



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A J BELL HOLDINGS LIMITED**

Company Number: **04503206**



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Company Name: **A J BELL HOLDINGS LIMITED**

Company Number: **04503206**

Confirmation **01/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	0.1P B	Number allotted	158890
	NON-	Aggregate nominal value:	158.89
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO DIVIDEND RIGHTSNO VOTING RIGHTSON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), OR EXIT THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 14 OF THE ARTICLES OF ASSOCIATION OF THE COMPANYNON-REDEEMABLE

Class of Shares:	0.1P C	Number allotted	194633
	NON-	Aggregate nominal value:	194.633
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO DIVIDEND RIGHTSNO VOTING RIGHTSON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), OR EXIT THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 14 OF THE ARTICLES OF ASSOCIATION OF THE COMPANYNON-REDEEMABLE

Class of Shares:	0.1P D	Number allotted	275317
	NON-	Aggregate nominal value:	275.317
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO DIVIDEND RIGHTSNO VOTING RIGHTSON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE

OF SHARES), OR EXIT THE ASSETS OF THE COMPANY REMAINING AFTER THE
PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS
IN ACCORDANCE WITH ARTICLE 14 OF THE ARTICLES OF ASSOCIATION OF THE
COMPANYNON-REDEEMABLE

Class of Shares:	0.1P E	Number allotted	931660
	NON-	Aggregate nominal value:	931.66
	VOTING		
	SHARES		
Currency:	GBP		

Prescribed particulars

NO DIVIDEND RIGHTSNO VOTING RIGHTSON A RETURN OF ASSETS ON LIQUIDATION,
CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE
OF SHARES), OR EXIT THE ASSETS OF THE COMPANY REMAINING AFTER THE
PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS
IN ACCORDANCE WITH ARTICLE 14 OF THE ARTICLES OF ASSOCIATION OF THE
COMPANYNON-REDEEMABLE

Class of Shares:	0.1P F	Number allotted	203500
	NON-	Aggregate nominal value:	203.5
	VOTING		
	SHARES		
Currency:	GBP		

Prescribed particulars

NO DIVIDEND RIGHTSNO VOTING RIGHTSON A RETURN OF ASSETS ON LIQUIDATION,
CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE
OF SHARES), OR EXIT THE ASSETS OF THE COMPANY REMAINING AFTER THE
PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS
IN ACCORDANCE WITH ARTICLE 14 OF THE ARTICLES OF ASSOCIATION OF THE
COMPANYNON-REDEEMABLE

Class of Shares:	0.1P X	Number allotted	1085962
	ORDINARY	Aggregate nominal value:	1085.962
	NON-		
	VOTING		
	SHARES		

Currency: **GBP**
Prescribed particulars
NO VOTING RIGHTS**DIVIDEND RIGHTS****RIGHTS TO SHARE CAPITAL, INCLUDING ON A**
WINDING-UP**NON-REDEEMABLE**

Class of Shares:	A NON-	Number allotted	1203665
	VOTING	Aggregate nominal value:	1203.665
	ORDINARY		

Currency: **GBP**
Prescribed particulars
NO VOTING RIGHTS**DIVIDEND RIGHTS****RIGHTS TO SHARE CAPITAL, INCLUDING ON A**
WINDING-UP**NON-REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	38679846
Currency:	GBP	Aggregate nominal value:	38679.846

Prescribed particulars
FULL VOTING RIGHTS**RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN**
DISTRIBUTIONS**RIGHTS TO SHARE CAPITAL, INCLUDING ON A WINDING-UP****NON-**
REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	75000
	NON-	Aggregate nominal value:	75
	VOTING		

Currency: **GBP**
Prescribed particulars
NO VOTING RIGHTS**DIVIDEND RIGHTS****RIGHTS TO SHARE CAPITAL, INCLUDING ON A**
WINDING-UP**NON-REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42808473
		Total aggregate nominal value:	42808.473
		Total aggregate amount unpaid:	643.499

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:	722586 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED
Shareholding 2:	700104 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ANNELIZE ELETHEA LITTLEFAIR
Shareholding 3:	14412 ORDINARY shares held as at the date of this confirmation statement
Name:	A J BELL TRUST
Shareholding 4:	319599 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CRAIG ALLEN ALBRECHT
Shareholding 5:	319600 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JANET ALBRECHT
Shareholding 6:	11459783 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDREW JAMES BELL
Shareholding 7:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BERRIMAN
Shareholding 8:	791743 ORDINARY shares held as at the date of this confirmation statement
Name:	BESTFIELD INVESTMENTS
Shareholding 9:	3594 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN BODY
Shareholding 10:	18718913 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED
Shareholding 11:	1100000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED

Shareholding 12:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BYSOUTH
Shareholding 13:	139 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SHANE CASHIN
Shareholding 14:	1567 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE COEN
Shareholding 15:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CONNOLLY
Shareholding 16:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON POLLOCK
Shareholding 17:	286469 ORDINARY shares held as at the date of this confirmation statement
Name:	MR IAN DOUGLAS COULSON
Shareholding 18:	286289 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JOANNE CAROL COULSON
Shareholding 19:	53 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH COUSSONS
Shareholding 20:	81253 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHARLES WILLIAM GALBRAITH
Shareholding 21:	9580 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GALLEMORE
Shareholding 22:	11863 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MALCOLM NEIL GORDON
Shareholding 23:	3630 ORDINARY shares held as at the date of this confirmation statement
Name:	MS KAREN HEWITT
Shareholding 24:	386 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA HORSEMAN

Shareholding 25:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETH HOUSTON
Shareholding 26:	3421 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARETH CLIVE JAMES
Shareholding 27:	13660 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE JAMES
Shareholding 28:	1167 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JONES
Shareholding 29:	3267 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS COLETTE KIRKPATRICK
Shareholding 30:	146 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SCOTT LATHAM
Shareholding 31:	700105 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS FRANCIS LITTLEFAIR
Shareholding 32:	10852 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LOCKYER
Shareholding 33:	259 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS LODEIRO
Shareholding 34:	783172 transferred on 2017-12-12 8571 transferred on 2017-12-12 1282253 ORDINARY shares held as at the date of this confirmation statement
Name:	MR FERGUS JOHN LYONS
Shareholding 35:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ADAM RICHARD MARSHALL
Shareholding 36:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JAMES MARTIN

Shareholding 37:	641 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER MCGRATH
Shareholding 38:	1365 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN MCHUGH
Shareholding 39:	12584 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MOLLARD
Shareholding 40:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NICOLA FRANKLAND
Shareholding 41:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STUART ANDREW OGDEN
Shareholding 42:	493 ORDINARY shares held as at the date of this confirmation statement
Name:	YASMINI PATEL
Shareholding 43:	453 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN SLADE
Shareholding 44:	4468 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID THOMAS PIMBLETT
Shareholding 45:	70305 ORDINARY shares held as at the date of this confirmation statement
Name:	MR LESLIE MICHAEL PLATTS
Shareholding 46:	299 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH PRICE
Shareholding 47:	13902 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LIMITED
Shareholding 48:	281438 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL SHELMEARDINE

Shareholding 49:	281437 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN SHELMEARDINE
Shareholding 50:	187 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER SPROSON
Shareholding 51:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED
Shareholding 52:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY STEWART
Shareholding 53:	17228 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROGER STOTT
Shareholding 54:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD STUART TAYLOR
Shareholding 55:	31578 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN TOMLINS
Shareholding 56:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TURNER
Shareholding 57:	30800 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON TURNER
Shareholding 58:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WALKER
Shareholding 59:	445471 transferred on 2018-02-28 1689320 transferred on 2018-02-28 8571 transferred on 2018-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED WIX01
Shareholding 60:	5850 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC WILKINSON

Shareholding 61: **360 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BARRY WORSLEY**

Shareholding 62: **277115 transferred on 2018-02-28**
5331 transferred on 2018-02-28
1050887 transferred on 2018-02-28
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED WIZ01**

Shareholding 63: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY WRIGHT**

Shareholding 64: **515482 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BERNARD NIGEL YARDLEY**

Shareholding 65: **449 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTY ZOLLINGER**

Shareholding 66: **5000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JAYNE BATTERSBY**

Shareholding 67: **104093 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW JAMES BELL**

Shareholding 68: **8257 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **BESTFIELD INVESTMENTS**

Shareholding 69: **4500 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WILLIAM BIRD**

Shareholding 70: **59594 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN BOYDELL**

Shareholding 71: **4500 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **AARON CARR**

Shareholding 72: **27929 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NICHOLAS MICHAEL CARRINGTON**

Shareholding 73: **9000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE COEN**

Shareholding 74: **100000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STUART JOHN DOOTSON**

Shareholding 75: **42545 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CHARLES WILLIAM GALBRAITH**

Shareholding 76: **4500 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLENE HORTON**

Shareholding 77: **78947 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR TIMOTHY J HUCKLE**

Shareholding 78: **27799 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GARETH CLIVE JAMES**

Shareholding 79: **10000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS COLETTE KIRKPATRICK**

Shareholding 80: **9000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA POOLE**

Shareholding 81: **8257 transferred on 2017-12-12**
27736 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **MR FERGUS JOHN LYONS**

Shareholding 82: **54545 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WILLIAM FINDLAY MACKAY**

Shareholding 83: **13500 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PETER MCGRATH**

Shareholding 84: **9000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEPHEN MCHUGH**

Shareholding 85: **27929 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MS ANNE MCKENNA**

Shareholding 86: **14355 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON MOLLARD**

Shareholding 87: **16006 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE MORRISON**

Shareholding 88: **59696 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSS DAVID MOULD**

Shareholding 89: **36000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PARKER**

Shareholding 90: **9000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **YASMINI PATEL**

Shareholding 91: **9000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN SLADE**

Shareholding 92: **250000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID THOMAS PIMBLETT**

Shareholding 93: **9000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH PRICE**

Shareholding 94: **27929 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MARK RIDLEY**

Shareholding 95: **9000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NEIL SISTERN**

Shareholding 96: **13500 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL D STEPHENS**

Shareholding 97: **4876 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ROGER STOTT**

Shareholding 98: **20000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL THOMAS SUMMERSGILL**

Shareholding 99: **5000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN TAYLOR**

Shareholding 100: **27929 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW MARK TEALE**

Shareholding 101: **13500 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK TEALE**

Shareholding 102: **10000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP WILLIAMS**

Shareholding 103: **9000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WITTER**

Shareholding 104: **13500 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JULIE ANNE WOODHEAD**

Shareholding 105: **9000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BARRY WORSLEY**

Shareholding 106: **9000 A NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTY ZOLLINGER**

Shareholding 107: **37500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement**
Name: **MR MICHAEL SHELMERDINE**

Shareholding 108: **37500 ORDINARY NON-VOTING shares held as at the date of this confirmation statement**
Name: **MRS SUSAN SHELMERDINE**

Shareholding 109: **44541 0.1P B NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR ANDREW JAMES BELL**

Shareholding 110: **19046 0.1P B NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR CHARLES WILLIAM GALBRAITH**

Shareholding 111: **7753 0.1P B NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MS KAREN HEWITT**

Shareholding 112: **7667 0.1P B NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR STEPHEN LAWRENCE**

Shareholding 113: **19063 0.1P B NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR FERGUS JOHN LYONS**

Shareholding 114: **4259 0.1P B NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN MOORE**

Shareholding 115: **7611 0.1P B NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR CHRISTOPHER BRUCE ROBINSON**

Shareholding 116: **16517 0.1P B NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR ROGER STOTT**

Shareholding 117: **13281 0.1P B NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR MICHAEL THOMAS SUMMERSGILL**

Shareholding 118: **19152 0.1P B NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR RICHARD STUART TAYLOR**

Shareholding 119: **39019 0.1P X ORDINARY NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MRS ELIZABETH ANNE CARRINGTON**

Shareholding 120: **166485 0.1P X ORDINARY NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR CHARLES WILLIAM GALBRAITH**

Shareholding 121:	280674 0.1P X ORDINARY NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR MALCOLM NEIL GORDON
Shareholding 122:	66400 0.1P X ORDINARY NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MS KAREN HEWITT
Shareholding 123:	65811 0.1P X ORDINARY NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR STEPHEN LAWRANCE
Shareholding 124:	115722 0.1P X ORDINARY NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR WILLIAM FINDLAY MACKAY
Shareholding 125:	23808 0.1P X ORDINARY NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR ADAM RICHARD MARSHALL
Shareholding 126:	24630 0.1P X ORDINARY NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	KEVIN MOORE
Shareholding 127:	18056 0.1P X ORDINARY NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER BRUCE ROBINSON
Shareholding 128:	66330 0.1P X ORDINARY NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR MICHAEL THOMAS SUMMERSGILL
Shareholding 129:	219027 0.1P X ORDINARY NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR RICHARD STUART TAYLOR
Shareholding 130:	38948 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR ANDREW JAMES BELL
Shareholding 131:	6335 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN BOYDELL
Shareholding 132:	3500 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	ANDREW BYSOUTH

Shareholding 133:	4205 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MRS ELIZABETH ANNE CARRINGTON
Shareholding 134:	3000 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR NICHOLAS MICHAEL CARRINGTON
Shareholding 135:	11630 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR CHARLES WILLIAM GALBRAITH
Shareholding 136:	9923 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR MALCOLM NEIL GORDON
Shareholding 137:	4045 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR TIMOTHY J HUCKLE
Shareholding 138:	1047 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR GARETH CLIVE JAMES
Shareholding 139:	6414 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR STEPHEN LAWRANCE
Shareholding 140:	10507 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR FERGUS JOHN LYONS
Shareholding 141:	3230 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR WILLIAM FINDLAY MACKAY
Shareholding 142:	3156 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR ADAM RICHARD MARSHALL
Shareholding 143:	2814 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR STEPHEN MCHUGH
Shareholding 144:	3504 0.1P C NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR JOHN ROY MCKEAN

Shareholding 145: **4559 0.1P C NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN MOORE**

Shareholding 146: **6577 0.1P C NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MIKE MORRISON**

Shareholding 147: **4491 0.1P C NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **RUSS DAVID MOULD**

Shareholding 148: **20000 0.1P C NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR CHARLES ALAN MUSSON**

Shareholding 149: **565 0.1P C NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL PARKER**

Shareholding 150: **6444 0.1P C NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR CHRISTOPHER BRUCE ROBINSON**

Shareholding 151: **8020 0.1P C NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR ROGER STOTT**

Shareholding 152: **14517 0.1P C NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR MICHAEL THOMAS SUMMERSGILL**

Shareholding 153: **17202 0.1P C NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR RICHARD STUART TAYLOR**

Shareholding 154: **50118 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR ANDREW JAMES BELL**

Shareholding 155: **6395 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL JOHN BOYDELL**

Shareholding 156: **3085 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW BYSOUTH**

Shareholding 157: **4436 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MRS ELIZABETH ANNE CARRINGTON**

Shareholding 158: **5252 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR NICHOLAS MICHAEL CARRINGTON**

Shareholding 159: **18809 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR CHARLES WILLIAM GALBRAITH**

Shareholding 160: **10644 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR MALCOLM NEIL GORDON**

Shareholding 161: **7136 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR TIMOTHY J HUCKLE**

Shareholding 162: **17534 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR FERGUS JOHN LYONS**

Shareholding 163: **9511 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR WILLIAM FINDLAY MACKAY**

Shareholding 164: **5528 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR ADAM RICHARD MARSHALL**

Shareholding 165: **237 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MS ANNE MCKENNA**

Shareholding 166: **553 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **ALISON MOLLARD**

Shareholding 167: **5544 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN MOORE**

Shareholding 168: **6666 0.1P D NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MIKE MORRISON**

Shareholding 169:	13462 0.1P D NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR JOHN MORTER
Shareholding 170:	4522 0.1P D NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	RUSS DAVID MOULD
Shareholding 171:	5901 0.1P D NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR CHARLES ALAN MUSSON
Shareholding 172:	1509 0.1P D NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL PARKER
Shareholding 173:	40000 0.1P D NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR LOUIS PETHERICK
Shareholding 174:	9129 0.1P D NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER BRUCE ROBINSON
Shareholding 175:	14351 0.1P D NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR ROGER JOHN STOTT
Shareholding 176:	34714 0.1P D NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR MICHAEL THOMAS SUMMERSGILL
Shareholding 177:	281 0.1P D NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MARK WOOD
Shareholding 178:	3500 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MRS KATHRYN MARNER
Shareholding 179:	3500 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MISS FIONA ASTBURY
Shareholding 180:	98687 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR ANDREW JAMES BELL

Shareholding 181: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR CATHY BELL**

Shareholding 182: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MISS JOANNA BIRKETT**

Shareholding 183: **5970 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL JOHN BOYDELL**

Shareholding 184: **10000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR MATTHEW BRENNAN**

Shareholding 185: **3500 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR STEPHEN BROWN**

Shareholding 186: **3500 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR CHRISTOPHER BULL**

Shareholding 187: **34426 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW BYSOUTH**

Shareholding 188: **19283 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MRS ELIZABETH ANNE CARRINGTON**

Shareholding 189: **20103 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR NICHOLAS MICHAEL CARRINGTON**

Shareholding 190: **10000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR SHANE CASHIN**

Shareholding 191: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MISS MONA CHRISTENSEN**

Shareholding 192: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR NEIL CLARK**

Shareholding 193:	3500 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR DANIEL COATSWORTH
Shareholding 194:	1500 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR TOM COOPER
Shareholding 195:	3500 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	SARAH COUSSONS
Shareholding 196:	3500 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR COLIN CUNNINGHAM
Shareholding 197:	50057 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR GARY DALE
Shareholding 198:	75000 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR KEVIN DORAN
Shareholding 199:	7500 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	NICK FORBES
Shareholding 200:	5000 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR THOMAS FOWLER
Shareholding 201:	35447 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR CHARLES WILLIAM GALBRAITH
Shareholding 202:	5000 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR NEALE GOODALL
Shareholding 203:	10830 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR MALCOLM NEIL GORDON
Shareholding 204:	2000 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR NEIL GRAHAM

Shareholding 205: **6460 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MS KAREN HEWITT**

Shareholding 206: **3500 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR EWAN HOPES**

Shareholding 207: **25153 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR PETER HOPKINS**

Shareholding 208: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **EMMA HORSEMAN**

Shareholding 209: **12500 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR THOMAS HOWROYD**

Shareholding 210: **13279 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR TIMOTHY J HUCKLE**

Shareholding 211: **17967 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR RYAN HUGHES**

Shareholding 212: **3500 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR PETER HYAMS**

Shareholding 213: **10000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR GARETH CLIVE JAMES**

Shareholding 214: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **JOANNE JAMES**

Shareholding 215: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR MATTHEW JONAS**

Shareholding 216: **3500 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR MARTIN KELLY**

Shareholding 217: **12185 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR STEPHEN LAWRANCE**

Shareholding 218: **7500 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **PETER LOCKYER**

Shareholding 219: **33692 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR FERGUS JOHN LYONS**

Shareholding 220: **17792 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR WILLIAM FINDLAY MACKAY**

Shareholding 221: **20382 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR ADAM RICHARD MARSHALL**

Shareholding 222: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR SAMUEL MCGREGOR**

Shareholding 223: **2970 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MS ANNE MCKENNA**

Shareholding 224: **3500 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR LEE MCLELLAND**

Shareholding 225: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR ALAN MERRIE**

Shareholding 226: **10000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR SIMONE MOLICA-FRANCO**

Shareholding 227: **1350 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **ALISON MOLLARD**

Shareholding 228: **21362 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN MOORE**

Shareholding 229: **2000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD MOORE**

Shareholding 230: **3500 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MISS LAUREN MORGAN**

Shareholding 231: **10470 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **RUSS DAVID MOULD**

Shareholding 232: **10937 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR CHARLES ALAN MUSSON**

Shareholding 233: **3160 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL PARKER**

Shareholding 234: **16000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR LOUIS PETHERICK**

Shareholding 235: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR MARK RAPPARD**

Shareholding 236: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR MARK RENDLE**

Shareholding 237: **26859 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR CHRISTOPHER BRUCE ROBINSON**

Shareholding 238: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR THOMAS SELBY**

Shareholding 239: **3500 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MR MICHAEL SHARP**

Shareholding 240: **3500 0.1P E NON-VOTING SHARES** shares held as at the date of this confirmation statement
Name: **MISS JENNA SLOYAN**

Shareholding 241:	3500 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR ROLAND SPENCER
Shareholding 242:	3500 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER SPROSON
Shareholding 243:	36668 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR ROGER STOTT
Shareholding 244:	33153 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR MICHAEL THOMAS SUMMERSGILL
Shareholding 245:	12983 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR RICHARD STUART TAYLOR
Shareholding 246:	5000 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL TONER
Shareholding 247:	7500 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR PATRICK TOWERS
Shareholding 248:	10000 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MISS JOSEPHINE WALTON
Shareholding 249:	5000 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MRS LISA WEBSTER
Shareholding 250:	5000 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR ALEXANDER WICKHAM
Shareholding 251:	5000 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	PHILLIP WILLIAMS
Shareholding 252:	3500 0.1P E NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	MR AARON WILLISHER

Shareholding 253: **3500 0.1P E NON-VOTING SHARES** shares held as at the date of this
confirmation statement
Name: **MR DALE WILSON**

Shareholding 254: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this
confirmation statement
Name: **ANDREW WITTER**

Shareholding 255: **5535 0.1P E NON-VOTING SHARES** shares held as at the date of this
confirmation statement
Name: **MARK WOOD**

Shareholding 256: **5000 0.1P E NON-VOTING SHARES** shares held as at the date of this
confirmation statement
Name: **MRS CHARLENE YOUNG**

Shareholding 257: **200000 0.1P F NON-VOTING SHARES** shares held as at the date of this
confirmation statement
Name: **MR MICHAEL THOMAS SUMMERSGILL**

Shareholding 258: **3500 0.1P F NON-VOTING SHARES** shares held as at the date of this
confirmation statement
Name: **MARK WOOD**

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