this confirmation statement NIGEL KURTON |
| Shareholding 84: Name: | 19 ORDINARY shares held as at the date of this confirmation statement SARAH LEEK |
| Shareholding 85: Name: | 40 ORDINARY shares held as at the date of this confirmation statement MARK LIMB |
| Shareholding 86: Name: | 32 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MAGGS |
| Shareholding 87: Name: | 27 ORDINARY shares held as at the date of this confirmation statement CLAIRE JONES (NEE MATTHEWS) |
| Shareholding 88: Name: | 39 ORDINARY shares held as at the date of this confirmation statement ANGELA MILLS |
| Shareholding 89: Name: | 54 ORDINARY shares held as at the date of this confirmation statement JASON MILVERTON |
| Shareholding 90: Name: | 26 ORDINARY shares held as at the date of this confirmation statement BEVERLEY MAY (NEE MITCHARD) |

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| Shareholding 91: Name: | 72 ORDINARY shares held as at the date of this confirmation statement PETER MITCHELL |
| Shareholding 92: Name: | 47 ORDINARY shares held as at the date of this confirmation statement MARTIN MULLINS |
| Shareholding 93: Name: | 43 ORDINARY shares held as at the date of this confirmation statement KAREN PICKWORTH (PREVIOUSLY NICHOLLS) |
| Shareholding 94: Name: | 29 ORDINARY shares held as at the date of this confirmation statement EMMA OATLEY |
| Shareholding 95: Name: | 29 ORDINARY shares held as at the date of this confirmation statement LEE PAISEY |
| Shareholding 96: Name: | 30 ORDINARY shares held as at the date of this confirmation statement VICTORIA PARFITT |
| Shareholding 97: Name: | 79 ORDINARY shares held as at the date of this confirmation statement TREVOR PEEK |
| Shareholding 98: Name: | 39 ORDINARY shares held as at the date of this confirmation statement NICHOLAS PEEK |
| Shareholding 99: Name: | 57 ORDINARY shares held as at the date of this confirmation statement PAUL PERRETT |
| Shareholding 100: Name: | 29 ORDINARY shares held as at the date of this confirmation statement MIGUEL PHILLIPS |
| Shareholding 101: Name: | 53 ORDINARY shares held as at the date of this confirmation statement DAVID PLUMMER |
| Shareholding 102: Name: | 26 ORDINARY shares held as at the date of this confirmation statement GILLIAN POPE |
| Shareholding 103: Name: | 32 ORDINARY shares held as at the date of this confirmation statement NIGEL POWNEY |
| Shareholding 104: Name: | 57 ORDINARY shares held as at the date of this confirmation statement GEORGE PULLINGER |
| Shareholding 105: Name: | 36 ORDINARY shares held as at the date of this confirmation statement MARCUS RIDDLE |
| Shareholding 106: Name: | 54 ORDINARY shares held as at the date of this confirmation statement SHAUN RODD |

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| Shareholding 107: Name: | 36 ORDINARY shares held as at the date of this confirmation statement NIAL ROWDEN |
| Shareholding 108: Name: | 32 ORDINARY shares held as at the date of this confirmation statement KEVIN ROWDEN |
| Shareholding 109: Name: | 52 ORDINARY shares held as at the date of this confirmation statement MICHAEL ROWE |
| Shareholding 110: Name: | 15 ORDINARY shares held as at the date of this confirmation statement ANGELA SAGE |
| Shareholding 111: Name: | 24 ORDINARY shares held as at the date of this confirmation statement TERRY SAMPSON |
| Shareholding 112: Name: | 36 ORDINARY shares held as at the date of this confirmation statement SAM SELWAY |
| Shareholding 113: Name: | 50 ORDINARY shares held as at the date of this confirmation statement GARY SHARPLES |
| Shareholding 114: Name: | 30 ORDINARY shares held as at the date of this confirmation statement TOM SIDWICK |
| Shareholding 115: Name: | 30 ORDINARY shares held as at the date of this confirmation statement TRACEY SMITH |
| Shareholding 116: Name: | 29 ORDINARY shares held as at the date of this confirmation statement SHARON STENNER |
| Shareholding 117: Name: | 45 ORDINARY shares held as at the date of this confirmation statement STONE SIWARD |
| Shareholding 118: Name: | 14 ORDINARY shares held as at the date of this confirmation statement JOANNA STRAWBRIDGE |
| Shareholding 119: Name: | 86 ORDINARY shares held as at the date of this confirmation statement ADAM STRAWBRIDGE |
| Shareholding 120: Name: | 43 ORDINARY shares held as at the date of this confirmation statement LEE SWAIN |
| Shareholding 121: Name: | 31 ORDINARY shares held as at the date of this confirmation statement KATE TAYLOR (DECEASED) |
| Shareholding 122: Name: | 54 ORDINARY shares held as at the date of this confirmation statement ANDREW TOWELLS |

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| Shareholding 123: Name: | 32 ORDINARY shares held as at the date of this confirmation statement ANTONIO TRAVETTI |
| Shareholding 124: Name: | 48 ORDINARY shares held as at the date of this confirmation statement DONALD TUCKER |
| Shareholding 125: Name: | 34 ORDINARY shares held as at the date of this confirmation statement DANIEL TUCKER |
| Shareholding 126: Name: | 49 ORDINARY shares held as at the date of this confirmation statement ROBERT TURNER |
| Shareholding 127: Name: | 62 ORDINARY shares held as at the date of this confirmation statement PAUL TURNER |
| Shareholding 128: Name: | 17 ORDINARY shares held as at the date of this confirmation statement SALLY VINE |
| Shareholding 129: Name: | 47 ORDINARY shares held as at the date of this confirmation statement MICHAEL WAJKNECHT |
| Shareholding 130: Name: | 31 ORDINARY shares held as at the date of this confirmation statement DANIEL WILLUS |
| Shareholding 131: Name: | 115 ORDINARY shares held as at the date of this confirmation statement MICHAEL WOFFENDEN |
| Shareholding 132: Name: | 38 ORDINARY shares held as at the date of this confirmation statement KELLY STOKES |
| Shareholding 133: Name: | 14 ORDINARY shares held as at the date of this confirmation statement SHERRIE WYATT |
| Shareholding 134: Name: | 12 ORDINARY shares held as at the date of this confirmation statement JANE YOUNG |
| Shareholding 135: Name: | 50 ORDINARY shares held as at the date of this confirmation statement WILLIAM YOUNG |
| Shareholding 136: Name: | 50 ORDINARY shares held as at the date of this confirmation statement STEVE YOUNG |
| Shareholding 137: Name: | 52 ORDINARY shares held as at the date of this confirmation statement NIGEL YOUNG |
| Shareholding 138: Name: | 44 ORDINARY shares held as at the date of this confirmation statement MARTIN BRODRICK |

Shareholding 139: **180 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MARSH**

Shareholding 140: **45 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE EVANS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID VINCENT BROADWAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KAREN BROADWAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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