



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE PINES (WORTH) LIMITED**
Company Number: **04518227**



Received for filing in Electronic Format on the: **23/08/2023**

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Company Name: **THE PINES (WORTH) LIMITED**
Company Number: **04518227**
Confirmation Statement date: **18/08/2023**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WISE MLALAZI & BONNIE JEAN MLALAZI (4)**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M R POUND & H J C POUND (13)**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **N.L. PAGE (12)**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B RODRIGUES (10)**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G.M. THROWER (23)**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXECUTORS OF SHAUN MICHAEL WARD (14)**

Shareholding 7: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **L KENNEDY (6&11&16)**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **G FRYER (21&22)**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R BROME (19)**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICKI HAMBIDGE (1)**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR R FRYARS (20 & 24)**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J STONE (7)**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR. P. DOSHI (17)**
MRS. P. DOSHI (17)

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J SPURGEON (3)**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS. N. HUTCHINSON (NO.5)**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN AGAR (8)**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD MACKINNON (9)**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARIS DE CAMBRE**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAQUIB QURESHI**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **V MCINTOSH (18)**
S SYRED (18)

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