



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE SURREY COOK LTD**

Company Number: **09227121**



X7HKN6XL

Received for filing in Electronic Format on the: **29/10/2018**

Company Name: **THE SURREY COOK LTD**

Company Number: **09227121**

Confirmation **26/10/2018**

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:	635111 transferred on 2018-01-24
	369762 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEIL STEWART OSBORNE
Shareholding 2:	250766 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LINDSEY BAGLEY
Shareholding 3:	766 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN CREEVY
Shareholding 4:	893 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EMANUEL BESKA
Shareholding 5:	12756 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES KHANG
Shareholding 6:	766 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOSEP LLUIS MUNOZ
Shareholding 7:	3062 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER CARLENS
Shareholding 8:	2552 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HARMIT SURA
Shareholding 9:	6378 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEREN BUDDEN
Shareholding 10:	3827 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL BARROW

Shareholding 11: **2552 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN NAGLE**

Shareholding 12: **766 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW TURNER**

Shareholding 13: **3827 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID STUART**

Shareholding 14: **3062 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM MINCHIN**

Shareholding 15: **7654 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ADAM SMITH**

Shareholding 16: **2552 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS BARRETT**

Shareholding 17: **766 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BRIAN TARRANT**

Shareholding 18: **766 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIMON BROCKEY**

Shareholding 19: **766 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GARY HODES**

Shareholding 20: **3062 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DOMINIC RAYNER**

Shareholding 21: **1276 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STUART CORK**

Shareholding 22: **3062 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVE PEARCE**

Shareholding 23: **3062 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HELEN RAYNER**

Shareholding 24: **1276 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD SHARP**

Shareholding 25: **817 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MCGRILLEN**

Shareholding 26: **11480 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBIN HUMPHRIES**

Shareholding 27: **1276 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ASHLEY WOOD**

Shareholding 28: **1786 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN HEWITT**

Shareholding 29: **6378 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN RIDDIOUGH**

Shareholding 30: **3062 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **EMMA JOHNSTONE**

Shareholding 31: **766 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LINDA PRINGLE**

Shareholding 32: **766 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DANIEL WILLOUGHBY**

Shareholding 33: **10205 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN ASTAIRE**

Shareholding 34: **842 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW PARKER**

Shareholding 35: **1276 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARIANNE MURRAY**

Shareholding 36: **766 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL WILLETT**

Shareholding 37: **12756 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEN MENAGER**

Shareholding 38: **1276 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN DAVIS**

Shareholding 39: **1276 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ERNEST SMART**

Shareholding 40: **3062 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TIM MAHER DE-TROYER**

Shareholding 41: **3827 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MIKE VESSEY**

Shareholding 42: **3062 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM BUTTERLY**

Shareholding 43: **2552 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARCUS NETTELTON**

Shareholding 44: **766 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN BALCHIN**

Shareholding 45: **1276 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN BOULTON**

Shareholding 46: **1276 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID THOMPSON**

Shareholding 47:	12756 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JUHO LAHDENPERA
Shareholding 48:	1021 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL ROGERS
Shareholding 49:	766 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER STOYLES
Shareholding 50:	766 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD BULL
Shareholding 51:	5103 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICK LAWSON
Shareholding 52:	1276 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUPERT ANDERTON
Shareholding 53:	2552 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MCMILLAN HUNG
Shareholding 54:	1786 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS KING
Shareholding 55:	1276 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RACHEL NEILL
Shareholding 56:	12756 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM FOX
Shareholding 57:	766 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HENRY O'NEILL
Shareholding 58:	766 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MILAN VELEBA

Shareholding 59:	766 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL BARNES
Shareholding 60:	51021 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD LONDESBOROUGH
Shareholding 61:	51021 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN MOOLAN-FEROZE
Shareholding 62:	77 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GERRY OSBORNE
Shareholding 63:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KEVIN DUCK
Shareholding 64:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOHN CHARLTON
Shareholding 65:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE RAMSEY
Shareholding 66:	766 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CARL DAWSON
Shareholding 67:	3878 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL WESTON
Shareholding 68:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CIARAN DUKE
Shareholding 69:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 70:	383 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAMES PORTER

Shareholding 71:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM LOVE
Shareholding 72:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ESKIMO SQUARE LIMITED
Shareholding 73:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOHN SHIELDS
Shareholding 74:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANNE CONROY
Shareholding 75:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAMES OSBORNE
Shareholding 76:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DEBORAH DAVIES
Shareholding 77:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NINA HARTNETT
Shareholding 78:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ADAM FLETT
Shareholding 79:	154 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KEITH COUTINHO
Shareholding 80:	77 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANDREW MEALEY
Shareholding 81:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHE REECH
Shareholding 82:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON

Shareholding 83:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	FLEMMING RASMUSSEN
Shareholding 84:	511 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LAWRENCE WOOD
Shareholding 85:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PAUL WILLSON
Shareholding 86:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAVID WEARDEN
Shareholding 87:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL HOLT
Shareholding 88:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANDY MARCHANT
Shareholding 89:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DONALD MCCLEN
Shareholding 90:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SAMANTHA FREESTONE
Shareholding 91:	635111 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICOLA OSBORNE
Shareholding 92:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PAUL GRAFTON
Shareholding 93:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARY CLAIRE HICKMAN
Shareholding 94:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC BENVENUTTO

Shareholding 95:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LEIF ROSE
Shareholding 96:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DANIEL BUCK
Shareholding 97:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GERALD STOPPS
Shareholding 98:	103 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JEFFREY HAAS
Shareholding 99:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JORDAN LAST
Shareholding 100:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANDY KERRIDGE
Shareholding 101:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 102:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE HOLLAND
Shareholding 103:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARK FIRMAN
Shareholding 104:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN WIPER
Shareholding 105:	511 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DEAN LEBER
Shareholding 106:	103 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GEORGE LITTLE

Shareholding 107:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KERRY SMITH
Shareholding 108:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN PAYTON
Shareholding 109:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	FELICIA SIMONDS
Shareholding 110:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEEVE ROUCAUTE
Shareholding 111:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SIDDARTH JAIN
Shareholding 112:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TERENCE NORRIS
Shareholding 113:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM WAYMAN
Shareholding 114:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SOLOMON SANDERSON
Shareholding 115:	103 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JACK STACEY
Shareholding 116:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALEX OLIVEIRA
Shareholding 117:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BARRIE HARPER
Shareholding 118:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PETER BENNET

Shareholding 119:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARTIN BROWN
Shareholding 120:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAMIE DURBIN
Shareholding 121:	511 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CAROL CUMMINS
Shareholding 122:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HEATHER MARY HUNT
Shareholding 123:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LEANNE SMITH
Shareholding 124:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NIGEL CUMMINS
Shareholding 125:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DOUGLAS WATSON
Shareholding 126:	77 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JANE JACKSON
Shareholding 127:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANDY KEEN
Shareholding 128:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANDREW HARRIS
Shareholding 129:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GILL GRANT
Shareholding 130:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LAURA MANSFIELD

Shareholding 131:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	AKANIT MANEENOI
Shareholding 132:	154 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	OCTAV FLORESCU
Shareholding 133:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	REBHI BARQAWI
Shareholding 134:	638 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HAMMOND
Shareholding 135:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RICHARD TOWNSEND
Shareholding 136:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KIRSTY TURNOCK
Shareholding 137:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARC LEATHERS
Shareholding 138:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MANDY WOODLEY
Shareholding 139:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SCOTT GRENANDER
Shareholding 140:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	IAN STEWART
Shareholding 141:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NIGEL BOYLE
Shareholding 142:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DANIEL PAUL MCWILLIAMS

Shareholding 143:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GEMMA BAIN
Shareholding 144:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KATIE ECKETT
Shareholding 145:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY DENDY
Shareholding 146:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANDREW TAYLOR
Shareholding 147:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KIERAN JACKSON
Shareholding 148:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KEVIN HARRINGTON
Shareholding 149:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SAMUEL ABBOTT
Shareholding 150:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ROY WOOLLARD
Shareholding 151:	77 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 152:	154 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SANDRA EARLE
Shareholding 153:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	EMMA COOK
Shareholding 154:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HARRY GROCOTT

Shareholding 155: **77 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **OLIVER SAMKIN**

Shareholding 156: **511 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ELENA SHEMBEREVA**

Shareholding 157: **256 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **LEE DUNN**

Shareholding 158: **638 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ROSHAN RAJU VARGHESE**

Shareholding 159: **26 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JAY CHAVDA**

Shareholding 160: **128 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ARUN RAJENDRAN**

Shareholding 161: **52 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ALISON MAYES**

Shareholding 162: **77 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DARRAN WILLIAMS**

Shareholding 163: **77 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TRACEY GITTINS**

Shareholding 164: **52 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **FRANCIS PEARSON**

Shareholding 165: **256 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **KYLE TEE**

Shareholding 166: **511 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ZHUJIN LIN**

Shareholding 167:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL BENEDICT
Shareholding 168:	77 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LISA WENBORN
Shareholding 169:	128 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LAURA WOOLFORD
Shareholding 170:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CLARISSA CHING
Shareholding 171:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	EGIDIJUS PEREDNIS
Shareholding 172:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 173:	256 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	EDWARD KENNEDY
Shareholding 174:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HARRISON LEE
Shareholding 175:	26 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	FRITZ DJABEA
Shareholding 176:	52 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NICOLA OSBORNE

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