



Companies House

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

## Confirmation Statement

Company Name: **BLACKHOUSE NEWCO LIMITED**

Company Number: **08733803**



Received for filing in Electronic Format on the: **16/10/2018**

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Company Name: **BLACKHOUSE NEWCO LIMITED**

Company Number: **08733803**

Confirmation **15/10/2018**

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:	<b>344186 transferred on 2018-04-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TIMOTHY ALAN BACON</b>
Shareholding 2:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PETER HAIGH</b>
Shareholding 3:	<b>344186 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY KEVIN ROBERTS</b>
Shareholding 4:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BRANAGAN</b>
Shareholding 5:	<b>17434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL NEWMAN</b>
Shareholding 6:	<b>14727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN CRIMES</b>
Shareholding 7:	<b>14727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MORAN</b>
Shareholding 8:	<b>8717 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BACON</b>
Shareholding 9:	<b>5468 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MURPHY</b>
Shareholding 10:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE MUNCASTER</b>
Shareholding 11:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY GRIFFIN</b>

Shareholding 12:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HILL</b>
Shareholding 13:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE WALTER</b>
Shareholding 14:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SMITH</b>
Shareholding 15:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM DORRINGTON</b>
Shareholding 16:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN PICKET</b>
Shareholding 17:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB BACON</b>
Shareholding 18:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MANSBRIDGE</b>
Shareholding 19:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN HILL</b>
Shareholding 20:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA WILMOT</b>
Shareholding 21:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK MANDER</b>
Shareholding 22:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HICKLING</b>
Shareholding 23:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE LYNCH</b>

Shareholding 24: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEVERLEY ROBERTS**

Shareholding 25: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **STAN BROWN**

Shareholding 26: **344186 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EXECUTORS OF THE ESTATE OF TIMOTHY ALAN BACON**

## **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