



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AUDERLI LIMITED**

Company Number: **11818553**



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Company Name: **AUDERLI LIMITED**

Company Number: **11818553**

Confirmation **10/02/2024**

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: **1568 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **SUMIT AGARWAL**

Shareholding 2: **1177 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **RICHARD AYLWIN**

Shareholding 3: **161 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR RICHARD TALBOT AYLWIN**

Shareholding 4: **1120 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR GLENN BALLARD**

Shareholding 5: **2459 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR MARK BARTUP**

Shareholding 6: **570 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR KEVIN BYRNE**

Shareholding 7: **15597 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MRS LISA MARIE BYRNE**

Shareholding 8: **137 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **LUCY COLLINS**

Shareholding 9: **2291 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MRS ALISON CONNOR**

Shareholding 10: **1498 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR DAVID CONNOR**

Shareholding 11: **6000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **STEPHEN CROUCH**

Shareholding 12:	<b>1040 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEPHEN CROUCH</b>
Shareholding 13:	<b>70485 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEPHEN CROUCH</b>
Shareholding 14:	<b>1000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR TIMOTHY PAUL CROUCH</b>
Shareholding 15:	<b>1191 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DOLAN</b>
Shareholding 16:	<b>8888 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR NICK DOYLE</b>
Shareholding 17:	<b>1874 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR GAVIN DUTTON</b>
Shareholding 18:	<b>1569 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR CRAIG GILLETT</b>
Shareholding 19:	<b>1120 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR LAURIE GRIFFITHS</b>
Shareholding 20:	<b>235 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR LAURIE GRIFFITHS</b>
Shareholding 21:	<b>3530 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR SIMON GRIFFITHS</b>
Shareholding 22:	<b>392 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE HEALE</b>
Shareholding 23:	<b>392 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN HEALE</b>
Shareholding 24:	<b>24617 ORDINARY 1P shares held as at the date of this confirmation statement</b>

Name:	<b>MR MARTIN HESS</b>
Shareholding 25:	<b>549 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARTIN HESS</b>
Shareholding 26:	<b>1569 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROBERT HORNE</b>
Shareholding 27:	<b>10 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR ADAM KING</b>
Shareholding 28:	<b>1355 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MS FIONA LOMAS</b>
Shareholding 29:	<b>2794 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ROSALYN RAWCLIFFE</b>
Shareholding 30:	<b>2794 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR RUPERT RAWCLIFFE</b>
Shareholding 31:	<b>2192 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL AMIR AKBAR RIAZI</b>
Shareholding 32:	<b>785 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW RUTHERFORD</b>
Shareholding 33:	<b>883 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA SALAMEH</b>
Shareholding 34:	<b>5883 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR ADAM SEALE</b>
Shareholding 35:	<b>1402 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>SEARLE AND SEARLE LTD</b>
Shareholding 36:	<b>4065 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ALEX SEMEL</b>

Shareholding 37:	<b>1031 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR IAN RONALD SEMEL</b>
Shareholding 38:	<b>437 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER STEVENS</b>
Shareholding 39:	<b>4879 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW SWAYNE</b>
Shareholding 40:	<b>2682 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR. CALVEY TAYLOR-HAW</b>
Shareholding 41:	<b>2480 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR GREGORY JAMES THATCHER</b>
Shareholding 42:	<b>1400 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MRS HANNAH CLAIRE THATCHER</b>
Shareholding 43:	<b>220 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR ALAN CRAVEN THOMPSON</b>
Shareholding 44:	<b>1011 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR ALAN CRAVEN THOMPSON</b>
Shareholding 45:	<b>9405 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR TIMOTHY CHARLES ELLIOT THROWER</b>
Shareholding 46:	<b>2097 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WALDRON</b>
Shareholding 47:	<b>271 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILSON</b>
Shareholding 48:	<b>146 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FROSTICK</b>
Shareholding 49:	<b>392 ORDINARY 1P shares held as at the date of this confirmation statement</b>

Name: **BETHANY LOUISE PRIDDLE**

Shareholding 50: **392 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **CHARLOTTE BARR**

Shareholding 51: **1569 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **JUSTINE COBB**

## **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