



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RCV ENGINES LIMITED**

Company Number: **03338081**



Received for filing in Electronic Format on the: **10/11/2021**

XAGYCLJC

Company Name: **RCV ENGINES LIMITED**

Company Number: **03338081**

Confirmation **10/11/2021**

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:	16403 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM WEDLAKE
Shareholding 15:	543749 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN GOULD
Shareholding 16:	2037 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WEDLAKE
Shareholding 17:	61899 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM WALTER
Shareholding 18:	59312 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE GOULD
Shareholding 19:	151796 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE MARKS
Shareholding 20:	13712 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JEHU
Shareholding 21:	76586 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE MASON
Shareholding 22:	72500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH MASON
Shareholding 23:	2859 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY SHAW

Shareholding 24:	727 ORDINARY shares held as at the date of this confirmation statement
Name:	JINDRA JEHU
Shareholding 25:	362989 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC HILL
Shareholding 26:	138902 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MASON
Shareholding 27:	302429 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH LAWES
Shareholding 28:	81418 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JENKINS
Shareholding 29:	15138 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MANSBRIDGE
Shareholding 30:	12344 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM RAE
Shareholding 31:	25817 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN SMITH
Shareholding 32:	267576 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TURNER
Shareholding 33:	17699 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER PEDLEY
Shareholding 34:	396980 ORDINARY shares held as at the date of this confirmation statement
Name:	SID GOULD
Shareholding 35:	427612 transferred on 2021-10-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement RICHARD MILLETT JNR HARRUD LIMITED

Shareholding 36: **139358 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FERGUSSON**

Shareholding 37: **77319 ORDINARY shares held as at the date of this confirmation statement**
Name: **C/O MCTRUSTEES LTD SIMON HUNT PENSION TRUST**

Shareholding 38: **25773 transferred on 2021-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON HUNT NEW HAMPTON VENTURES LTD**

Shareholding 39: **13363 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHELLE MILLER**

Shareholding 40: **40812 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SQUIRE**

Shareholding 41: **17845 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BARRY WILSON**

Shareholding 42: **70299 ORDINARY shares held as at the date of this confirmation statement**
Name: **REF 108497 JAMES HAY PENSION TRUSTEES LTD**

Shareholding 43: **427612 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MILLETT HARRUD (BVI) LIMITED**

Shareholding 44: **25773 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIGITTE HUNT**

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



Companies House

COMPANY NAME: RCV ENGINES LIMITED

COMPANY NUMBER: 03338081

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 28/04/2022**