

CS01
Confirmation statement



004543/140



Go online to file this information
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 NOT for**
You cannot use this form to
report changes to the company
registered office address or
alternative inspection address
(SAIL) information.

TUESDAY



A24

A69GFGHD

27/06/2017

#199

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:
www.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
- **Part 4** Shareholder information
- **Part 5** Information about people with significant control (PSC)

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

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 4 3 7 8 6 2 5

Company name in full Church Farm Gardens 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 d 0 d 9 m 0 m 5 y 2 y 0 y 1 y 7

1 Check when your confirmation statement is due

To check your confirmation
statement date:
www.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

X

1 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.

1 Person authorised

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

This form may be signed by:

Director¹, Secretary, Person authorised¹, Charity commission receiver and
manager, CIC manager, Judicial factor.

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ **This part must be sent at the same time as your confirmation statement.**

☐ **Not required for companies without share capital.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages

Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---	--	------------------	---	---

Currency table A

GBP	ordinary	207	207	
Totals		207	207	0

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
207	207	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

ordinary

Prescribed particulars

Full voting rights

Full participation rights in all company distributions, including on a company winding up.

Prescribed particulars of rights attached to shares

The particulars are

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution,
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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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.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company ¹

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.

¹ 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
Mr M Anderson (jointly with next 1)	ordinary	1		/ /
Mrs S Anderson (jointly with previous 1)	ordinary	1		/ /
Mr L Appleby	ordinary	1		/ /
Mrs A M Atchinson	ordinary	1		/ /
Mrs R Bailey	ordinary	0	1	23 / 03 / 2017
Mr D E Bawn (jointly with next 1)	ordinary	1		/ /
Mrs . Bawn (jointly with previous 1)	ordinary	1		/ /
Mr D Bennett	ordinary	1		/ /
Mr P Bennett (jointly with next 1)	ordinary	1		/ /

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D2

Shareholder information for certain traded companies (not DTR5)

Give details of each person who, at the end of the confirmation period held at least 5% of the issued shares of any class and who was not shown the last time you gave us this information.

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

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary

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**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

Botting & Co

Address

41b Beach Road

Post town

Littlehampton

County/Region

West Sussex

Postcode

B N 1 7 5 J A

Country

United Kingdom

DX

Telephone

01903 713508**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, apart from information relating to usual residential addresses and day of birth.

**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 or email 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

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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
Mrs M H Bennett (jointly with previous 1)	ordinary	1		/ /
Mrs R Benson	ordinary	1		/ /
Mrs Heather Sylvia Benveniste	ordinary	1		/ /
Mr D M Bliss	ordinary	1		/ /
Mrs J M Bonner	ordinary	1		/ /
Mrs D R Bradbury	ordinary	1		/ /
Mr M G Broomfield (jointly with next 1)	ordinary	1		/ /
Mrs C P Broomfield (jointly with previous 1)	ordinary	1		/ /
Mr I Brown (jointly with next 1)	ordinary	1		/ /
Mrs S Brown (jointly with previous 1)	ordinary	1		/ /
Mr I M S Burgess (jointly with next 1)	ordinary	1		/ /
Mrs J Burgess (jointly with previous 1)	ordinary	1		/ /

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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
Mr K Burtenshaw (jointly with next 1)	ordinary	1		/ /
Mrs H Burtenshaw (jointly with previous 1)	ordinary	1		/ /
Mr A Butler (jointly with next 1)	ordinary	1		/ /
Mrs . Butler (jointly with previous 1)	ordinary	1		/ /
Mrs D E Byrne	ordinary	1		/ /
Mr D P Carey (jointly with next 1)	ordinary	1		/ /
Mrs S Carey (jointly with previous 1)	ordinary	1		/ /
Mrs C Casey	ordinary	1		/ /
Mrs H C Cassar	ordinary	1		/ /
Mr P Cassells	ordinary	2		/ /
Castle Lane Securities Ltd	ordinary	1		/ /
Ms Emma Jane Chapman (jointly with next 1)	ordinary	1		/ /

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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
Mr David Charles Gregory (jointly with previous 1)	ordinary	1		/ /
Mr P J Chapman	ordinary	1		/ /
Mr L F Chegwin (jointly with next 1)	ordinary	1		/ /
Mrs E A Chegwin (jointly with previous 1)	ordinary	1		/ /
Mrs J M Churchward	ordinary	1		/ /
Mr J W Claridge (jointly with next 1)	ordinary	1		/ /
Mrs . Claridge (jointly with previous 1)	ordinary	1		/ /
Mr E G Clarke	ordinary	1		/ /
Mr N P Clark (jointly with next 1)	ordinary	1		/ /
Mrs . Clark (jointly with previous 1)	ordinary	1		/ /
Mrs E M Cloake	ordinary	0	1	17 / 06 / 2016
Mr H Coley	ordinary	1		/ /

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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
Mrs E Collins	ordinary	1		/ /
Mr Shaun Roland Collins	ordinary	1		/ /
Mrs B P Cooper	ordinary	1		/ /
Mrs Ann Corbett	ordinary	1		/ /
Mr Anthony John Couch	ordinary	1		/ /
Mr R Cowser (jointly with next 1)	ordinary	1		/ /
Mrs . Cowser (jointly with previous 1)	ordinary	1		/ /
Mr G Cox (jointly with next 1)	ordinary	1		/ /
Mrs J Cox (jointly with previous 1)	ordinary	1		/ /
Mr N R Croll (jointly with next 1)	ordinary	1		/ /
Mrs . Croll (jointly with previous 1)	ordinary	1		/ /
Mr M S Daiches	ordinary	1		/ /

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Shareholder information for a non-traded company

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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
Mrs Wendy Emilie Davies	ordinary	2		/ /
Mr A D De La Touche (jointly with next 1)	ordinary	1		/ /
Mrs . De La Touche (jointly with previous 1)	ordinary	1		/ /
Ms Ann Dennis	ordinary	1		/ /
Mrs B J Didlick	ordinary	1		/ /
Ms Peggy Dowding	ordinary	1		/ /
E E & A Tee Limited	ordinary	1		/ /
Mr Brian Edwards	ordinary	1		/ /
Mrs D Edwards	ordinary	1		/ /
Mrs E M Ellis	ordinary	1		/ /
Mrs J H Elmer	ordinary	1		/ /
Mr W E Elmes (jointly with next 1)	ordinary	1		/ /

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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
Mrs V A Elmes (jointly with previous 1)	ordinary	1		/ /
Mrs Lillian Joyce Emslie	ordinary	1		/ /
Mrs N Etherington	ordinary	1		/ /
Mr J W Evans (jointly with next 1)	ordinary	1		/ /
Mrs . Evans (jointly with previous 1)	ordinary	1		/ /
Mrs S M Evans	ordinary	1		/ /
Ms Gail Anita Everington	ordinary	1		/ /
Mrs Beryl Margaret Figg	ordinary	1		/ /
Mr Apolinar Moreno Filbry (jointly with next 1)	ordinary	1		/ /
Mrs Maria Iciar Lopez Gurruchaga (jointly with previous 1)	ordinary	1		/ /
Mr C E Firman	ordinary	0	1	07 / 04 / 2017
Ms T Fitzsimmons	ordinary	1		/ /

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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
Mr P M Flawn-Thomas (jointly with next 1)	ordinary	1		/ /
Mrs . Flawn-Thomas (jointly with previous 1)	ordinary	1		/ /
Mr A Foot (jointly with next 1)	ordinary	1		/ /
Mrs C Foot (jointly with previous 1)	ordinary	1		/ /
Mr Anthony Ellis Forsythe (jointly with next 1)	ordinary	1		/ /
Mrs Ann Marie Forsythe (jointly with previous 1)	ordinary	1		/ /
Mr Ian Stuart Fraser (jointly with next 1)	ordinary	0	1	31 / 05 / 2016
Mr Andrew James Fraser (jointly with previous 1)	ordinary	0	1	31 / 05 / 2016
Mr D Freeman (jointly with next 1)	ordinary	1		/ /
Mrs . Freeman (jointly with previous 1)	ordinary	1		/ /
Mr Graham Leslie Gardner (jointly with next 1)	ordinary	1		/ /
Mrs . Gardner (jointly with previous 1)	ordinary	1		/ /

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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
Mrs W G Gaylor	ordinary	1		/ /
Mr G D Goodrich	ordinary	1		/ /
Mrs Beryl Gordon	ordinary	1		/ /
Mr N D Gostelow	ordinary	1		/ /
Mr S Graham (jointly with next 1)	ordinary	1		/ /
Mrs F Graham (jointly with previous 1)	ordinary	1		/ /
Mrs D Graveson	ordinary	1		/ /
Mr Michael David Gray	ordinary	1		/ /
Mrs J Greening	ordinary	1		/ /
Ms Nicola Haggett	ordinary	1		/ /
Mrs Kim Hampshire	ordinary	1		/ /
Mr G A Harris	ordinary	1		/ /

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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
Miss J Hawkins	ordinary	1		/ /
Mrs A E Heather	ordinary	1		/ /
Ms P J Heckman	ordinary	1		/ /
Mr Gordon Ronald Hillman (jointly with next 1)	ordinary	1		/ /
Mrs Sandra Hillman (jointly with previous 1)	ordinary	1		/ /
Mr Richard Neville Hodgkiss	ordinary	1		/ /
Mr R J Hogben	ordinary	1		/ /
Mr F W Holdrick (jointly with next 1)	ordinary	0	1	20 / 06 / 2016
Mrs B Holdrick (jointly with previous 1)	ordinary	0	1	20 / 06 / 2016
Mr M O Holliday	ordinary	1		/ /
Homewise Limited	ordinary	0	1	09 / 06 / 2016
Mr H Honsa (jointly with next 1)	ordinary	1		/ /

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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
Mrs . Honsa (jointly with previous 1)	ordinary	1		/ /
Mr Frank Humphrey (jointly with next 1)	ordinary	1		/ /
Mrs Una Humphrey (jointly with previous 1)	ordinary	1		/ /
Mr L J Hunt	ordinary	1		/ /
Miss P Jamblin	ordinary	1		/ /
Mrs B Jones	ordinary	1		/ /
Mrs S H Jones	ordinary	1		/ /
Mr J Kaczmarz (jointly with next 1)	ordinary	1		/ /
Mrs B M Kaczmarz (jointly with previous 1)	ordinary	1		/ /
Mrs P Keiller (jointly with next 1)	ordinary	1		/ /
Ms O Griffith (jointly with previous 1)	ordinary	1		/ /
Kent Coast Ltd	ordinary	1		/ /

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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
Mr E Keppy (jointly with next 1)	ordinary	1		/ /
Mrs S Keppy (jointly with previous 1)	ordinary	1		/ /
Mrs P A Kerry	ordinary	1		/ /
Mr C N Kirk (jointly with next 2)	ordinary	1		/ /
Mr K B Kirk (jointly with next 1 and previous 1)	ordinary	1		/ /
Mr S D Kirk (jointly with previous 2)	ordinary	1		/ /
Mr M W G Knight	ordinary	1		/ /
Mrs H Kohistani	ordinary	1		/ /
Mr P A Kuhn	ordinary	1		/ /
Ms Linda Caroline Lacey	ordinary	1		/ /
Mrs Linda Caroline Lacey	ordinary	1		/ /
Mr A P D Langley	ordinary	3		/ /

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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	
Mrs J Lawless	ordinary	0	1	03 / 02 / 2017	
Mr E Lay (jointly with next 1)	ordinary	1		/ /	
Mrs . Lay (jointly with previous 1)	ordinary	1		/ /	
Mr S J Leadbetter (jointly with next 1)	ordinary	1		/ /	
Mrs C P Leadbetter (jointly with previous 1)	ordinary	1		/ /	
Mr Daniel John Lecuyer (jointly with next 1)	ordinary	1		/ /	
Mrs Joanna Louise Lecuyer (jointly with previous 1)	ordinary	1		/ /	
Mr G Lee (jointly with next 1)	ordinary	1		/ /	
Mrs . Lee (jointly with previous 1)	ordinary	1		/ /	
Mrs S A Lees	ordinary	1		/ /	
Mrs D Legg	ordinary	0	1	04 / 11 / 2016	
Mr Milton Lewis (jointly with next 1)	ordinary	1		/ /	

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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
Mrs Joyce Imelda Woolger (jointly with previous 1)	ordinary	1		/ /
Mr F Lincoln	ordinary	1		/ /
Mr Rodney David Long	ordinary	1		/ /
Mrs E M Maguire	ordinary	1		/ /
Mr P Mahon	ordinary	1		/ /
Miss A Mapplebeck	ordinary	1		/ /
Mr Kenneth John Marshall (jointly with next 1)	ordinary	1		/ /
Mrs . Marshall (jointly with previous 1)	ordinary	1		/ /
Mr A Matthews	ordinary	1		/ /
Mrs J G Maunder	ordinary	1		/ /
Mrs M Mayhead	ordinary	1		/ /
Mrs Valerie Maud Maynard	ordinary	1		/ /

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		Number of shares	Number of shares	Date of registration of transfer
Miss Hayley McKenna	ordinary	1		/ /
Mr B McWilliams	ordinary	1		/ /
Mr Andrew Paul Merry	ordinary	1		/ /
Mrs I Mestheneos	ordinary	1		/ /
Mr J V Midgley (jointly with next 1)	ordinary	1		/ /
Mrs . Midgley (jointly with previous 1)	ordinary	1		/ /
Mrs J S Millner	ordinary	1		/ /
Mr Graeme Richard Mills (jointly with next 1)	ordinary	1		/ /
Mrs Karen Maria Mills (jointly with previous 1)	ordinary	1		/ /
Mr A Moore (jointly with next 1)	ordinary	1		/ /
Mrs . Moore (jointly with previous 1)	ordinary	1		/ /
Mr J H Morgan	ordinary	1		/ /

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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
Mr A H Morris (jointly with next 1)	ordinary	1		/ /
Mrs . Morris (jointly with previous 1)	ordinary	1		/ /
Mrs G Mossman	ordinary	1		/ /
Mr R Moss (jointly with next 1)	ordinary	1		/ /
Mrs . Moss (jointly with previous 1)	ordinary	1		/ /
Miss C J Mouland	ordinary	1		/ /
Mrs J O'Boys	ordinary	1		/ /
Mr J Mulinder (jointly with next 1)	ordinary	1		/ /
Mrs M Mulinder (jointly with previous 1)	ordinary	1		/ /
Ms Carol Newell	ordinary	0	1	24 / 11 / 2016
Mr J Newell (jointly with next 1)	ordinary	1		/ /
Mrs P Newell (jointly with previous 1)	ordinary	1		/ /

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		Number of shares	Number of shares	Date of registration of transfer
Mr J Newman (jointly with next 1)	ordinary	1		/ /
Ms J Nolan (jointly with previous 1)	ordinary	1		/ /
Mr J T Newton	ordinary	1		/ /
Miss Jean Nicholas	ordinary	1		/ /
Mr J Norrell (jointly with next 1)	ordinary	1		/ /
Mrs J Norrell (jointly with previous 1)	ordinary	1		/ /
Mrs J Norrell (jointly with next 2)	ordinary	1		/ /
City & Counties Housing (jointly with next 1 and previous 1)	ordinary	1		/ /
Miss M Pemberton (jointly with previous 2)	ordinary	1		/ /
Mr A M W Nurse	ordinary	1		/ /
Mr P O'Brien (jointly with next 1)	ordinary	1		/ /
Mrs A O'Brien (jointly with previous 1)	ordinary	1		/ /

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		Number of shares	Number of shares	Date of registration of transfer
Mrs Linda Yvonne Oliver (jointly with next 1)	ordinary	1		/ /
Ms Sharon Elizabeth Oliver-Fournier (jointly with previous 1)	ordinary	1		/ /
Mr R Ostler	ordinary	1		/ /
Mrs A M Owen	ordinary	1		/ /
Mr Christopher John Palmer (jointly with next 1)	ordinary	0	1	24 / 11 / 2016
Mr Matthew John Godwin (jointly with previous 1)	ordinary	0	1	24 / 11 / 2016
Mrs Christine Papps	ordinary	1		/ /
Mr M C Parnell (jointly with next 1)	ordinary	1		/ /
Mrs . Parnell (jointly with previous 1)	ordinary	1		/ /
Miss Margaret Helen Parrish	ordinary	1		/ /
Mr D R Parry	ordinary	1		/ /
Mrs Lorna Passfield	ordinary	1		/ /

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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
Mrs Erica Jean Patching	ordinary	1		/ /
Mr R H Pearse (jointly with next 1)	ordinary	1		/ /
Mrs I A Pearse (jointly with previous 1)	ordinary	1		/ /
Mr H G Pelling (jointly with next 1)	ordinary	1		/ /
Mrs R Pelling (jointly with previous 1)	ordinary	1		/ /
Mr John Anthony Phibbs (jointly with next 1)	ordinary	1		/ /
Mrs Nadine Phibbs (jointly with previous 1)	ordinary	1		/ /
Mrs S P Phillipson	ordinary	1		/ /
Mrs I Pocock	ordinary	1		/ /
Mr Iain Vyvyan Pocock (jointly with next 1)	ordinary	1		/ /
Mrs Iris Audrey Pocock (jointly with previous 1)	ordinary	1		/ /
Mrs H Pryor	ordinary	1		/ /

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Shareholder information for a non-traded company

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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
Mr Kenneth Herbert Revell (jointly with next 1)	ordinary	1		/ /
Mr Paul David Revell (jointly with previous 1)	ordinary	1		/ /
Mr J C Rice-Oxley	ordinary	1		/ /
Mr R Ricketts (jointly with next 1)	ordinary	1		/ /
Ms J Ricketts (jointly with previous 1)	ordinary	1		/ /
Mrs S M Ridgers	ordinary	1		/ /
Mrs S Robinson	ordinary	1		/ /
Mr L Rocque (jointly with next 1)	ordinary	1		/ /
Mrs . Rocque (jointly with previous 1)	ordinary	1		/ /
Mrs S J Roud	ordinary	1		/ /
Mr R Russell (jointly with next 1)	ordinary	1		/ /
Mrs C Russell (jointly with previous 1)	ordinary	1		/ /

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Confirmation statement

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Shareholder information for a non-traded company

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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
Miss S Russell	ordinary	1		/ /
Mr R Savage (jointly with next 1)	ordinary	1		/ /
Mrs . Savage (jointly with previous 1)	ordinary	1		/ /
Mr E J Scales	ordinary	1		/ /
Mr Christopher Anthony Scott (jointly with next 1)	ordinary	1		/ /
Mrs Patricia Mary Scott (jointly with previous 1)	ordinary	1		/ /
Mr J Shanks (jointly with next 1)	ordinary	1		/ /
Mrs . Shanks (jointly with previous 1)	ordinary	1		/ /
Mr C Sharp (jointly with next 1)	ordinary	1		/ /
Mrs . Sharp (jointly with previous 1)	ordinary	1		/ /
Mr R L Shaw	ordinary	1		/ /
Mr A V Sheppard	ordinary	1		/ /

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Shareholder information for a non-traded company

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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
Mr D Shields	ordinary	1		/ /
Mrs L Shore	ordinary	1		/ /
Mr P E Skates (jointly with next 1)	ordinary	1		/ /
Mrs D H Skates (jointly with previous 1)	ordinary	1		/ /
Mrs D M Smith	ordinary	1		/ /
Mr T M Spearman (jointly with next 1)	ordinary	1		/ /
Ms T M Spearman (jointly with previous 1)	ordinary	1		/ /
Mrs H Staffurth	ordinary	1		/ /
Mr R G Steele (jointly with next 1)	ordinary	1		/ /
Mrs F A Steele (jointly with previous 1)	ordinary	1		/ /
Ms Elizabeth Juliette Stewart-Dawson	ordinary	1		/ /
Ms H J Stirling	ordinary	1		/ /

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Shareholder information for a non-traded company

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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
Mr R Stuart (jointly with next 1)	ordinary	1		/ /
Mrs . Stuart (jointly with previous 1)	ordinary	1		/ /
Mrs M Sutton	ordinary	1		/ /
Mr J E Sykes	ordinary	1		/ /
Mr E R Taylor	ordinary	1		/ /
Mr P J Thacker (jointly with next 1)	ordinary	1		/ /
Mrs . Thacker (jointly with previous 1)	ordinary	1		/ /
Mrs F A Tidy	ordinary	1		/ /
Mr Dominic Adam Timm	ordinary	1		/ /
Mrs J B Twaits	ordinary	1		/ /
Unspecified shareholders	ordinary	1		/ /
Mrs B M Walsh	ordinary	1		/ /

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Shareholder information for a non-traded company

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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
Mr M R Walter	ordinary	1		/ /
Miss L Watt	ordinary	1		/ /
Mr D Webb	ordinary	1		/ /
Mr P Went	ordinary	1		/ /
Mr P West	ordinary	1		/ /
Mr K White (jointly with next 1)	ordinary	0	1	09 / 06 / 2016
Mrs . White (jointly with previous 1)	ordinary	0	1	09 / 06 / 2016
Ms M H E White	ordinary	1		/ /
Mrs Sheena Whiting	ordinary	1		/ /
Mr Barry Colin Whittaker (jointly with next 1)	ordinary	1		/ /
Mrs Lynnette Whittaker (jointly with previous 1)	ordinary	1		/ /
Mrs J A Whittaker	ordinary	2		/ /

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Shareholder information for a non-traded company

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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
Mrs Sallyann Wilson	ordinary	1		/ /
Mr Zachary Bede Wingfield	ordinary	1		/ /
Woolhampton Design Centre	ordinary	1		/ /
Ms Jacqueline Eyre Young	ordinary	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /