



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PARNALL GROUP LIMITED**

Company Number: **08382896**



Received for filing in Electronic Format on the: **08/03/2022**

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Company Name: **PARNALL GROUP LIMITED**

Company Number: **08382896**

Confirmation **05/03/2022**

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: **21510408 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MARK BRADDON PARNALL**

Shareholding 2: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA JANE JOCE**

Shareholding 3: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVE MARGARET ALEXANDER**

Shareholding 4: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA HELEN ALEXANDER**

Shareholding 5: **1515000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BACK
LOUISE BACK**

Shareholding 6: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY BARROWS**

Shareholding 7: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERVYN WILLIAM BATE
RACHEL BATE**

Shareholding 8: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH BROOKS
GILLIAN JAYNE BROOKS**

Shareholding 9: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WILLIAM CHAPMAN
JACQUELINE ANN CHAPMAN**

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

Name: **DAVID QUENTIN HOPES**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH FRANCES BESSIE JASPER**

Shareholding 12: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT SEGRUE JOCE**

Shareholding 13: **680000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FREDERICK JOCE**

Shareholding 14: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY FREDERICK MADORIN
ANITA ROSALIND MADORIN**

Shareholding 15: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEILA MARGARET MILL
ALAN GEORGE STANBURY MILL**

Shareholding 16: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GORDON ORCHARD**

Shareholding 17: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM PATRICK ORCHARD**

Shareholding 18: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN PETHERICK
SUSAN JEAN PETHERICK**

Shareholding 19: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANNE JOAN SKIDMORE
JULIE ANN WILSON**

Shareholding 20: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE RUTH JASPER**

Shareholding 21: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LITTLEBRIDGE ESTATES LTD**

Shareholding 22: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM JOHN BATE**
MIRIAM YVONNE BATE

Shareholding 23: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JAMES WERE**
SELMA WHITE

Shareholding 24: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIA BRIDEY FLASHMAN PARNALL**

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

Shareholding 26: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH BROOKS**

Shareholding 27: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER KEITH KNIGHT**

Shareholding 28: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM ROGER BRADDON PARNALL**

Shareholding 29: **438987 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE SCOTT FLASHMAN KITSON**

Shareholding 30: **219493 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM ROGER BRADDON PARNALL**

Shareholding 31: **109747 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER JAMES DALY**

Shareholding 32: **164620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE KIM QUIRK**

Shareholding 33: **109746 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH CLAIRE ADAMS**

Shareholding 34:	54873 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE LOUISE ODY
Shareholding 35:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BELCHER
Shareholding 36:	54873 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA FAYE BRYANT-BLAKELY
Shareholding 37:	54873 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BLIGHT
Shareholding 38:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY CHARLES SAWYER
Shareholding 39:	21949 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN RICHARD MITCHELL
Shareholding 40:	21949 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE ROSTOCK
Shareholding 41:	21949 A ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA ANN WHITESIDE
Shareholding 42:	21949 transferred on 2021-03-16 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN LOUISE DAVIES
Shareholding 43:	484000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ROGER BRADDON PARNALL
Shareholding 44:	50000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BRIAN BUCKLAND
Shareholding 45:	200000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DR POVL SEBASTIAN HANSEN VAUGHAN

Shareholding 46: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA ELLEN BAGLOW**

Shareholding 47: **78051 transferred on 2021-03-16**
121949 A ORDINARY shares held as at the date of this confirmation statement
Name: **DARREN JEFFERY CATES**

Shareholding 48: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LEIGH REBECCA SETTERINGTON**

Shareholding 49: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNABEL ELIZABETH PERCY-HUGHES**

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