

024980 / 140

# CS01

## Confirmation statement



**Go online to file this information**  
[www.gov.uk/companieshouse](http://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.

☒ **What this form is for**  
You cannot use this form to confirm changes to the company's details, people with significant control (PSC), registered office or single alternative inspection address (SAIL) information.



A09 17/06/2022 #396  
COMPANIES HOUSE

### 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.

## 1 Company details

Company number 02793529  
Company name in full Artesian Developer Limited

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

## 2 Confirmation date

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.

Confirmation date 1 01/06/2022

① **Check when your confirmation statement is due**  
To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

## 3 Confirmation statement

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.

Signature

Signature

X

*[Handwritten signature]*

X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

### ② **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 person signing has membership.

### ③ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

**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.**

**Where to send**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## CS01- additional information page

### Confirmation statement

#### Part 4

#### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

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

**Further shareholders**  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Christopher David Bishop	FOUNDER	10		/ /
Mark Robin Breen	FOUNDER	25		/ /
Richard Christopher Breen	FOUNDER	25		/ /
Antony Paul Cunningham	FOUNDER	15		/ /
Andrew Graham Moss	FOUNDER	15		/ /
Nicholas John Walters	FOUNDER	10		/ /
				/ /
				/ /

# 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.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
see attached list	ORDINARY	1,745,958		/ /
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Surname	Initials	Title	Shareholding
Mrs K P Crawford, Mr W A Crawford and Others			10,000
Adams	R W	Mr	950
Alexander	K W	Mr	10,000
Alexander	E A	Ms	373
Alison	J R	Mr	1,962
Alison	S D	Mr	1,962
Allen	P F	Mr	1,000
Allen	J A		4,750
Alvis	N	Mr	6,000
Ambrose	M I	Mrs	12,000
Armstrong	C A		10,000
Asquith	D	Mr	2,000
Atkins	R F	Mr	1,000
Banbury	K	Ms	1,308
Barker	B C	Ms	5,000
Barker	A D	Mr	4,500
Barnfield Dec'd	S G	Mr	4,750
Beaumont	D N	Mr	1,425
Beckett	N S	Mr	1,000
Beeley	P M	Mr	3,500
Beresford Muddle	H B	Mrs	3,000
Berry	C J	Mr	950
Bessler	P A	Mr	3,000
Bethel	J C	Mr	2,000
Bickford	L J	Mr	1,500
Bird	R	Dr	2,000
Blake	G L	Mr	2,500
Blake	M J	Mr	950
Blayney	R M	Mr	4,000
Blayney	B M	Mrs	4,000
Bloch	A C D	Mr	5,500
Blyth	G H	Mr	10,000
Booth	G	Mr	5,000
Booth	M J	Mr	628
Borchardt	F J	Dr	3,000
Botsford	C	Mr	10,000
Bradley	R	Mr	3,000
Brazier	M A	Mrs	293
Breen	R C	Mr	90
Breen	M R	Mr	5,002
Bregman	A	Mr	1,000
Bridges	A G	Mr	1,500
Briggs Dec'd	J H	Mr	11,000
Brinton	A E	Mrs	4,000
Bromly	J C	Dr	950
Bryant dec'd	C W	Mrs	3,000
Brydges		Mr	2,500
Brydges	E T	Mr	2,500
Buckeridge	T H	Mr	1,000
Bunce	P G	Mrs	1,754

# ARTESIAN DEVELOPER LIMITED

Company number 02793529

Burchett	R H	Mr	7,000
Calvert-Smith	D	Sir	10,000
Cameron dec'd	W D B	Mr	3,000
Cann	J W A	Mr	1,047
Carter	P I	Mr	1,000
Carton	D G	Mr	2,000
Cassels Dec'd	J W S	Professor	2,850
Cawthra	D W	Mr	5,325
Cecil-Williams	J A	Mr	11,500
Chambers	P	Mrs	628
Chambre	S E	Mrs	1,667
Chapman	R J	Mr	10,000
Chapman	B M	Dr	10,000
Chesney	S E P	Mrs	10,000
Cobbold	S S	Dr	2,000
Collins	P G H	Mr	1,000
Colville	D H	Mr	524
Colvin	C M	Mrs	8,000
Comerford & Mr David Bagnall	P	Mr	5,000
Connolly	C K	Dr	1,950
Cooke	A	Mr	2,000
Cookson	H R	Mr	6,000
Cooper	N H	Mr	5,000
Copinger-Symes	S J	Mrs	1,000
Coulson-Thomas	C J	Dr	1,000
Coyne	C K	Mr	1,000
Cripps	J R	Mr	2,000
Crowley	J E	Mrs	4,750
Daniel	B J	Mrs	942
Davidson dec'd	J S	Mr	731
Davies	J L	Mr	3,000
Davies	C	Mrs	2,000
Davis	V M	Mrs	5,000
Davis	N T	Mr	5,000
Davis	A G	Mr	2,850
Dawson	J R C	Mr	40,000
Denton	N A	Mr	10,527
Digby	J P	Mr	9,500
Dighton	L R	Mr	10,000
Dilworth	C G	Mr	16,000
Dinkin	R J	Mr	804
Dokelman	B A	Mr	5,000
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	P R	Mr	5,000
Eaton	J C J	Mr	1,000
Edmonds	M	Mr	5,000
Edwards	G W	Mr	5,000
Ellender	P J	Mrs	2,850
Epicwork Limited			3,000
Esslemont	H	Ms	3,000
Evans Dec'd	J P R	Mr	1,753
Eve	E J	Mrs	2,000
Fairchild	R G	Miss	1,000
Fellows	J W	Mr	5,000

# ARTESIAN DEVELOPER LIMITED

Company number 02793529

Fielding	P J	Mr	5,000
Fillis	E J	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	M L	Mr	10,000
Ford	C K	Mr	4,000
Foster	B A	Mr	1,000
Fothergill	T	Mr	2,399
Fox	C R M	Mr	4,900
Fradd DBE	E H	Dame	1,570
Fransman	S L	Mrs	3,000
Frawley	S D	Mr	1,000
Gale	D P	Mr	53,000
Gandecha	A M	Mr	10,000
Garfield	A M	Mr	2,500
Gershon CBE FREng	P O	Sir	11,260
Gilbert	I	Mr	19,000
Goble	T J L	Mr	950
Gold	M S	Dr	8,000
Goldberg-Steuart	M V	Mrs	3,000
Goldsworthy	P	Mr	5,000
Goodlad Dec'd	D C	Mr	3,000
Goodrich	M A A	Dr	2,327
Gordon	J C	Mr	15,000
Gourgey	C R	Mr	4,484
Green	B C	Mr	1,000
Green	M D	Mrs	1,570
Griffin	R B	Mr	1,570
Griffiths	P J L	Mr	15,000
Grimes Dec'd	J K	Mr	131
Hadley	D A	Mr	3,000
Hamlyn	J L	Mrs	1,000
Hamperl	J F	Mr	1,570
Hancock	A R T	Mr	7,500
Hancock	J J	Mrs	10,000
Harlington	D D	Mr	1,000
Harpur	T W	Mr	747
Hart	J W S	Mr	2,700
Haugh	W F	Mr	3,000
Hawkes	M P	Mrs	950
Hawkins	C C	Mr	6,000
Hellis	C E G	Colonel	3,500
Herbert	M G G	Mr	10,000
Herbert	A M	Mrs	5,000
Heywood	B D	Mr	19,500
Hill	C J G	Mr	5,000
Hinchcliffe	M G	Dr	4,000
Hogarth	A J	Mr	2,500
Hogarth	A	Mrs	1,000
Holmes	S E	Mr	2,000
Honeywood	C E	Mr	1,244
Hope	R J D'O	Mr	43,500
Hopkins	I G R	Mr	1,200

**ARTESIAN DEVELOPER LIMITED****Company number 02793529**

Howard	J A	Mr	1,244
Howard	B R	Dr	4,000
Howe	H F	Mr	1,000
Hues	R	Mrs	4,000
Hughes	F R	Mr	1,000
Humphrey	D E	Mr	3,000
Inglis	G H	Mr	3,900
Jackson	N V	Mr	10,000
Jacobs	J A	Miss	9,500
James	S C	Mr	12,000
Jennings	P A	Mr	5,750
Johnson	P W	Mr	1,493
Johnson	D B	Mr	3,000
Jones	K A	Mr	4,000
Joyce	M H B	Dr	2,500
Keeler	C R	Mr	1,570
Keep	R T	Mr	3,000
Kelly	D	Mr	2,052
Kennedy	L J	Lt Colonel	1,000
Kennett	R J	Mr	4,000
Kerr	C A	Mr	1,900
King	J M		2,000
Knight	M A	Mr	1,500
Lane	G I	Mr	2,000
Leach	J S	Mr	950
Lees	M J D	Mr	10,500
Leighton	J A	Mr	2,000
Lever Dec'd	C D	Mr	6,000
Lewis	R G	Mr	950
Lincoln College			1,650
Lloyd	L D	Mr	1,000
Lomas Dec'd	R	Mr	1,000
Longhurst	A E	Mrs	4,000
Lorenc	A C	Mr	2,500
Lowe	A M	Mrs	374
Lyburn	F J	Mrs	5,000
MacDonald Dec'd	J N	Sqdn Ldr.	4,750
MacGregor	G	Mr	2,000
Mackie	T D	Mr	10,000
Maitland	R D	Mr	12,000
MAJJ PROPERTIES			35,000
Marsh	P R	Mr	9,500
Martin	I R	Mr	2,900
Martin	L M	Dr	3,375
Martin	B C	Mr	6,000
Martin	T S	Mr	1,900
Martin	W A	Mr	1,900
Martin	L	Mrs	1,900
Maslinski	R M	Mr	10,000
Matthews	D J	Mr	1,750
Matthews	D S	Mr	1,750
McAlister	J	Mr	3,924
McAlorum	J J	Mr	10,000
McClemont	E J W	Dr	3,000
McKelvey	R N	Mr	7,000



# ARTESIAN DEVELOPER LIMITED

Company number 02793529

McRoberts Dec'd	J	Mr	4,900
Mead	A T L	Mr	8,300
Mead	C	Mr	10,000
Meldrum	A M	Mr	2,500
Mellor	J	Mr	950
Mentzel Dec'd	V S	Mr	5,000
Mildon	D W	Mr	7,000
Miles	S G	Mrs	4,000
Mitchell	T M	Mrs	3,000
Mitchell	A J	Mr	13,000
Moncreiffe	P D E M	Mr	13,601
Monioudis	D	Mr	4,000
Monro	J E	Mr	10,000
Morgan	P	Mr	15,000
Murray dec'd	N W	Mr	6,000
Neale	C W	Mr	500
Nelson	R F	Mr	877
Newton	S W	Mr	2,500
Nicholas	G L	Mr	2,000
Nichols	A D H	Dr	2,328
Nichols	J W A	Mr	2,327
Nicholson	P	Mr	3,000
Norris	W V W	Mr	10,000
Owen	J R	Mrs	131
Palmer	P M	Mrs	1,000
Parkinson	F	Mr	3,000
Paton	S E	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	J W	Mr	2,000
Petre	R B	Mr	1,900
Phillips	L E	Mr	1,000
Phillips	A T	Mr	250
Phillips	C H	Miss	250
Phillips	C I G	Mr	500
Phillips	E C	Ms	500
Potts	I W	Mr	16,000
Pye	N L	Mr	27,380
Rahman	M	Mr	3,950
Ramsay	J H	Dr	9,416
Randall	G J	Mr	6,850
Ratcliffe Dec'd **	D	Mr	3,000
Rayward	B A	Mrs	5,000
Rees	D H	Mr	559
Rendall	G F	Mr	5,000
Rensburg Client Nominees Limited A/C CLT			20,000
Ridley	A P L	Ms	1,666
Roberts	D C	Mrs	1,570
Robinson	E	Mrs	1,000
Romany	M B	Mrs	3,000
Rounsefell	T M	Mr	2,000
Russell	J F	Mrs	2,000
Salmon	G M	Mrs	1,900

**ARTESIAN DEVELOPER LIMITED****Company number 02793529**

Samuels	D S	Mrs	1,308
Sawtell Dec'd	I D W	Mr	2,000
Scales	A W	Mr	4,750
Seaman	M A	Mr	12,000
Seph-ton	J A	Mr	5,000
Sergison-Brooke	M A	Hon	10,000
Shaen-Carter	R G	Mr	2,000
Sharp	A	Mr	5,000
Shaw	A N	Mr	950
Shill	M A	Mr	1,687
Shrimplin	J S	Mr	2,000
Skalla	B	Mr	2,000
Skillman Dec'd	M R	Mr	2,850
Smale	G A	Mr	5,000
Smith	R G	Mr	10,000
Smith	R M	Mr	3,000
Smith	P W	Mr	2,000
Smith	P E	Mrs	10,000
Somji	A F	Mr	950
Spencer	R H	Mr	2,000
Spencer	L	Mrs	11,000
St Ann's Square Nominees Ltd			2,000
Stamp	R E	Mr	4,000
Stapleton	L C	Mrs	1,000
Stephens dec'd	D H	Mrs	1,000
Sternbuch	A	Mr	2,354
Stevens	R D M	Mr	5,000
Stone	T J	Mr	3,139
Strawson	N A	Mr	5,000
Stylli	N N	Dr	3,000
Summersgill	D	Mr	2,000
Sunderland	R N	Mr	1,000
Swan	R M	Mr	6,000
Taylor	N P	Dr	3,375
Taylor	G K	Dr	1,000
Taylor	A L	Miss	3,376
Tennant	R A	Mr	5,000
Terry	A	Mr	6,250
Terry	R	Ms	6,250
The Churches Conservation Trust			1,831
The Trustees of the Conscience Trust			2,000
Thomson	I P K	Mr	1,000
Thornton	J T	Mr	445
Thuse	M G	Dr	1,900
Tinney	F	Mr	4,185
Tinney	J N	Mr	2,093
Tinney	R	Mrs	1,047
Tizzard	R E	Mr	750
Trew	R H	Mr	6,000
Trustees of Raymond Freke Award Fund Charitable			1,000
Turner	G H J	Mr	710
Vallance	V	Dr	1,000
Van Rhyn	W M	Mr	4,000
Vigar	W G	Mr	5,000
Vong	Y S	Miss	5,000

# ARTESIAN DEVELOPER LIMITED

Company number 02793529

Wakerley	M H	Mrs	18,000
Wallace-Tarry	J A	Ms	3,375
Wallace-Tarry	M P	Mr	3,376
Walters	M	Mr	1,000
Ward	D E	Dr	2,000
Ward	B A	Mr	3,500
Wase	D J R	Mr	1,000
Watson	I D	Mr	10,000
Watson	M	Mrs	314
Wayt	J L	Mr	18,250
Webb	P G	Mr	1,570
Wellings	R J	Mr	4,000
West	S W	Mr	2,000
West	R N		3,000
Westhead	M	Mrs	2,000
White	A M W	Mr	3,000
White	A W	Mr	1,000
White	R T	Mr	1,000
Whitebread	M A	Mr	197
Whitehead	L A	Mr	1,207
Whitehouse	T J W	Mr	2,878
Whitehouse	A W	Mr	10,000
Whittet	C R	Dr	500
Wiedemann	D C R	Mr	7,000
Wilkinson	D J	Mr	5,000
Wilkinson	P J	Mr	1,244
Williams	D R R	Mr	2,000
Williams	G L	Mr	4,000
Winchester	B A	Mr	1,900
Wishlade	S M	Mrs	2,900
Wood-Hill	A C	Mr	1,000
Woolf	H	The Rt Hon The l	18,000
Worth Dec'd	A S	Mr	950
Wright	D J	Mr	5,000
York Cricket Club			1,350
Zubiel	F A	Mr	10,000
Total ordinary shares			<u>1,745,958</u>