



Confirmation Statement

Company Name: **THE WAREHOUSE (GLOS) LIMITED**

Company Number: **02820359**



Received for filing in Electronic Format on the: **22/05/2017**

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Company Name: **THE WAREHOUSE (GLOS) LIMITED**

Company Number: **02820359**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	443713
Currency:	GBP	Aggregate nominal value:	443713

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	443713
		Total aggregate nominal value:	443713
		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

Shareholding 1: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESTATE OF MATHEW BRANSBY**

Shareholding 2: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARRIE HILL**

Shareholding 3: **119932 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STEVENS**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR ANDREWS**

Shareholding 5: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE CARTWRIGHT**

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

Name: **TREVOR GRAHAM**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GILLET**

Shareholding 8: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HAYES**

Shareholding 9: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE STANTON**

Shareholding 10: **3100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LYNCH**

Shareholding 11: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL REES**

Shareholding 12:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL BROOKS
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHAPMAN
Shareholding 14:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NOR AISHAH DALTON
Shareholding 15:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROOKS
Shareholding 16:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	A CORCORAN
Shareholding 17:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HAYES
Shareholding 18:	7409 ORDINARY shares held as at the date of this confirmation statement
Name:	MINA PATEL
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TONIA GILLET
Shareholding 20:	27950 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BALDWIN
Shareholding 21:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TURNER
Shareholding 22:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETE ALDWINCKLE
Shareholding 23:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN GARBUTT

Shareholding 24:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HAYES
Shareholding 25:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAY
Shareholding 26:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY MOORE
Shareholding 27:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB SADGROVE
Shareholding 28:	2000 transferred on 2016-05-20
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA PARKS
Shareholding 29:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GARBUTT
Shareholding 30:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK PERKS
Shareholding 31:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LANGHORN
Shareholding 32:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FAIRBURN
Shareholding 33:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE LANGHORN
Shareholding 34:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON STEVENS
Shareholding 35:	2800 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN HASELER

Shareholding 36: **4600 ORDINARY shares held as at the date of this confirmation statement**
Name: **M Z WEBSTER**

Shareholding 37: **3600 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WILLIAMS**

Shareholding 38: **120072 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT STEVENS**

Shareholding 39: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY BIRD**

Shareholding 40: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE MOORE**

Shareholding 41: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA DAY**

Shareholding 42: **9200 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH CARTWRIGHT**

Shareholding 43: **35000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW TORKONIAK**

Shareholding 44: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY PENNING**

Shareholding 45: **7250 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BROOKS IN TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/01/2017**

Name: **MR ROBERT ADRIAN STEVENS**

Service Address: **BOX BUSH COTTAGE WICKRIDGE STREET
ASHLEWORTH
GLOUCESTER
ENGLAND
GL19 4JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1961**

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 **01/01/2017**
registrable:

Name: **MR DAVID IAN STEVENS**

Service Address: **THE ELMS COLD POOL LANE
BADGEWORTH
CHELTENHAM
ENGLAND
GL51 4UP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1961**

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