



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PARNALL GROUP LIMITED**

Company Number: **08382896**



Received for filing in Electronic Format on the: **10/03/2020**

X90HXQG3

Company Name: **PARNALL GROUP LIMITED**

Company Number: **08382896**

Confirmation **05/03/2020**

Statement date:

Sic Codes: **64201**

64202

64209

Principal activity **Activities of agricultural holding companies**

description: **Activities of production holding companies**

Activities of other holding companies n.e.c.

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:	19276667 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MARK BRADDON PARNALL
Shareholding 2:	2233741 ORDINARY shares held as at the date of this confirmation statement
Name:	SELOSWIFT LIMITED
Shareholding 3:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JANE JOCE
Shareholding 4:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVE MARGARET ALEXANDER
Shareholding 5:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA HELEN ALEXANDER
Shareholding 6:	1515000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BACK LOUISE BACK
Shareholding 7:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY BARROWS
Shareholding 8:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MERVYN WILLIAM BATE RACHEL BATE
Shareholding 9:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BROOKS GILLIAN JAYNE BROOKS
Shareholding 10:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM CHAPMAN JACQUELINE ANN CHAPMAN

Shareholding 11: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID QUENTIN HOPES**

Shareholding 12: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH FRANCES BESSIE JASPER**

Shareholding 13: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT SEGRUE JOCE**

Shareholding 14: **515000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FREDERICK JOCE**

Shareholding 15: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY FREDERICK MADORIN**
ANITA ROSALIND MADORIN

Shareholding 16: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN GEORGE STANBURY MILL**
SHEILA MARGARET MILL

Shareholding 17: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GORDON ORCHARD**

Shareholding 18: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM PATRICK ORCHARD**

Shareholding 19: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN PETHERICK**
SUSAN JEAN PETHERICK

Shareholding 20: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANNE JOAN SKIDMORE**
JULIE ANN WILSON

Shareholding 21: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE RUTH JASPER**

Shareholding 22: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LITTLEBRIDGE ESTATES LTD**

Shareholding 23: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM JOHN BATE
MIRIAM YVONNE BATE**

Shareholding 24: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JAMES WERE
SELMA WHITE**

Shareholding 25: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIA BRIDEY FLASHMAN PARNALL**

Shareholding 26: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GISELE HONOR FLASHMAN PARNALL**

Shareholding 27: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH BROOKS**

Shareholding 28: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER KEITH KNIGHT**

Shareholding 29: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM ROGER BRADDON PARNALL**

Shareholding 30: **438987 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE SCOTT FLASHMAN KITSON**

Shareholding 31: **219493 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM ROGER BRADDON PARNALL**

Shareholding 32: **219493 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER JAMES DALY**

Shareholding 33: **164620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE KIM QUIRK**

Shareholding 34: **109746 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH CLAIRE ADAMS**

Shareholding 35: **109746 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE LOUISE ODY**

Shareholding 36: **100000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BELCHER**

Shareholding 37: **54873 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA FAYE BRYANT-BLAKELY**

Shareholding 38: **54873 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BLIGHT**

Shareholding 39: **25000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY CHARLES SAWYER**

Shareholding 40: **21949 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN RICHARD MITCHELL**

Shareholding 41: **21949 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE ROSTOCK**

Shareholding 42: **21949 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA ANN WHITESIDE**

Shareholding 43: **21949 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHRYN LOUISE DAVIES**

Shareholding 44: **484000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN ROGER BRADDON PARNALL**

Shareholding 45: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS BRIAN BUCKLAND**

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



Companies House

COMPANY NAME: PARNALL GROUP LIMITED

COMPANY NUMBER: 08382896

A second filed CS01 (Statement of capital and shareholder information change) was registered on 17/08/2020