



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CH & CO CATERING GROUP (HOLDINGS) LIMITED**

Company Number: **09504990**



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X83K4616

Company Name: **CH & CO CATERING GROUP (HOLDINGS) LIMITED**

Company Number: **09504990**

Confirmation **23/03/2019**

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:	380287 A ORDINARY shares held as at the date of this confirmation statement
Name:	MML CAPITAL PARTNERS FUND VI GP LIMITED ACTING IN ITS CAPACITY AS GENERAL PARTNER OF MML CAPITAL PARTNERS FUND VI LP
Shareholding 2:	5713 A ORDINARY shares held as at the date of this confirmation statement
Name:	MML CAPITAL PARTNERS FUND VI GP LIMITED ACTING IN ITS CAPACITY AS GENERAL PARTNER OF MML CAPITAL PARTNERS VI COINVEST LP
Shareholding 3:	112024 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM JONES
Shareholding 4:	1000 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM JONES
Shareholding 5:	105014 B ORDINARY shares held as at the date of this confirmation statement
Name:	WYFOLD INVESTMENTS LIMITED
Shareholding 6:	107770 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANA BRAND
Shareholding 7:	40196 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TONER
Shareholding 8:	46028 C ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TONER
Shareholding 9:	60000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNA TONER
Shareholding 10:	16647 B ORDINARY shares held as at the date of this confirmation statement
Name:	MULAN INVESTMENTS LIMITED

Shareholding 11:	10769 B ORDINARY shares held as at the date of this confirmation statement
Name:	MADELEINE MUSSLEWHITE
Shareholding 12:	26220 C ORDINARY shares held as at the date of this confirmation statement
Name:	MADELEINE MUSSLEWHITE
Shareholding 13:	10769 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 14:	1898 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 15:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 16:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE FRY
Shareholding 17:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE FRY
Shareholding 18:	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE FRY
Shareholding 19:	4201 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON GILBERT
Shareholding 20:	999 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON GILBERT
Shareholding 21:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON GILBERT
Shareholding 22:	525 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JACKSON

Shareholding 23:	1052 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JACKSON
Shareholding 24:	525 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HURREN
Shareholding 25:	4210 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HURREN
Shareholding 26:	525 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICO PRINSLOO
Shareholding 27:	4210 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICO PRINSLOO
Shareholding 28:	546 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HONEY
Shareholding 29:	4210 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HONEY
Shareholding 30:	546 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUDY ROBERTS
Shareholding 31:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA TINNISWOOD
Shareholding 32:	2530 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MERRETT
Shareholding 33:	249 C ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH PITTAWAY
Shareholding 34:	999 C ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE ROLLINSON

Shareholding 35:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE ROLLINSON
Shareholding 36:	999 C ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN MUMFORD
Shareholding 37:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN MUMFORD
Shareholding 38:	4209 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATT SYMONDS
Shareholding 39:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	MATT SYMONDS
Shareholding 40:	2530 C ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIAMS
Shareholding 41:	10000 C ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY WALDRON
Shareholding 42:	190 B ORDINARY shares held as at the date of this confirmation statement
Name:	MML CAPITAL PARTNERS FUND VI GP LIMITED ACTING IN ITS CAPACITY AS GENERAL PARTNER OT MML CAPITAL PARTNERS VI COLNVEST LP
Shareholding 43:	12632 B ORDINARY shares held as at the date of this confirmation statement
Name:	MML CAPITAL PARTNERS FUND VI GP LIMITED ACTING IN ITS CAPACITY AS GENERAL PARTNER OF MML CAPITAL PARTNERS FUND VI LP
Shareholding 44:	8763 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS THOMAS
Shareholding 45:	2096 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUE MERRY

Shareholding 46: **1500 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH HOMSHAW**

Shareholding 47: **1053 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK MARTIN**

Shareholding 48: **2106 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN LYNDSAY**

Shareholding 49: **1053 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS MORRIS**

Shareholding 50: **1250 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW OPOKU**

Shareholding 51: **750 C ORDINARY shares held as at the date of this confirmation statement**
Name: **LEROY DAY**

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