



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CELLARAT PRODUCTIONS LIMITED**

Company Number: **06845512**



Received for filing in Electronic Format on the: **26/03/2018**

X72IM6E2

Company Name: **CELLARAT PRODUCTIONS LIMITED**

Company Number: **06845512**

Confirmation **12/03/2018**

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

Name: **ITASCA MEDIA GROUP LTD**

Shareholding 2: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM HAZELL**

Shareholding 3: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CHARLES O'DWYER**

Shareholding 4: **37 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL JOHN D'AMERAL GRANT**

Shareholding 5: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY KENWARD DREWE**

Shareholding 6: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DANIEL ROLLES**

Shareholding 7: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL GUDRUN STEELE**

Shareholding 8: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY DOMINIC JAMES SNYDER**

Shareholding 9: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BRONKS**

Shareholding 10: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID THOMAS**

Shareholding 11: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH GARRETT**

Shareholding 12:	<b>25 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON DANCEY</b>
Shareholding 13:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MAHONEY</b>
Shareholding 14:	<b>2 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHNSON</b>
Shareholding 15:	<b>16 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN CLULEE</b>
Shareholding 16:	<b>25 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL NICHOLSON</b>
Shareholding 17:	<b>20 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON FISHER</b>
Shareholding 18:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PASCHAL DUFFY</b>
Shareholding 19:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JERS DYDERSKI</b>
Shareholding 20:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ADAMS</b>
Shareholding 21:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN ASTIN</b>
Shareholding 22:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD STRATFORD</b>
Shareholding 23:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES VARNDELL</b>

Shareholding 24:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DES PONSONBY</b>
Shareholding 25:	<b>20 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN ROWE</b>
Shareholding 26:	<b>70 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TWEEDIE</b>
Shareholding 27:	<b>30 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR GREEN</b>
Shareholding 28:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LILIAN JANE ASH</b>
Shareholding 29:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HORNSEY</b>
Shareholding 30:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WEBB-JONES</b>
Shareholding 31:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY THIRKHILL</b>
Shareholding 32:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEWART</b>
Shareholding 33:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH BLOWE</b>
Shareholding 34:	<b>25 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL FREEMANTLE</b>
Shareholding 35:	<b>30 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIFFORD GRANTHAM</b>

Shareholding 36:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JAMES</b>
Shareholding 37:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY STUART</b>
Shareholding 38:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON NICHOLAS</b>
Shareholding 39:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROXBURGH</b>
Shareholding 40:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MARSHALL</b>
Shareholding 41:	<b>7 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ANDERSON</b>
Shareholding 42:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HODGSON</b>
Shareholding 43:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCCLINTOCK</b>
Shareholding 44:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BERRY</b>
Shareholding 45:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE SRENONTIN</b>
Shareholding 46:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MIDDLEDITCH</b>
Shareholding 47:	<b>13 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID INGHAM</b>

Shareholding 48: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL RILEY  
ELIZABETH RILEY**

## **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