



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COSTAIN PENSION SCHEME TRUSTEE LIMITED**

Company Number: **05137385**



Received for filing in Electronic Format on the: **30/05/2019**

X86KAPS0

Company Name: **COSTAIN PENSION SCHEME TRUSTEE LIMITED**

Company Number: **05137385**

Confirmation **25/05/2019**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM GEOFFREY HUGHES**

Shareholding 2: **1 transferred on 2019-03-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN FULTON BURDES**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERENCE RONALD TOMLINSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ALEXANDER WATT**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ROBERT OWEN**

Shareholding 6: **1 transferred on 2018-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER NICOLL**

Shareholding 7: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY WILLIAM MILLS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JOHN NEWCOMBE POPE**

## **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