



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TIMOTHY JAMES & PARTNERS HOLDINGS LIMITED**

Company Number: **05323292**



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Company Name: **TIMOTHY JAMES & PARTNERS HOLDINGS LIMITED**

Company Number: **05323292**

Confirmation **04/01/2020**

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:	<b>5000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PETER BRACKEN</b>
Shareholding 2:	<b>25000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER RICHARD BRYANS</b>
Shareholding 3:	<b>6250 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GUY</b>
Shareholding 4:	<b>1875 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL KIPPIN</b>
Shareholding 5:	<b>1250 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JUSTIN MANLEY-COOPER</b>
Shareholding 6:	<b>1875 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PSFM TRUSTEES LTD &amp; MR TIMOTHY WHITING</b>
Shareholding 7:	<b>25625 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TIMOTHY JAMES &amp; PARTNERS LTD EMPLOYEE BENEFIT TRUST</b>
Shareholding 8:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA MARIE TORPEY</b>
Shareholding 9:	<b>58125 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JAMES WHITING</b>
Shareholding 10:	<b>5000 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PETER BRACKEN</b>
Shareholding 11:	<b>21936 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER RICHARD BRYANS</b>

Shareholding 12:	<b>6251 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GUY</b>
Shareholding 13:	<b>1875 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL KIPPIN</b>
Shareholding 14:	<b>1250 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JUSTIN MANLEY-COOPER</b>
Shareholding 15:	<b>1875 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PSFM TRUSTEES LTD &amp; MR TIMOTHY WHITING</b>
Shareholding 16:	<b>36041 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TIMOTHY JAMES &amp; PARTNERS LTD EMPLOYEE BENEFIT TRUST</b>
Shareholding 17:	<b>50773 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JAMES WHITING</b>
Shareholding 18:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PETER BRACKEN</b>
Shareholding 19:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER RICHARD BRYANS</b>
Shareholding 20:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GUY</b>
Shareholding 21:	<b>1875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL KIPPIN</b>
Shareholding 22:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JUSTIN MANLEY-COOPER</b>
Shareholding 23:	<b>3492 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PSFM TRUSTEES LTD &amp; MR TIMOTHY WHITING</b>

Shareholding 24: **25625 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE TIMOTHY JAMES & PARTNERS LTD EMPLOYEE BENEFIT TRUST**

Shareholding 25: **56508 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JAMES WHITING**

## **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