



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABOUT TIME DESIGN LTD.**

Company Number: **05319147**



Received for filing in Electronic Format on the: **06/02/2020**

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Company Name: **ABOUT TIME DESIGN LTD.**

Company Number: **05319147**

Confirmation **06/02/2020**

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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN SILLETT**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HENRY BARNHAM**

Shareholding 3: **42000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BARNHAM**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTH BANK UNIVERSITY ENTERPRISES LIMITED**

Shareholding 5: **1482 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN WHITE**

Shareholding 6: **125 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW STEVENSON**

Shareholding 7: **698 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD BROOK**

Shareholding 8: **75690 transferred on 2019-10-09
75690 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PACKARD NOMINEES LIMITED**

Shareholding 9: **2363 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF ERIC WALTERS (DECEASED)**

Shareholding 10: **8690 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MCCANN**

Shareholding 11:	773 ORDINARY A shares held as at the date of this confirmation statement
Name:	RON NORMAN
Shareholding 12:	1331 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHERYLE HART
Shareholding 13:	1836 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD HARRISON
Shareholding 14:	484 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRANT CRAWLEY
Shareholding 15:	1272 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVEN ROSENBERG
Shareholding 16:	836 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROGER BROWN
Shareholding 17:	484 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRETA CRAWLEY
Shareholding 18:	289 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEXANDER HAMMOND
Shareholding 19:	1272 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALISON ROSENBERG
Shareholding 20:	1177 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN BASS
Shareholding 21:	2861 ORDINARY A shares held as at the date of this confirmation statement
Name:	TRUDY BARNHAM
Shareholding 22:	11766 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDGAR WALLNER

Shareholding 23: **2954 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARK MILHENCH**

Shareholding 24: **100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAVID BARNHAM**

Shareholding 25: **84956 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KATHY SAUNDERS**

Shareholding 26: **57 ORDINARY A shares held as at the date of this confirmation statement**
Name: **M SILLETT**

Shareholding 27: **58 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS P SILLETT**

Shareholding 28: **13025 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DARREN STACEY**

Shareholding 29: **11259 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SOUTH BANK UNIVERSITY ENTERPRISES LIMITED**

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