



Companies House

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

## Confirmation Statement

Company Name: **BRITISH RECORD SOCIETY LIMITED**

Company Number: **00037931**



Received for filing in Electronic Format on the: **08/04/2021**

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Company Name: **BRITISH RECORD SOCIETY LIMITED**

Company Number: **00037931**

Confirmation **05/04/2021**

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: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement AMY LOUISE ERICKSON</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C.R. WEBB</b>
Shareholding 3: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement SUSAN JONES</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D.V. WHITE</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P.L. DICKINSON</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE FERGUSON</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER SEAMAN</b>
Shareholding 8: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement PATRICK WALLIS</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATE PETERS</b>
Shareholding 10: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JAMES HENDERSON</b>
Shareholding 11: Name:	<b>1 transferred on 2021-04-01 0 ORDINARY shares held as at the date of this confirmation statement JOHN TITFORD</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL SCOTT</b>
Shareholding 13: Name:	<b>2 transferred on 2021-04-01 0 ORDINARY shares held as at the date of this confirmation statement ADRIAN AILES</b>

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW DAVIES**

Shareholding 15: **2 transferred on 2021-04-01**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**KATE TILLER**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN GREEN**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL GOSLING**

## **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