



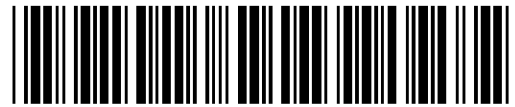
Companies House

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

## Confirmation Statement

Company Name: **BES TRUSTEES PLC**

Company Number: **02671775**



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X5MG48RS

Company Name: **BES TRUSTEES PLC**

Company Number: **02671775**

Confirmation **13/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>420000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>84000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>420000</b>
		Total aggregate nominal value:	<b>84000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE MACE GILCHRIST**

Shareholding 2: **2450 transferred on 2016-03-21  
20400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA JOY GILCHRIST**

Shareholding 3: **2450 transferred on 2016-03-21  
20400 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPA JANE RUDLING**

Shareholding 4: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHLEEN WOODWARD**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA R GILCHRIST**

Shareholding 6: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BLYTHE**

Shareholding 7: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LADY ALISON BUCKINGHAMSHIRE**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARINA DUNCOMBE**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DUNCOMBE**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZAHIR FAZAL**

Shareholding 11: **4000 transferred on 2016-04-21**  
**4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK FITZPATRICK**

Shareholding 12: **3000 transferred on 2016-03-21**  
**3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA ANNE JONES**

Shareholding 13: **3000 transferred on 2016-03-21**  
**6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSE MARIA BRENDA MURRAY**

Shareholding 14: **32250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN PICKERING**

Shareholding 15: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J P STYLES**  
**P R STYLES**

Shareholding 16: **44250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WILLIAM THOMPSON**

Shareholding 17: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL TRANTER**

Shareholding 18: **44250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM WARDLE**

Shareholding 19: **3750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEATHER MIDFORD**

Shareholding 20: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN ELIZABETH CRAVEN**

Shareholding 21: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET GODDING**

Shareholding 22:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE GREEN</b>
Shareholding 23:	<b>6500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAROLD LEWIS</b>
Shareholding 24:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SMART</b>
Shareholding 25:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON JOY MUNRO</b>
Shareholding 26:	<b>31000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BOORMAN</b>
Shareholding 27:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN SWIFT</b>
Shareholding 28:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LANGDON</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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