



Companies House

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

## Confirmation Statement

Company Name: **LAMP GROUP LIMITED**

Company Number: **04842581**



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Company Name: **LAMP GROUP LIMITED**

Company Number: **04842581**

Confirmation **24/07/2018**

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:	<b>6022 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM TOWNSEND PAUL NEARY</b>
Shareholding 2:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR MATHERS</b>
Shareholding 3:	<b>285232 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SYMONS</b>
Shareholding 4:	<b>156650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED</b>
Shareholding 5:	<b>3798 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BAKER</b>
Shareholding 6:	<b>451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA LINDSAY</b>
Shareholding 7:	<b>9361 transferred on 2017-08-30 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MUMFORD</b>
Shareholding 8:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HODGES</b>
Shareholding 9:	<b>4549 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALVERT JONES CALVERT JONES</b>
Shareholding 10:	<b>11098 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MATTHEWS</b>

Shareholding 11:	<b>15220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH LOCK</b>
Shareholding 12:	<b>82469 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE NOMINEES LTD A/C ALPHAAIF</b>
Shareholding 13:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIMMY DURKIN</b>
Shareholding 14:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA LYDEN</b>
Shareholding 15:	<b>9097 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S FRITH</b>
Shareholding 16:	<b>628 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN COUSINS</b>
Shareholding 17:	<b>30439 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANOR INVESTMENTS LIMITED</b>
Shareholding 18:	<b>54296 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SACHEL SINGH</b>
Shareholding 19:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEUTSCHE BANK NOMINEES JERSEY LIMITED ACCOUNT 330368</b>
Shareholding 20:	<b>2121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JACKSON</b>
Shareholding 21:	<b>154451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN COUSINS</b>
Shareholding 22:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SYMONS</b>

Shareholding 23:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEHEATH INVESTMENTS LIMITED</b>
Shareholding 24:	<b>137 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIENNE SYKES</b>
Shareholding 25:	<b>2555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MEDLOCK</b>
Shareholding 26:	<b>2319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GRIMSDALE</b>
Shareholding 27:	<b>475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH MCMURRAY</b>
Shareholding 28:	<b>1098 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD JONES</b>
Shareholding 29:	<b>275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JO HARDEBECK</b>
Shareholding 30:	<b>2555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE MEDLOCK</b>
Shareholding 31:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA SYMONS</b>
Shareholding 32:	<b>2555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MEDLOCK</b>
Shareholding 33:	<b>7665 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FARMER</b>
Shareholding 34:	<b>2555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JONES</b>

Shareholding 35:	<b>279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA PATTENDEN</b>
Shareholding 36:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE SYMONS</b>
Shareholding 37:	<b>2555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA MEDLOCK</b>
Shareholding 38:	<b>16170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA COUSINS</b>
Shareholding 39:	<b>13602 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY BAKER</b>
Shareholding 40:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR COUSINS</b>
Shareholding 41:	<b>2555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MEDLOCK</b>
Shareholding 42:	<b>1350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY GIANNETTA</b>
Shareholding 43:	<b>9250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOWER PENSION TRUSTEES LIMITED</b>
Shareholding 44:	<b>3610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM WHITING</b>
Shareholding 45:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA STRANGE</b>
Shareholding 46:	<b>74567 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHATLEIGH LIMITED</b>

Shareholding 47:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER TOWNSEND</b>
Shareholding 48:	<b>3430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH SYMONS</b>
Shareholding 49:	<b>3610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN WHITING</b>
Shareholding 50:	<b>3610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA WHITING</b>
Shareholding 51:	<b>14939 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YORK PLACE CAPITAL LIMITED</b>
Shareholding 52:	<b>5851 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONELLA GIANNETTA</b>
Shareholding 53:	<b>2340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABEL GOLDSMITH</b>
Shareholding 54:	<b>18113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLSTON TRUSTEES LIMITED CB SIPP REF CB101093</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