



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FRIENDS OF GEERS WOOD LTD.**

Company Number: **03894870**



X7KVPUC

Received for filing in Electronic Format on the: **15/12/2018**

Company Name: **FRIENDS OF GEERS WOOD LTD.**

Company Number: **03894870**

Confirmation **15/12/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>53000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>53000</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>53000</b>
		Total aggregate nominal value:	<b>53000</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **J CHAPMAN**

Shareholding 2: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE HUGHES**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY ELLERY**

Shareholding 4: **650 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET FARLEY  
GRAHAM FARLEY**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL WEBB**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHNSON**

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

Name: **CHRIS BACKHOUSE  
LUISA BACKHOUSE**

Shareholding 8: **550 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACKIE BAKER**

Shareholding 9: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **HILARY BANFILL**

Shareholding 10: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **L & S HOWELL**

Shareholding 11:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY SMITH</b>
Shareholding 12:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM BROWN</b>
Shareholding 13:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDY BARBER CHRIS BARBER</b>
Shareholding 14:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A GROOMBRIDGE</b>
Shareholding 15:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEV PANNETT MARK PANNETT</b>
Shareholding 16:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A PHILLIPS</b>
Shareholding 17:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I ERRIDGE C FINNIS</b>
Shareholding 18:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J W GROOMBRIDGE</b>
Shareholding 19:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE HUGHES</b>
Shareholding 20:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS HARPER CHRISTINE HARPER</b>
Shareholding 21:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY CORDERY</b>
Shareholding 22:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N PEARCE</b>

Shareholding 23:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VESS THORP</b>
Shareholding 24:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P BOURNE H BOURNE</b>
Shareholding 25:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C YOUNG</b>
Shareholding 26:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BULENT GURBUZ LINDA GURBUTZ</b>
Shareholding 27:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACKIE STEVEN GUY STEVEN</b>
Shareholding 28:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B M RANSLEY</b>
Shareholding 29:	<b>549 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE BRUNSDEN</b>
Shareholding 30:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J COLLINS</b>
Shareholding 31:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANNE MEPHAM</b>
Shareholding 32:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY PAYNE BOB PAYNE</b>
Shareholding 33:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE WILLIAMS ROBBIE WILLIAMS</b>

Shareholding 34:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYNIS BOWEN STEVE BOWEN</b>
Shareholding 35:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUDIA ADAMS JUSTIN ADAMS</b>
Shareholding 36:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J M OLIVER D S OLIVER</b>
Shareholding 37:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY WINTER</b>
Shareholding 38:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET OSWALD JOHN OSWALD</b>
Shareholding 39:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA CHARNLEY STEVE CHARNLEY</b>
Shareholding 40:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WEBSTER</b>
Shareholding 41:	<b>350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK KING DIANE KING</b>
Shareholding 42:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY BULMER FIONA BULMER</b>
Shareholding 43:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R STAPLEHURST K TICEHURST</b>

Shareholding 44:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IDA WOLSTENHOLME</b>
Shareholding 45:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAT STEADMAN GRAHAM STEADMAN</b>
Shareholding 46:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN WINTER</b>
Shareholding 47:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K R K LAKE</b>
Shareholding 48:	<b>2050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P POWELL</b>
Shareholding 49:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G H G MACKENZIE</b>
Shareholding 50:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY BOURNE</b>
Shareholding 51:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN USTASZEWSKI</b>
Shareholding 52:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE BOWERY ARTHUR BOWERY</b>
Shareholding 53:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN GRIFFIN</b>
Shareholding 54:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEIDI RIESER</b>
Shareholding 55:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PG &amp; NT MARR</b>

Shareholding 56:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE BARTLETT IAN BARTLETT</b>
Shareholding 57:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S.M. MACKENZIE</b>
Shareholding 58:	<b>2350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGAN BURFOOT</b>
Shareholding 59:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MARTYN COX ALISON CARR</b>
Shareholding 60:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZILDA HUTTON PETER HUTTON</b>
Shareholding 61:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD GUEST SAMANTHA LORD-CASTLE</b>
Shareholding 62:	<b>2350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATRINA ELIZABETH COMRIE</b>
Shareholding 63:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CLARKE CLARE HARRISON CLARKE</b>
Shareholding 64:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO ALEXANDER CARMINE PORPORA</b>
Shareholding 65:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK BYRENE LEANNA BYRNE</b>
Shareholding 66:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH PETER MURRAY ALLISON MURRAY</b>





## **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