



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE BRITISH HONEY COMPANY LTD**

Company Number: **09300046**



Received for filing in Electronic Format on the: **06/12/2017**

X6KQ70IW

Company Name: **THE BRITISH HONEY COMPANY LTD**

Company Number: **09300046**

Confirmation **07/11/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>639510</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>63951</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>639510</b>
		Total aggregate nominal value:	<b>63951</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>11240 transferred on 2017-09-19</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALBERT TREVOR ROY EDWARDS</b>
Shareholding 2:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRACKENWOOD PENSION FUND</b>
Shareholding 3:	<b>16836 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT TREVOR ROY EDWARDS</b>
Shareholding 4:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUG ISLES</b>
Shareholding 5:	<b>24000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUST RESULTS LTD</b>
Shareholding 6:	<b>52740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WILLIAMS</b>
Shareholding 7:	<b>1240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS REBECCA LOUISE LEACH</b>
Shareholding 8:	<b>14975 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ALISTAIR LUKE WALLACE</b>
Shareholding 9:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW START</b>
Shareholding 10:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID MURPHY</b>
Shareholding 11:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN ROGERS</b>

Shareholding 12:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR NIGEL JAMES GRAVES ADAMSON</b>
Shareholding 13:	<b>27662 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PHILIP MICHAEL SHARMAN</b>
Shareholding 14:	<b>23000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PIERS ADAMSON</b>
Shareholding 15:	<b>43986 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEWART MCALPINE</b>
Shareholding 16:	<b>17662 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ANN CLARE EUROF SHARMAN</b>
Shareholding 17:	<b>14975 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LOUISE ANN WALLACE</b>
Shareholding 18:	<b>173000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PORTER-SMITH</b>
Shareholding 19:	<b>498 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROGERS</b>
Shareholding 20:	<b>84936 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN THOMPSON</b>
Shareholding 21:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR WALLACE</b>
Shareholding 22:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE WALLACE</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