



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RCV ENGINES LIMITED**

Company Number: **03338081**



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Company Name: **RCV ENGINES LIMITED**

Company Number: **03338081**

Confirmation **15/11/2018**

Statement date:

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: **12008 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL GILL**

Shareholding 2: **45698 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HARVEY**

Shareholding 3: **1604 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK AMBLER**

Shareholding 4: **21959 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON GOULD**

Shareholding 5: **12345 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA HEWITT**

Shareholding 6: **39476 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD EDGECLIFFE-JOHNSON**

Shareholding 7: **17280 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAY CLEGG**

Shareholding 8: **84935 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ASKER**

Shareholding 9: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFF AMBLER**

Shareholding 10: **41802 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN SMITH**

Shareholding 11: **241103 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ADKINS**

Shareholding 12:	12941 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CLEGG
Shareholding 13:	21959 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW GOULD
Shareholding 14:	170823 transferred on 2018-06-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement EIRA HILL
Shareholding 15:	16403 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM WEDLAKE
Shareholding 16:	543749 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN GOULD
Shareholding 17:	2037 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WEDLAKE
Shareholding 18:	61899 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM WALTER
Shareholding 19:	59312 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE GOULD
Shareholding 20:	151796 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE MARKS
Shareholding 21:	13712 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JEHU
Shareholding 22:	76586 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE MASON
Shareholding 23:	72500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH MASON

Shareholding 24:	2859 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY SHAW
Shareholding 25:	727 ORDINARY shares held as at the date of this confirmation statement
Name:	JINDRA JEHU
Shareholding 26:	362989 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC HILL
Shareholding 27:	138902 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MASON
Shareholding 28:	302429 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH LAWES
Shareholding 29:	81418 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JENKINS
Shareholding 30:	15138 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MANSBRIDGE
Shareholding 31:	12344 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM RAE
Shareholding 32:	25817 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN SMITH
Shareholding 33:	267576 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TURNER
Shareholding 34:	17699 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER PEDLEY
Shareholding 35:	396980 ORDINARY shares held as at the date of this confirmation statement
Name:	SID GOULD

Shareholding 36: **427612 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MILLETT JNR HARRUD LIMITED**

Shareholding 37: **139358 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FERGUSON**

Shareholding 38: **77319 ORDINARY shares held as at the date of this confirmation statement**
Name: **C/O MCTRUSTEES LTD SIMON HUNT PENSION TRUST**

Shareholding 39: **25773 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HUNT NEW HAMPTON VENTURES LTD**

Shareholding 40: **13363 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHELLE MILLER**

Shareholding 41: **70299 transferred on 2018-08-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **UNION PENSION TRUSTEES LTD AND MR CHRISTOPHER CLEGG AS TRUSTEES OF THE IPS PENSION BUILDER - DESIGNATION 31197**

Shareholding 42: **40812 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SQUIRE**

Shareholding 43: **17845 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BARRY WILSON**

Shareholding 44: **70299 ORDINARY shares held as at the date of this confirmation statement**
Name: **REF 108497 JAMES HAY PENSION TRUSTEES LTD**

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