



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE LAKES DISTILLERY COMPANY LIMITED**

Company Number: **07769363**



Received for filing in Electronic Format on the: **07/11/2016**

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Company Name: **THE LAKES DISTILLERY COMPANY LIMITED**

Company Number: **07769363**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	383446
Currency:	GBP	Aggregate nominal value:	383446

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS, CAPITAL AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	383446
		Total aggregate nominal value:	383446
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10100 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY JOHN THORNTON**

Shareholding 2: **41583 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL RICHARD CURRIE**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BARCLAY**

Shareholding 4: **2050 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BECKINGHAM**

Shareholding 5: **1909 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE BECKINGHAM**

Shareholding 6: **2859 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BEECROFT**

Shareholding 7: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BIRMKMYRE**

Shareholding 8: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA BISSETT**

Shareholding 9: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS BLAND**

Shareholding 10: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN BOLAM**

Shareholding 11: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BOWMAN**

Shareholding 12: **3158 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BROWN**

Shareholding 13: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE BURTON**

Shareholding 14: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CURRIE**

Shareholding 15: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURICE GEOFFREY DAWSON**

Shareholding 16: **750 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD DICKINSON**

Shareholding 17: **1570 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA DOUGLASS**

Shareholding 18: **2840 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS FRASER**

Shareholding 19: **2800 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUDHANSHU GARG**

Shareholding 20: **2674 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GILLAM**

Shareholding 21: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP GROOM**

Shareholding 22: **12790 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK RICHARD HORTON HAIGH**

Shareholding 23: **550 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HARRISON**

Shareholding 24: **4457 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN NOELLE HART**

Shareholding 25: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART HINDMARSH**

Shareholding 26: **625 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNNE HODGSON**

Shareholding 27: **625 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HODGSON**

Shareholding 28: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **HORNBUCKLE MITCHELL TRUSTEES AS TRUSTEES OF THE HM SIPP - GJ THORNTON**

Shareholding 29: **1059 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HOWARD**

Shareholding 30: **5718 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE HUTCHINSON**

Shareholding 31: **4584 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JASPER**

Shareholding 32: **8177 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN HENRY JOBLING**

Shareholding 33: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN HENRY JOBLING**

Shareholding 34: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES PETER JUDGE**

Shareholding 35: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE LAYBOURNE**

Shareholding 36:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE LAYBOURNE
Shareholding 37:	1505 ORDINARY shares held as at the date of this confirmation statement
Name:	LODORE LIMITED
Shareholding 38:	1590 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LUCHERINI
Shareholding 39:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	NOREEN ANNABELLE LUMSDEN
Shareholding 40:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LUMSDEN
Shareholding 41:	1336 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA RUTH LURIE
Shareholding 42:	8019 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY LURIE
Shareholding 43:	1336 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE JANET LURIE
Shareholding 44:	1936 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN MACKAY
Shareholding 45:	2084 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON MACPHERSON ANDERSON
Shareholding 46:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MANISH MALHOTRA
Shareholding 47:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH FRASER MARSHALL

Shareholding 48:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	MORAY BREBNER MARTIN
Shareholding 49:	1619 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXINE MAYHEW
Shareholding 50:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCCALLUM
Shareholding 51:	1872 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE AVERIL MCDONNELL
Shareholding 52:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCELROY
Shareholding 53:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RITA LEONA MILLS
Shareholding 54:	32433 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JOHN MILLS
Shareholding 55:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JOHN MILLS
Shareholding 56:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MILLS
Shareholding 57:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MORRIS
Shareholding 58:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HENRY MULDREW
Shareholding 59:	1336 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MULLINS

Shareholding 60:	1336 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBIE MULLINS
Shareholding 61:	10692 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEORGE MUTCH
Shareholding 62:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANTHONY O'KANE
Shareholding 63:	3176 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER OUGHTRED
Shareholding 64:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE OXLEY
Shareholding 65:	2786 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGERET OXLEY
Shareholding 66:	2786 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE OXLEY
Shareholding 67:	898 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANUEL RICHARD
Shareholding 68:	1851 ORDINARY shares held as at the date of this confirmation statement
Name:	DR MARCUS TREVOR RICHARDS
Shareholding 69:	1697 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROUGER
Shareholding 70:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SAVAGE
Shareholding 71:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHAN ANTHONY SHETTY

Shareholding 72:	1069 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA SIMPSON
Shareholding 73:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GRAEME SMITH
Shareholding 74:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN STOKER
Shareholding 75:	13217 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GEOFFREY STOKOE
Shareholding 76:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GEOFFREY STOKOE
Shareholding 77:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMPSON
Shareholding 78:	2673 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH THOMPSON
Shareholding 79:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUDHAKAR VARDHAN SINGH TOMAR
Shareholding 80:	3387 ORDINARY shares held as at the date of this confirmation statement
Name:	MADELINE UPTON
Shareholding 81:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP PETER FERGUSON UPTON
Shareholding 82:	371 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WALKER
Shareholding 83:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN WIGG

Shareholding 84:	2875 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILSON
Shareholding 85:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER YEELES
Shareholding 86:	10696 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA YOUNG
Shareholding 87:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE YOUNG
Shareholding 88:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE MARION YOUNG
Shareholding 89:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY JOHN THORNTON
Shareholding 90:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RICHARD CURRIE
Shareholding 91:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BARCLAY
Shareholding 92:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BECKINGHAM
Shareholding 93:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE BECKINGHAM
Shareholding 94:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BEECROFT
Shareholding 95:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BIRKMYRE
Shareholding 96:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROWN
Shareholding 97:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA DOUGLASS
Shareholding 98:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS FRASER

Shareholding 99: Name:	0 ORDINARY shares held as at the date of this confirmation statement SUDHANSHU GARG
Shareholding 100: Name:	0 ORDINARY shares held as at the date of this confirmation statement PHILLIP GROOM
Shareholding 101: Name:	0 ORDINARY shares held as at the date of this confirmation statement MARK RICHARD HORTON HAIGH
Shareholding 102: Name:	0 ORDINARY shares held as at the date of this confirmation statement SUSAN NOELLE HART
Shareholding 103: Name:	0 ORDINARY shares held as at the date of this confirmation statement VALERIE HUTCHINSON
Shareholding 104: Name:	0 ORDINARY shares held as at the date of this confirmation statement PETER JASPER
Shareholding 105: Name:	0 ORDINARY shares held as at the date of this confirmation statement BRIAN HENRY JOBLING
Shareholding 106: Name:	0 ORDINARY shares held as at the date of this confirmation statement LODORO LIMITED
Shareholding 107: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBERT LUCHERINI
Shareholding 108: Name:	0 ORDINARY shares held as at the date of this confirmation statement AMANDA RUTH LURIE
Shareholding 109: Name:	0 ORDINARY shares held as at the date of this confirmation statement GEOFFREY LURIE
Shareholding 110: Name:	0 ORDINARY shares held as at the date of this confirmation statement SUZANNE JANET LURIE
Shareholding 111: Name:	0 ORDINARY shares held as at the date of this confirmation statement JOAN MACKAY
Shareholding 112: Name:	0 ORDINARY shares held as at the date of this confirmation statement GORDON MACPHERSON ANDERSON
Shareholding 113: Name:	0 ORDINARY shares held as at the date of this confirmation statement MORAY BREBNER MARTIN
Shareholding 114: Name:	0 ORDINARY shares held as at the date of this confirmation statement MAXINE MAYHEW

Shareholding 115: Name:	0 ORDINARY shares held as at the date of this confirmation statement NIGEL JOHN MILLS
Shareholding 116: Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID MULLINS
Shareholding 117: Name:	0 ORDINARY shares held as at the date of this confirmation statement DEBBIE MULLINS
Shareholding 118: Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID GEORGE MUTCH
Shareholding 119: Name:	0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER OUGHTRED
Shareholding 120: Name:	0 ORDINARY shares held as at the date of this confirmation statement EMMANUEL RICHARD
Shareholding 121: Name:	0 ORDINARY shares held as at the date of this confirmation statement DR MARCUS TREVOR RICHARDS
Shareholding 122: Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID ROUGER
Shareholding 123: Name:	0 ORDINARY shares held as at the date of this confirmation statement RICHARD SAVAGE
Shareholding 124: Name:	0 ORDINARY shares held as at the date of this confirmation statement LAURA SIMPSON
Shareholding 125: Name:	0 ORDINARY shares held as at the date of this confirmation statement MARTIN GEOFFREY STOKOE
Shareholding 126: Name:	0 ORDINARY shares held as at the date of this confirmation statement HUGH THOMPSON
Shareholding 127: Name:	0 ORDINARY shares held as at the date of this confirmation statement MADELINE UPTON
Shareholding 128: Name:	0 ORDINARY shares held as at the date of this confirmation statement PHILIP PETER FERGUSON UPTON
Shareholding 129: Name:	0 ORDINARY shares held as at the date of this confirmation statement SIMON WALKER
Shareholding 130: Name:	0 ORDINARY shares held as at the date of this confirmation statement DARREN WIGG

Shareholding 131: Name:	0 ORDINARY shares held as at the date of this confirmation statement PAUL WILSON
Shareholding 132: Name:	3663 ORDINARY shares held as at the date of this confirmation statement ANDREW BEARDSMORE
Shareholding 133: Name:	267 ORDINARY shares held as at the date of this confirmation statement EMMA BLACK
Shareholding 134: Name:	250 ORDINARY shares held as at the date of this confirmation statement STEPHEN BLACK
Shareholding 135: Name:	333 ORDINARY shares held as at the date of this confirmation statement JAMES BODDY
Shareholding 136: Name:	333 ORDINARY shares held as at the date of this confirmation statement SUSAN BODDY
Shareholding 137: Name:	834 ORDINARY shares held as at the date of this confirmation statement JEFF FRYER
Shareholding 138: Name:	741 ORDINARY shares held as at the date of this confirmation statement JAMES GARBUTT
Shareholding 139: Name:	260 ORDINARY shares held as at the date of this confirmation statement JANE HAMBLIN
Shareholding 140: Name:	1000 ORDINARY shares held as at the date of this confirmation statement MATTHEW HARRIS
Shareholding 141: Name:	336 ORDINARY shares held as at the date of this confirmation statement WILLIAM ELLIOTT HOBSON
Shareholding 142: Name:	500 ORDINARY shares held as at the date of this confirmation statement CRAIG ILEY
Shareholding 143: Name:	1000 ORDINARY shares held as at the date of this confirmation statement BARBARA JASPER

Shareholding 144:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY KETCHIN
Shareholding 145:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KETCHIN
Shareholding 146:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN ELIZABETH ISOBEL MARSHALL
Shareholding 147:	642 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NUTTER
Shareholding 148:	1834 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF NUTTER
Shareholding 149:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY NUTTER
Shareholding 150:	2334 ORDINARY shares held as at the date of this confirmation statement
Name:	AIDAN PRESTON
Shareholding 151:	834 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL GRAHAM PRESTON
Shareholding 152:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL READING
Shareholding 153:	1050 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN ROSS
Shareholding 154:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP SMITH
Shareholding 155:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART SMITH

Shareholding 156:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART SMITH
Shareholding 157:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	STORMONT SMITH
Shareholding 158:	4167 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT THOMPSON
Shareholding 159:	2261 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL UPTON
Shareholding 160:	113 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA WALKER
Shareholding 161:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX WARLOW
Shareholding 162:	2083 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR WATSON
Shareholding 163:	2083 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN WATSON
Shareholding 164:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE YOUNG
Shareholding 165:	2886 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JOHN BAFLOUR
Shareholding 166:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA BALFOUR
Shareholding 167:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BALFOUR
Shareholding 168:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA BALFOUR

Shareholding 169:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BROWN
Shareholding 170:	1429 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON COX
Shareholding 171:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH DOCHERTY
Shareholding 172:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM FRYER
Shareholding 173:	572 ORDINARY shares held as at the date of this confirmation statement
Name:	GRACE FRYER
Shareholding 174:	1430 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGOT HAIGH
Shareholding 175:	715 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LANCASTER
Shareholding 176:	735 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MACKAY
Shareholding 177:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE MARTIN
Shareholding 178:	1512 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD OSBORN
Shareholding 179:	5715 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE PARKINSON
Shareholding 180:	1875 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SAMPSON

Shareholding 181: **715 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT YOUNG**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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