



Companies House

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

## Confirmation Statement

Company Name: **ROSEBOURNE LIMITED**

Company Number: **09002169**



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X74NUNE1

Company Name: **ROSEBOURNE LIMITED**

Company Number: **09002169**

Confirmation **14/04/2018**

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

Name: **ANGELA MARY ADAMS**

Shareholding 2: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN NORAH ATKINSON**

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

Name: **VICTORIA ELEANOR ATKINSON**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RICHARD BADDELEY**

Shareholding 5: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANA MARY BLACKBURN**

Shareholding 6: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BRAZIER**

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

Name: **CHRISTOPHER JOHN BROUGHAM**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANNE BROUGHAM**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS D L BROUGHAM**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BROUGHAM**

Shareholding 11: **65000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY BROWN**

Shareholding 12:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VITA R JULIEN BROWN</b>
Shareholding 13:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND GEORGE CAIRD</b>
Shareholding 14:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH D V CAIRD</b>
Shareholding 15:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOLLY ANN CAMERON KHAN</b>
Shareholding 16:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSHAN SAMUEL CAMERON KHAN</b>
Shareholding 17:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEHANA CAMERON KHAN</b>
Shareholding 18:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE CLIFTON-BROWN</b>
Shareholding 19:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS CARROLL</b>
Shareholding 20:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD COLIN CLIFTON-BROWN</b>
Shareholding 21:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISABELLE CLIFTON-BROWN</b>
Shareholding 22:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FISHER</b>
Shareholding 23:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARVEY ROSS COURTIER</b>

Shareholding 24: **372800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES ANTHONY GOOD**

Shareholding 25: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAMARA PAMELA FOX**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANA PATRICIA HIDDLESTON**

Shareholding 27: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HICKEY**

Shareholding 28: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS WILLIAM HIDDLESTON**

Shareholding 29: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA ELIZABETH HIDDLESTON**

Shareholding 30: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRIET MARY HILLS**

Shareholding 31: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH SOPHIE HILLS**

Shareholding 32: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS EDMUND HILLS**

Shareholding 33: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA A R HODGKINSON**

Shareholding 34: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATHEW WILLIAM HILLS**

Shareholding 35: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL MARGARET HILLS**

Shareholding 36:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE JOHN HOOPER</b>
Shareholding 37:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN ANDREW HOWLETT</b>
Shareholding 38:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH HOLLAND</b>
Shareholding 39:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HOLLAND</b>
Shareholding 40:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINN E HUNTER SMART</b>
Shareholding 41:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA J HUNTER SMART</b>
Shareholding 42:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE LOUISE HOWLETT</b>
Shareholding 43:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAOMI LOUISE HOWLETT</b>
Shareholding 44:	<b>65000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ANDREW KITCHING</b>
Shareholding 45:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MARTIN LUCKRAFT</b>
Shareholding 46:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE I HUNTER SMART</b>
Shareholding 47:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH HUNTER SMART</b>

Shareholding 48: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSALIE F E MEEKINGS**

Shareholding 49: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MACPHERSON**

Shareholding 50: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FELICITY N E LYNAGH**

Shareholding 51: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUNA NOMINEES LIMITED**

Shareholding 52: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES GLADSTONE PAYNE**

Shareholding 53: **270000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL PALMER**

Shareholding 54: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE ELIZABETH NESHAM**

Shareholding 55: **400000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSARIO FLOTATS MOLINAS**

Shareholding 56: **134500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEVILLE LYONS PREST**

Shareholding 57: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD POSTLETHWAITE**

Shareholding 58: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN ROY PORTER**

Shareholding 59: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET PAYNE**

Shareholding 60: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA MANSEL SERVAES**

Shareholding 61: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICE HARRIET SERVAES**

Shareholding 62: **65000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALIM SAJID**

Shareholding 63: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA GAY RUSSELL-HILLS**

Shareholding 64: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL C SILLS**

Shareholding 65: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT MARETT SILLS**

Shareholding 66: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON CHRISTOPHER CAMERON SIMM**

Shareholding 67: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACEY JAYNE SIMPSON**

Shareholding 68: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK SHAPLEY**

Shareholding 69: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SHAW**

Shareholding 70: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA FLORENCE SILLS**

Shareholding 71: **12000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES R D SILLS**

Shareholding 72:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL THOMAS</b>
Shareholding 73:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW N E VERNEY</b>
Shareholding 74:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MARY VERNEY</b>
Shareholding 75:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY JANE VERNEY</b>
Shareholding 76:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA CAROLINE STEPHENSON</b>
Shareholding 77:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IONA K M STEVENS</b>
Shareholding 78:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT M W STEVENS</b>
Shareholding 79:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE STEVENS</b>
Shareholding 80:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BILL HUGH VESTY</b>
Shareholding 81:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN JOHN VESTY</b>
Shareholding 82:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLA ANNE VESTY</b>
Shareholding 83:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND A V VESTY</b>



Shareholding 84: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCESA MARJORIE VERNEY-KERSHAW**

Shareholding 85: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZA ROSE VERNEY-KERSHAW**

Shareholding 86: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR GEORGE VESTY**

Shareholding 87: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATILDA BETH VERNEY-KERSHAW**

Shareholding 88: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES E M VESTY**

Shareholding 89: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK ARTHUR VESTY**

Shareholding 90: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY HENRIETTA VESTY**

Shareholding 91: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA CLAIRE VESTY**

Shareholding 92: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE M W VESTY**

Shareholding 93: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLORENCE ROSE VESTY**

Shareholding 94: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY R E VESTY**

Shareholding 95: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGINA A M VESTY**

Shareholding 96:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY R G VESTEY</b>
Shareholding 97:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GUY VESTEY</b>
Shareholding 98:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUBY CONSTANCE VESTEY</b>
Shareholding 99:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS H M VESTEY</b>
Shareholding 100:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN J H VESTEY</b>
Shareholding 101:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSE ELIZABETH JEAN VESTEY</b>
Shareholding 102:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL PHILIPPA VESTEY</b>
Shareholding 103:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD G A VESTEY</b>
Shareholding 104:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PESKIN</b>
Shareholding 105:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PULLEN</b>
Shareholding 106:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WILLIAMS</b>
Shareholding 107:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PUI KEI YUEN</b>

Shareholding 108:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK THOMAS WHARRIER</b>
Shareholding 109:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STUART WHEELER</b>
Shareholding 110:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WARD</b>
Shareholding 111:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET E J WEBBER</b>
Shareholding 112:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA CRICHTON-STUART</b>
Shareholding 113:	<b>100000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANTHONY BROWN</b>
Shareholding 114:	<b>100000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SALIM SAJID</b>
Shareholding 115:	<b>100000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ANDREW KITCHING</b>
Shareholding 116:	<b>100000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ANTHONY GOOD</b>
Shareholding 117:	<b>15000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH JACKSON</b>
Shareholding 118:	<b>6042188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REYKER NOMINEES LIMITED</b>
Shareholding 119:	<b>290000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JACOBS</b>

## **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