In accordance with Section 853A of the Companies Act 2006.

CS01

Confirmation statement





Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form Please see 'How to pay' on the last page.

✓ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

You cannot use this of changes to the co people with significate (PSC), registered officor single alternative address (SAIL) inforr



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17/06/2022 COMPANIES HOUSE #396

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Before you start

You can check your company details for free on our online service:

https//beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement

		confirmation statement.	
1	Company details		
Company number	0 2 7 9 3 5 2 9	→ Filling in this form Please complete in typescript or in	
Company name in full	Artesian Developer Limited	bold black capitals.	
2	Confirmation date	• Check when your confirmation	
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.	statement is due To check your confirmation statement date: https://beta.companieshouse.gov	
Confirmation date •	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	You can make a statement at any time during the confirmation period. This will change your next confirmation date.	
3	Confirmation statement		
Signature	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership.	
эцпаше	* Affrandonald *	O Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	This form a be signed by: Director Secretary, Person authorised Secretary, Charity commission receiver and manager, CIC manager, Judicial factor.		

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Lewis Golden LLP
Address	40, Queen Anne Street
-	
Post town	London
County/Region	
Postcode	W 1 G 9 E L
Country	United Kingdom
DX	
Telephone	

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

£ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.

DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with
Section 853F, 853G
of the Companies Act
2006

CS01- additional information page Confirmation statement

Part 4 Shareho	lder infori	nation	change			
Only use this delivered this		a change t	o shareholder inform	mation s	since the c	company last
✓ If completed to sent at the sai confirmation s	me time as your	time as your without share capital or DTR5			For further information, please refer to our guidance at www.gov.uk/companieshouse	
	of shareholders		n-traded compar lease tick the	ny o	Please us informat	shareholders se a Shareholder ion (for a non-traded y) continuation page if
	The list of shareholders is enclosed on paper.			The list of shareholders is enclosed in another format.		
· ·		•	person. tical order. Joint shareh	olders		
1			Shares held at confirmation date	Shares tra	 Insferred (if ap	propriate)
Shareholder's Name (Address not required)	Class of share		Number of shares	Number o	of shares	Date of registration of transfer
Christopher David Bishop	FOUNDER		10			1 1
Mark Robin Breen	FOUNDER		. 25			1 1
Richard Christopher Breen	FOUNDER		25			, ,
Antony Paul Cunningham	FOUNDER		15			1 1
Andrew Graham Moss	FOUNDER		15			1 1
Nicholas John Walters	FOUNDER		10			1 1
					<u> </u>	, ,
		·				1 1

In accordance with
Section 853F, 853G
of the Companies Act
2006

CS01- continuation page Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

ľ		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
see attached list	ORDINARY	1,745,958		· 1 1
				1 1
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				1 1
				1 1
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Mirs K P Crawford, Mr W A Crawford and Others	Surname	Initials	Title	Shareholding
Adams R W Mr 1950 Alexander E A Ms 373 Alison J R Mr 1,962 Alison J R Mr 1,962 Alison J R Mr 1,962 Allen J A 4,750 Ambrose M II Mrs 1,000 Armstrong C A 10,000 Asquith D Wr 2,000 Astrict B C Ms 5,000 Asquith B C Ms 5,000 Barker B C Ms 5,000 Barker B C Ms 5,000 Baryel P M Mr 3,500 <	Mrs K P Crawford Mr W A Crawford and Others	•		10 000
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Alexander E A Ms 373 Alison J R Mr 1,962 Alison S D Mr 1,962 Alison P F Mr 1,000 Allen P F Mr 1,000 Allen J A Mr 4,750 Alvis N Mr 6,000 Ambrose M II Mrs 12,000 Armstrong C A 10,000 Asquith D Mr 2,000 Atkins R F Mr 1,000 Barker B C Ms 1,308 Barker A D Mr 4,500 Barrier A D Mr 4,500 Beckett A S Mr 1,000 Beresford Muddle </td <td></td> <td></td> <td></td> <td></td>				
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BrydgesE TMr2,500BuckeridgeT HMr1,000	Bryant dec'd	C W	Mrs	
BrydgesE TMr2,500BuckeridgeT HMr1,000	·		Mr	2,500
Buckeridge TH Mr 1,000		ΕT	Mr	
		TH	Mr	
	Bunce	P G	Mrs	1,754

Burchett	RH	Mr	7,000
Calvert-Smith	D	Sir	10,000
Cameron dec'd	WDB	Mr	3,000
Cann	J W A	Mr	1,047
Carter	PΙ	· Mr	1,000
Carton	DG	Mr	2,000
Cassels Dec'd	J W S	Professor	2,850
Cawthra	DW	Mr	5,325
Cecil-Williams	JA	Mr	11,500
Chambers	Р	Mrs	628
Chambre	SE	Mrs	1,667
Chapman	R J	Mr	10,000
Chapman	B M	Dr	10,000
Chesney	SEP	Mrs	10,000
Cobbold	SS	Dr	2,000
Collins	PGH	Mr	1,000
Colville	DH	Mr	524
Colvin	CM	Mrs	8,000
Comerford & Mr David Bagnall	P	Mr	5,000
Connolly	c ĸ	Dr	1,950
Cooke	A	Mr	2,000
Cookson	H R	Mr	6,000
Cooper	NH	Mr	5,000
Copinger-Symes	SJ	Mrs	1,000
Coulson-Thomas	C1	Dr	1,000
	C K	Mr	1,000
Coyne	J R	Mr	2,000
Cripps	J E	Mrs	4,750
Crowley Daniel	BJ	Mrs	942
Davidson dec'd	12	Mr	731
	JL	Mr	3,000
Davies	C	Mrs	2,000
Davies	VM	Mrs	5,000
Davis	N T	Mr	5,000
Davis	A G	Mr	2,850
Davis	JRC	Mr	40,000
Dawson			10,527
Denton	N A J P	Mr	9,500
Digby	L R	Mr	10,000
Dighton		Mr	16,000
Dilworth	CG	. Mr	804
Dinkin	R J	Mr	5,000
Dokelman 5 C S D and II	ВА	Mr	
Dr R D Wylie, Sir S M Robertson, F G S Russell			40,000
Dr R Wylie, G Pinto, Sir S Robertson, F Russell			40,000
Dunkels	PR	Mr	5,000
Eaton	101	· Mr	1,000
Edmends	M	Mr	5,000
Edwards	G W	Mr	5,000
Ellender	PJ	Mrs	2,850
Epicwork Limited			3,000
Esslemont	Н	Ms	3,000
Evans Dec'd	J P R	Mr	1,753
Eve	ΕJ	Mrs	2,000
Fairchild	R G	Miss	1,000
Fellows	١W	Mr	5,000

Fielding	ΡJ	Mr	5,000
Fillis	EJ	Miss	10,000
Finlay	A	Mr	4,000
Finlay	R C	Mr	10,000
Finlay	J	Mrs	4,000
Fisher Dec'd	M	Mr	3,000
Foddy	ML	Mr	10,000
Ford	CK	Mr	4,000
Foster	ВА	Mr	1,000
Fothergill	T	Mr	2,399
Fox	CRM	Mr	4,900
Fradd DBE	EH	Dame	1,570
	SL	Mrs	3,000
Fransman	SD	Mr	1,000
Frawley	D P		53,000
Gale		Mr	
Gandecha	A M	Mr	10,000
Garfield	A M	Mr	2,500
Gershon CBE FREng	PO	Sir	11,260
Gilbert	1	Mr	19,000
Goble	TJL	Mr	950
Gold	MS	Dr	8,000
Goldberg-Steuart	MV	Mrs	3,000
Goldsworthy	P	Mr	5,000
Goodlad Dec'd	DC	Mr	3,000
Goodrich	MAA	Dr	2,327
Gordon	J C	Mr	15,000
Gourgey	CR	Mr	4,484
Green	ВС	Mr	1,000
Green	M D	Mrs	1,570
Griffin	RB	Mr	1,570
Griffiths	PJL	Mr	15,000
Grimes Dec'd	J K	Mr	131
Hadley	DA	Mr	3,000
Hamlyn	JL	Mrs	1,000
Hamperl	JF	Mr	1,570
Hancock	ART	Mr	7,500
Hancock	11	Mrs	10,000
Harlington	D D	Mr	1,000
Harpur	TW	Mr	747
Hart	J W S	Mr	2,700
Haugh	W F	Mr	3,000
Hawkes	MP	Mrs	950
Hawkins	СС	Mr	6,000
Hellis	CEG	Colonel	3,500
Herbert	MGG	Mr	10,000
Herbert	A M	Mrs	5,000
Heywood	B D	Mr	19,500
Hill	CJG	Mr	5,000
Hinchcliffe	MG	Dr	4,000
Hogarth	ΑJ	Mr	2,500
Hogarth	A	Mrs	1,000
Holmes	SE	Mr	2,000
Honeywood	CE	Mr	1,244
Hope	R J D'O	Mr	43,500
Hopkins	IGR	Mr	1,200
Hopkins			_,

Howard	JA	Mr	1,244
Howard	BR	Dr	4,000
Howe	НF	Mr	1,000
Hues	R	Mrs	4,000
Hughes	FR	Mr	1,000
Humphrey	DE	Mr	3,000
Inglis	G H	Mr	3,900
Jackson	ΝV	Mr	10,000
Jacobs ·	JA	Miss	9,500
James	SC	Mr	12,000
Jennings	PΑ	Mr	5,750
Johnson	P W	Mr	1,493
Johnson	DB	Mr	3,000
Jones	KA	Mr	4,000
Joyce	МНВ	Dr	2,500
Keeler	CR	Mr	1,570
Keep	RT	Mr	3,000
Kelly	D	Mr	2,052
Kennedy	LJ	Lt Colonel	1,000
Kennett	RJ	Mr	4,000
Kerr	CA	Mr	1,900
King	JM		2,000
Knight	MA	Mr	1,500
Lane	GI	Mr	2,000
Leach	JS	Mr	950
Lees	WID	Mr	10,500
Leighton	JA	Mr	2,000
Lever Dec'd	CD	Mr	6,000
Lewis	RG	Mr	950
Lincoln College	-		1,650
Lloyd	LD	Mr	1,000
Lomas Dec'd	R	Mr	1,000
Longhurst	ΑE	Mrs	4,000
Lorenc	A C	Mr	2,500
Lowe	AM	Mrs	374
Lyburn	FJ	Mrs	5,000
MacDonald Dec'd	JN	Sqdn Ldr.	4,750
MacGregor	G	Mr	2,000
Mackie .	TD	Mr	10,000
Maitland	R D	Mr	12,000
MAJJ PROPERTIES			35,000
Marsh	PR	Mr	9,500
Martin	I R	Mr	2,900
Martin	LM	Dr	3,375
Martin	ВС	Mr	6,000
Martin	TS	Mr	1,900
Martin	W A	Mr	1,900
Martin	L	Mrs	1,900
Maslinski	R M	Mr	10,000
Matthews	DJ	Mr	1,750
Matthews	DS	Mr	1,750
McAlister	J	Mr	3,924
McAlorum	11 .	Mr	10,000
McClemont	EJW .	Dr	3,000
McKelvey	RN	Mr	7,000
			,

MaDaharta Daald	· J	Mr	4,900
McRoberts Dec'd	ATL	Mr	8,300
Mead		Mr	10,000
Mead	C	Mr	2,500
Meldrum	A M		2,300 950
Mellor	J	Mr	5,000
Mentzel Dec'd	V S	Mr	
Mildon	D W	Mr	7,000
Miles	S G	Mrs	4,000
Mitchell	TM	Mrs	3,000
Mitchell	AJ	Mr	13,000
Moncreiffe	PDEM	Mr	13,601
Monioudis	. D	Mr	4,000
Monro	JE	Mr	10,000
Morgan	Р	Mr	15,000
Murray dec'd	NW	Mr	6,000
Neale	C W	Mr	500
Nelson	RF	Mr	877
Newton	S W	Mr	2,500
Nicholas	GL	Mr	2,000
Nichols	ADH	Dr	2,328
Nichols	J W A	Mr	2,327
Nicholson	Р	Mr	3,000
Norris	wvw	Mr	10,000
Owen	J R	Mrs	131
Palmer	PM	Mrs	1,000
Parkinson	F	Mr	3,000
Paton	SE	Mrs	5,000
Pearman	A D	Dr	2,000
Peberdy	J R	Mr	2,093
Pendse	N B	Mr	5,700
Penistan	J	Mrs	3,000
Percival	JW	Mr	2,000
Petre	R B	Mr	1,900
Phillips	LE	Mr	1,000
Phillips	ΑТ	Mr	250
Phillips	CH	Miss	250
Phillips	CIG	Mr	500
Phillips	E C	Ms	500
Potts	I W	Mr	16,000
Pye	NL	Mr	27,380
Rahman	M	Mr	3,950
Ramsay	1 H	Dr	9,416
Randall	GJ	Mr	6,850
Ratcliffe Dec'd **	D	Mr	3,000
Rayward	ВА	Mrs	5,000
Rees	DH	Mr	559
Rendall	GF	Mr	5,000
Rensburg Client Nominees Limited A/C CLT			20,000
Ridley	APL	Ms	1,666
Roberts	DC	Mrs	1,570
Robinson	Ε	Mrs	1,000
Romany	мв	Mrs	3,000
Rounsefell	TM	Mr	2,000
Russell	JF	Mrs	2,000
Salmon	G M	Mrs	1,900

Samuels	D S	Mrs	1,308
Sawtell Dec'd	IDW	Mr	2,000
Scales	A W	Mr	4,750
Seaman	MA	Mr	12,000
Sephton	JA	Mr	5,000
Sergison-Brooke	MA	Hon	10,000
Shaen-Carter	RG	Mr	2,000
Sharp	Α	Mr	5,000
Shaw	AN	Mr	950
Shill	MA	Mr	1,687
Shrimplin	JS	Mr	2,000
Skalla	В	Mr	2,000
Skillman Dec'd	MR	Mr	2,850
Smale	G A	Mr	5,000
Smith	RG	Mr	10,000
Smith	R M	Mr	3,000
Smith	P W	Mr	2,000
Smith	PΕ	Mrs	10,000
Somji	ΑF	Mr	950
Spencer	RH	Mr	2,000
Spencer	L	Mrs	11,000
St Ann's Square Nominees Ltd			2,000
Stamp	RE	Mr	4,000
Stapleton	LC	Mrs	1,000
Stephens dec'd	DΗ	Mrs	1,000
Sternbuch	Α	Mr.	2,354
Stevens	RDM	Mr	5,000
Stone	ΤJ	Mr	3,139
Strawson	NA	Mr	5,000
Stylli	NN	Dr	3,000
Summersgill	D	Mr	2,000
Sunderland	RN	Mr	1,000
Swan	R M	Mr	6,000
Taylor	ΝP	Dr	3,375
Taylor	G K	Dr	1,000
Taylor	AL	Miss	3,376
Tennant	R A	Mr	5,000
Terry	Α	Mr	6,250
Terry	R	Ms	6,250
The Churches Conservation Trust			1,831
The Trustees of the Conscience Trust			2,000
Thomson	IPK	Mr	1,000
Thornton	JΤ	Mr	445
Thuse	M G	Dr	1,900
Tinney	F	Mr	4,185
Tinney	JN	Mr	2,093
Tinney	R	Mrs	1,047
Tizzard	RE	Mr	750
Trew	RH	Mr	6,000
Trustees of Raymond Freke Award Fund Charitable			1,000
Turner	GHJ	Mr	710
Vallance	V	Dr	1,000
Van Rhyn	WM	Mr	4,000
Vigar	W G	Mr	5,000
Vong	YS	Miss	5,000

Company number 02793529

Wakerley	мн	Mrs	18,000
Wallace-Tarry	JA	Ms	3,375
Wallace-Tarry	MP	Mr	3,376
Walters	M	Mr	1,000
Ward	DE	Dr .	2,000
Ward	ВА	Mr	3,500
Wase	DJR	Mr	1,000
Watson	I D	Mr	10,000
Watson	M	Mrs	314
Wayt	J L	Mr	18,250
Webb	PG	Mr	1,570
Wellings	RJ	Mr	4,000
West	s w	Mr	2,000
West	RN		3,000
Westhead	M	Mrs	2,000
White	A M W	Mr	3,000
White	A W	Mr	1,000
White	RT	Mr	1,000
Whitebread	MA	Mr	197
Whitehead	LA	Mr	1,207
Whitehouse	TJW	Mr	2,878
Whitehouse	A W	Mr	10,000
Whittet	C R	Dr	500
Wiedemann	DCR	Mr	7,000
Wilkinson	DΊ	Mr	5,000
Wilkinson	ΡJ	Mr	1,244
Williams	DRR	Mr	2,000
Williams	GL	Mr	4,000
Winchester	ВА	Mr	1,900
Wishlade	S M	Mrs	2,900
Wood-Hill	A C	Mr	1,000
Woolf	н	The Rt Hon The I	18,000
Worth Dec'd	A S	Mr	950
Wright .	DΊ	Mr	5,000
York Cricket Club			1,350
Zubiel	FA	Mr	10,000
Total ordinary shares			1,745,958