



Companies House

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

## Confirmation Statement

Company Name: **COULL LIMITED**

Company Number: **06679670**



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Company Name: **COULL LIMITED**

Company Number: **06679670**

Confirmation **18/08/2019**

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:	<b>6800 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BROWN</b>
Shareholding 2:	<b>22788 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE ATKINSON</b>
Shareholding 3:	<b>4563 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B J NEWTON SIPP (1908)</b>
Shareholding 4:	<b>230701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN BENSON</b>
Shareholding 5:	<b>21400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HITESH NARBHESHANKER BHATT</b>
Shareholding 6:	<b>2400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA MARY BRETTELL</b>
Shareholding 7:	<b>4746304 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY BROOKS</b>
Shareholding 8:	<b>2681415 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BROWN</b>
Shareholding 9:	<b>3994 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DERMOT COURTIER</b>
Shareholding 10:	<b>388361 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART CREED</b>
Shareholding 11:	<b>2923 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN CURLING</b>

Shareholding 12:	<b>26878 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN DURBIN</b>
Shareholding 13:	<b>27428 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM DURBIN</b>
Shareholding 14:	<b>7100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FITEL NOMINEES LIMITED</b>
Shareholding 15:	<b>1953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN FITZPATRICK</b>
Shareholding 16:	<b>987415 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FORD</b>
Shareholding 17:	<b>3845 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE FOSBERRY</b>
Shareholding 18:	<b>133564294 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL FRASER</b>
Shareholding 19:	<b>201839 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM FRASER</b>
Shareholding 20:	<b>69319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER RODNEY HARE</b>
Shareholding 21:	<b>514585 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HARGREAVES</b>
Shareholding 22:	<b>22913 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL RAYMOND HARRIS</b>
Shareholding 23:	<b>10612 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CHARLES HARVEY</b>

Shareholding 24:	<b>1292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER JAMES</b>
Shareholding 25:	<b>19296 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN KIBLINGER</b>
Shareholding 26:	<b>977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LAMBOURNE</b>
Shareholding 27:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MARTIN LUCKRAFT</b>
Shareholding 28:	<b>3400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CEDRIC MANN</b>
Shareholding 29:	<b>29425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MEADOWS</b>
Shareholding 30:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANANES LESLEY ANNE AND MAURICE</b>
Shareholding 31:	<b>97508 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAT MURPHY</b>
Shareholding 32:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRIE JOHN NEWTON</b>
Shareholding 33:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA IRENE NEWTON</b>
Shareholding 34:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND JOHN COURTIER PARSONS</b>
Shareholding 35:	<b>1523629 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PEARCE</b>

Shareholding 36:	<b>14300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL POWELL</b>
Shareholding 37:	<b>2300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN PAUL QUINTON</b>
Shareholding 38:	<b>702371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK REEVE</b>
Shareholding 39:	<b>6581882 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART RICHARD REX</b>
Shareholding 40:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMITH &amp; WILLIAMSON NOMINEES LIMITED</b>
Shareholding 41:	<b>19296 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE GREATHOUSE FAMILY 2005 REVOCABLE TRUST</b>
Shareholding 42:	<b>130922 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRFON WATKINS</b>
Shareholding 43:	<b>54700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC WERNER</b>
Shareholding 44:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WESTERBY TRUSTEE SERVICES LIMITED AND PETER RODNEY HARE AS TRUSEES OF THE WESTERBY PRIVATE PENSION - P R HARE</b>
Shareholding 45:	<b>16900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY WILSON</b>
Shareholding 46:	<b>201839 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANTLEY WINTER</b>
Shareholding 47:	<b>3458938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA BROWN</b>

Shareholding 48: **5238353 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BROWN**

Shareholding 49: **27455 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADEN FORSHAW**

Shareholding 50: **23290 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY CHARLES DOUGLAS MANN**

Shareholding 51: **11550 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL OLIVER ADAMS NYE**

Shareholding 52: **3600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAPHNIE WHEELER**

Shareholding 53: **5150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT AND SOPHIA WHEELER**

Shareholding 54: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL COLE**

Shareholding 55: **700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN CHARLES MANN**

Shareholding 56: **700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TIMOTHY MANN**

Shareholding 57: **1300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICE MARGARET BLACK**

Shareholding 58: **2580 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT PAUL SKINNER**

Shareholding 59: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CRISPIN LUKE**

Shareholding 60:	<b>2660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABY JAMES COE</b>
Shareholding 61:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCLAUGHLIN</b>
Shareholding 62:	<b>12500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHRISTIAN</b>
Shareholding 63:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PEARCE</b>
Shareholding 64:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY BIRT</b>
Shareholding 65:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT RICKARD</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