



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RYDON HOLDINGS LIMITED**

Company Number: **05556300**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0WCB6

Company Name: **RYDON HOLDINGS LIMITED**

Company Number: **05556300**

Confirmation **13/01/2017**

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:	23000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BARBER
Shareholding 2:	105000 A ORDINARY shares held as at the date of this confirmation statement
Name:	WARWICK BARNES
Shareholding 3:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRIE BECKETT
Shareholding 4:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BLAKE
Shareholding 5:	2159117 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BOND
Shareholding 6:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BROWN
Shareholding 7:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CHASE
Shareholding 8:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHIVERS
Shareholding 9:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CLIMPSON
Shareholding 10:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN COLLINSON
Shareholding 11:	181148 A ORDINARY shares held as at the date of this confirmation statement
Name:	COMPUTERSHARE TRUSTEES (JERSEY) LIMITED

Shareholding 12:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY CURTIS
Shareholding 13:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN CURTIS
Shareholding 14:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAY
Shareholding 15:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY EDWARDS
Shareholding 16:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE HALL
Shareholding 17:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN GREEN
Shareholding 18:	85000 A ORDINARY shares held as at the date of this confirmation statement
Name:	AILEEN IVANEC
Shareholding 19:	310000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY HENTON
Shareholding 20:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JAMESON
Shareholding 21:	723013 A ORDINARY shares held as at the date of this confirmation statement
Name:	JTC TRUSTEES LIMITED
Shareholding 22:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MEPHAM
Shareholding 23:	9750 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MCGEE

Shareholding 24:	310000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MOORE
Shareholding 25:	310000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MITCHENER
Shareholding 26:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL MURPHY
Shareholding 27:	25000 transferred on 2016-09-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTSON
Shareholding 28:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM RIGBY
Shareholding 29:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SHARROCK
Shareholding 30:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SMITH
Shareholding 31:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ROWLAND
Shareholding 32:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE RUDMAN
Shareholding 33:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TEMPLEMAN
Shareholding 34:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK UNSWORTH
Shareholding 35:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SPEARMAN

Shareholding 36: **310000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CHRISTOPHER STEVENS**

Shareholding 37: **2500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIFFORD YEEND**

Shareholding 38: **1294333 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT BOND**

Shareholding 39: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL WHITE**

Shareholding 40: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONY DAVID WILKINSON**

Shareholding 41: **200000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS STANDEN**

Shareholding 42: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA FITZSIMONS**

Shareholding 43: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT BENJAMIN IRVINE**

Shareholding 44: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PAUL GOLDMAN**

Shareholding 45: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN WILLCOX**

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