

Confirmation Statement

Company Name: THE BLACKBURN ROVERS FOOTBALL AND ATHLETIC LIMITED

Company Number: 00053482

XB1G02J7

Received for filing in Electronic Format on the: 07/04/2022

Company Name: THE BLACKBURN ROVERS FOOTBALL AND ATHLETIC LIMITED

Company Number: 00053482

Confirmation **03/04/2022**

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:

25 ORDINARY shares held as at the date of this confirmation statement

Name:

MISS PAULINE BELL

Shareholding 2:

25 ORDINARY shares held as at the date of this confirmation statement

Name:

MR GRAHAM BOOTH

Shareholding 3:

5 ORDINARY shares held as at the date of this confirmation statement

Name:

MR KEITH H BRACKEN

Shareholding 4:

25 ORDINARY shares held as at the date of this confirmation statement

EXORS OF T BRADSHAW

Shareholding 5:

20 ORDINARY shares held as at the date of this confirmation statement

MR COLIN BRINDLE

Shareholding 6:

50 ORDINARY shares held as at the date of this confirmation statement

Name:

Name:

Name:

MRS A DENNY

Shareholding 7:

Name:

MR EDWARD DEWHURST

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

50 ORDINARY shares held as at the date of this confirmation statement

MR ROBERT CARRUTHERS

Shareholding 9:

Name:

20 ORDINARY shares held as at the date of this confirmation statement

MISS LESLEY BIRTWELL

Shareholding 10:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

MRS MINA ASPINALL

Shareholding 11:

Name:

25 ORDINARY shares held as at the date of this confirmation statement

MR KENNETH BROWN

Shareholding 12:

Name:

50 ORDINARY shares held as at the date of this confirmation statement

MR MARTIN BURY

Shareholding 13:

Name:

20 ORDINARY shares held as at the date of this confirmation statement

MR ROBERT COOKE

Shareholding 14:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

MR JAMES CROSSLEY

20 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: MR ALAN DICKINSON Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **EXOR A BRIGGS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: F.M. COOK 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: REBECCA MITCHELL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: MR JOHN CAVANNAGH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **EXOR J COULTHURST** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: MR PHILIP DEWHURST Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MR STEPHEN ALSTON Shareholding 23: 5 ORDINARY shares held as at the date of this confirmation statement Name: N ABRAM 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: MR JOHN BAYBUTT Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MR FRANK BARNES 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: R.W. BURKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **NICOLA DEAN** 43 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: MR JOHN CROSSLEY 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: A BAXENDALE

EXOR C DEAN

Shareholding 30:

Name:

50 ORDINARY shares held as at the date of this confirmation statement

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: MR GEORGE ASPDEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MR THOMAS BENTHAM 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: MR JOHN ALLSUP 75 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: MR WILLIAM BURKE 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: MR JACK BLACKSHAW Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: DR DURGE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: JOHN AUSTIN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: MR HENRY CAUNCE Name: Shareholding 39: 5 ORDINARY shares held as at the date of this confirmation statement Name: J BARON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: MR JOHN BARLOW 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: MR ARTHUR BOLTON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: MR PAUL CORBIN Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: MR WILLIAM BANCROFT 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: MR FRED CAMPBELL 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: MRS A CROOK 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: MR ANDREW BOARDMAN

25 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: MR GEOFFREY BRIGGS Name: 38 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **DAVID MCGARRY** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: **MR JOHN DAVIES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **EXOR THOMAS CRAGG** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: **EXOR I CASWELL** Name: Shareholding 52: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR PAUL CLARKSON Shareholding 53: 10 ORDINARY shares held as at the date of this confirmation statement **EXOR C CHAPMAN** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: MR ARTHUR BARKER Shareholding 55: 10 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF T BOWKER** 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: D.L. COOK Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: MR ERIC CHADWICK 250 ORDINARY shares held as at the date of this confirmation Shareholding 58: statement Name: **BLACKBURN WITH DARWEN BOROUGH COUNCIL** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: **MR THOMAS BARON** Name: Shareholding 60: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR JOSEPH DAVIES 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: SHARON EARNSHAW Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 62:

MRS FENELLA DAVIES

Name:

46 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: MR ANTHONY CATTERALL Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: MR JOHN CARMICHAEL Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: **MR PETER DAVIES** 13 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **DR A BATES** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: MRS K CORBIN Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: MR ERIC ALSTON Shareholding 69: 5 ORDINARY shares held as at the date of this confirmation statement **D BAKER** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: **MRS BETTY CROSS** Name: Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR MICHAEL ALSTON 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: MRS SUSAN ARMER Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: JOSEPH MCCREADIE 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: MR TREVOR BREAR Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: MR ANDREW CARRUTHERS 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: MR STEVEN ASHWORTH

Shareholding 78:

Shareholding 77:

Name:

30 ORDINARY shares held as at the date of this confirmation statement

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR PHILIP BAMFORD

31 transferred on 2021-07-05

KENNETH BOOTH

Shareholding 79: 10 ORDINARY shares held as at the date of this confirmation statement JILL MITCHELL Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: CHRISTOPHER MITCHELL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: **GORDON MITCHELL** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: MICHAEL GISBOURNE 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: DAVID GISBOURNE Name: Shareholding 84: 54 ORDINARY shares held as at the date of this confirmation statement Name: MR DEREK BARNES Shareholding 85: 10 ORDINARY shares held as at the date of this confirmation statement MR KENNETH COTTON Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: MR ARTHUR BARRITT Shareholding 87: 5 ORDINARY shares held as at the date of this confirmation statement Name: MRS SARAH BARRITT 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **BARRY COX** 106 ORDINARY shares held as at the date of this confirmation Shareholding 89: statement RICHARD BURKE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: MRS PAULA HILARY BEESLEY 176564789 ORDINARY shares held as at the date of this confirmation Shareholding 91: statement **VENKYS LONDON LIMITED** Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: **ANDREW BOLTON** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 93:

Name: CATHERINE DEWHURST

Shareholding 94: 5 ORDINARY shares held as at the date of this confirmation statement ANDREW LOWEY

12 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: **MR ALAN BATES** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **MR ALLAN C ECCLES** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: MR HARRY EARNSHAW 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: MR ARNOLD EATOUGH Shareholding 99: 10 ORDINARY shares held as at the date of this confirmation statement Name: MRS SARAH MAY DODD 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: MR B DUXBURY 33 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: MRS K J CARTER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: MR DUNCAN STUART COOK Name: Shareholding 103: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR GEOFFREY M FISH 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: MRS J M FLETCHER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: MR DAVID B FINCH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: MR STEPHEN B FINCH Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: MR ALAN K FAWCETT (DECEASED) 20 ORDINARY shares held as at the date of this confirmation statement

Shareholding 108:

MR T FEATHERS

Name:

Shareholding 109:

Name:

5 ORDINARY shares held as at the date of this confirmation statement MR JOHN ELLIOT

Shareholding 110:

10 ORDINARY shares held as at the date of this confirmation statement

MR W G ELLIS

Name:

Electronically filed document for Company Number:

Shareholding 111: 10 ORDINARY shares held as at the date of this confirmation statement MR JOHN GILLIGAN Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **MR PETER GILLIAM** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: MR DAVID FORREST 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: MRS C FORBES 25 transferred on 2021-12-25 Shareholding 115: 0 ORDINARY shares held as at the date of this confirmation statement MR DAVID IAN FORBES Name: 207 ORDINARY shares held as at the date of this confirmation Shareholding 116: statement **MR JOHN FORBES** Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: MR JOHN N FLETCHER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: MR EDWARD FLETCHER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: MR PETER LIVESEY HALL 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: MR JOSEPH GRIMSHAW 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: MR DEREK J GRIMSHAW Name: Shareholding 122: 47 ORDINARY shares held as at the date of this confirmation statement Name: MRS MARY GRIMSHAW 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: MR HAROLD GRAHAM 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: MR JONATHAN HAWORTH Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: **EXORS OF RONALD HARTLEY** Name: Shareholding 126: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR DAVID A HAWORTH

23 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: MR ALAN R HAWORTH Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: MRS ELLEN HAWORTH 45 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: **EXORS OF E HAYES** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: MR JOHN HAWORTH Shareholding 131: 10 ORDINARY shares held as at the date of this confirmation statement MRS DEBORAH RAWLINSON Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: MR JOHN HALLWORTH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: MR CHRISTOPHER HANN Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: MR JOHN S HALSTEAD Shareholding 135: 5 ORDINARY shares held as at the date of this confirmation statement **EXORS OF F HARGREAVES** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: MR FRED HARDY 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: MR RONALD G HARRISON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: MR JOHN K HARRISON Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: **EXORS OF A HIGHAM** Shareholding 140: 25 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF A HIGHAM** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: MR PETER D HIGSON 40 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: MR ANTHONY HILL

15 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: MR PETER W HOBKIRK Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: MR DEAN HOBKIRK 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: MR PETER HOLDEN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: MR ERIC HOLDEN Shareholding 147: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR WILLIAM HAYHURST 25 transferred on 2021-12-15 Shareholding 148: 25 transferred on 2021-12-15 6 transferred on 2021-12-15 0 ORDINARY shares held as at the date of this confirmation statement **MR THOMAS HEAP** Name: Shareholding 149: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR ROY HEDLEY Shareholding 150: 20 ORDINARY shares held as at the date of this confirmation statement MR ERNEST HEILBERG Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: **MRS H HEILBERG** Shareholding 152: 5 ORDINARY shares held as at the date of this confirmation statement MR MARTIN JOHN HEYES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: **EXORS OF G HEYES** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: MISS E L HIGGINS 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: MR JOHN S HOWARTH

Shareholding 156:

Name:

Shareholding 157: Name:

5 ORDINARY shares held as at the date of this confirmation statement MR ROBERT HOUGHTON

10 ORDINARY shares held as at the date of this confirmation statement

MR MICHAEL HORSFIELD

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: MR WILLIAM HORNE Name: 56 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: MR WILLIAM HOWELL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: MR JONATHAN J HOWARTH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: MR NOLAN R HOWARTH Shareholding 162: 50 ORDINARY shares held as at the date of this confirmation statement MR DAVID HOLDEN Name: 21 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: MR THOMAS HOLDEN Shareholding 164: 53 ORDINARY shares held as at the date of this confirmation statement MR JAMES HOLDEN Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: Name: MRS P HOLDEN Shareholding 166: 10 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF J HOLT** 40 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: MR ALBERT HOLDEN Name: 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: MR ALBERT HOLDEN 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: MR DAVID HOLDEN Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: MR JOHN JOHNSON Shareholding 171: 50 ORDINARY shares held as at the date of this confirmation statement Name: MRS LINDA JOHNSON

Shareholding 172: Name:

10 ORDINARY shares held as at the date of this confirmation statement MR N T JOHNSON

Shareholding 173:

7 ORDINARY shares held as at the date of this confirmation statement MR BARRY H JOHNSON

Name:

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: MR MICHAEL JONES Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: MR RICHARD THOMAS JONES 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: MR EDMUND N JOHNSTON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: MR DEREK G JONES Shareholding 178: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN HUMPHREYS 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: MR JOHN HUNTER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: MRS BARBARA HOWSON Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: Name: MR ANDREW J HUBBARD Shareholding 182: 14 ORDINARY shares held as at the date of this confirmation statement Name: DR N JACKSON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 183: Name: MR R JENKINSON 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: MRS CLAIRE D HUTCHINSON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: MR FREDERICK HUTTON Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: Name: MRS J A LOWEY Shareholding 187: 20 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN LOUGHNEY

Shareholding 188:

Name:

8 ORDINARY shares held as at the date of this confirmation statement MRS SALLY MACKEY

Shareholding 189:

75 ORDINARY shares held as at the date of this confirmation statement MRS M MACFARLANE

Name:

Electronically filed document for Company Number:

20 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: MR DUNCAN LOFTHOUSE Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: Name: **EXORS OF T. LINDSEY** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: Name: MR R LOMAX 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: Name: MR FRANCIS J LOFTUS Shareholding 194: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS R KIRKHAM 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: Name: MR STEPHEN A KIRBY 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: MR BRIAN LEIGH 92 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: MR JOHN LANCASTER Name: Shareholding 198: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR PATRICK KEEGAN 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 199: Name: MR PETER KEARTON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: MR FRANCIS KERFOOT 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: MRS M KENYON Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: Name: MR HARRY MONKS

Shareholding 204:

Shareholding 203:

Name:

Name:

50 ORDINARY shares held as at the date of this confirmation statement MR RAYMOND MOULDING

1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 205: Name:

1 ORDINARY shares held as at the date of this confirmation statement MRS NICOLA HEATHER MULHOLLAND

MR ARTHUR MORRIS

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: MR JAMES MERCER Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: Name: MR F MILLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: MR LIMBRICK MILLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 209: Name: MR JOHN MITCHELL 22 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: MR PETER W MARSH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: Name: MRS M MCKIBBIN 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: MR C MELLOR Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: Name: MR NIALL MALONE Shareholding 214: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN MALTBY 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 215: Name: DR NEIL MARGERISON 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 216: Name: MRS S MARSDEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 217: CHRISTINE J PARKER Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: Name: MR MICHAEL PAINTER Shareholding 219: 5 ORDINARY shares held as at the date of this confirmation statement

Shareholding 220: Name:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

18 ORDINARY shares held as at the date of this confirmation statement

MR G A ORMEROD

MR TERENCE OWEN

Shareholding 221:

Name: MR ROBIN A OLDHAM

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: MR PATRICK O'DONNELL Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 223: Name: **EXORS OF J O'CONNOR** 40 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: Name: MR JOHN E OATES 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 225: Name: **EXORS OF E NORMAN** Shareholding 226: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN A NOBLE 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 227: Name: MRS HILARY NICOL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 228: MR JAMES NEWELL Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 229: Name: MR JOHN DAVID NELSON Shareholding 230: 15 ORDINARY shares held as at the date of this confirmation statement Name: MR WILLIAM P NASH 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 231: Name: MR TERENCE MURPHY 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: Name: MRS C MURPHY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: **MR THOMAS RIGBY** Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: Name: MR MICHAEL RILEY Shareholding 235: 75 ORDINARY shares held as at the date of this confirmation statement Name: MRS D M REID 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 236: Name: MR GEORGE RIDING

Shareholding 237:

Name:

50 ORDINARY shares held as at the date of this confirmation statement

EXORS OF MR HARRY RAWCLIFFE

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 238: MR JAMES REDMAYNE Name: Shareholding 239: 20 ORDINARY shares held as at the date of this confirmation statement Name: MR DAVID PRICE 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 240: Name: MRS SHANTAL RAMPAL (DECEASED) 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 241: Name: **MR SIMON J PITTARD** Shareholding 242: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR TREVOR PORTER 52 ORDINARY shares held as at the date of this confirmation statement Shareholding 243: Name: **EXORS OF EDGAR PICKERING (DECEASED)** 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: **EXORS OF SIMON J PITTARD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 245: **MR THOMAS PENNY** Name: Shareholding 246: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR GEORGE A PERKINS 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 247: Name: MR H PARKINSON 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 248: Name: MR L C PAWSON 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 249: Name: MR DAVID SOUTHWORTH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 250: Name: MR DAVID SOUTHWORTH Shareholding 251: 25 ORDINARY shares held as at the date of this confirmation statement Name: MR DOMINIC SOUTHWORTH 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 252: Name: MRS M SOMERVILLE (DECEASED)

Shareholding 253: **25 ORDINARY shares held as at the date of this confirmation statement**Name: MR IAIN ROBERT STANNERS

25 ORDINARY shares held as at the date of this confirmation statement Shareholding 254: MR PHILIP SOWERBUTTS Name: 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 255: Name: **MR E SOWERBUTTS** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 256: Name: MR W SOUTHWORTH 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 257: Name: **EXORS OF F TATTERSALL** Shareholding 258: 10 ORDINARY shares held as at the date of this confirmation statement Name: MR C SUTCLIFFE 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 259: Name: MR S R SUTCLIFFE 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 260: MR CHRISTOPHER STRAHAN Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 261: MR PHILIP JOHN TAYLOR Name: Shareholding 262: 42 ORDINARY shares held as at the date of this confirmation statement Name: MR JAMES TAYLOR 35 ORDINARY shares held as at the date of this confirmation statement Shareholding 263: Name: **MRS INA TATTERSALL** 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 264: Name: MRS C TATTERSALL 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 265: MR DESMOND ROBERTS Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 266: Name: MR J H ROBINSON (DECEASED)

Shareholding 267:

Name:

Shareholding 268: Name:

Shareholding 269:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

MR JOHN P ROBERTS

30 ORDINARY shares held as at the date of this confirmation statement

MR COLIN ROBERTS

10 ORDINARY shares held as at the date of this confirmation statement MR MARTIN SANDLAND

MIN MAINTIN SANDLAND

25 ORDINARY shares held as at the date of this confirmation statement Shareholding 270: MR MICHAEL SELLARS Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 271: Name: **MR JOHN ROBINSON** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 272: Name: MR GRAHAM ROBINSON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 273: Name: MR BARRY SHEPPARD Shareholding 274: 5 ORDINARY shares held as at the date of this confirmation statement **MRS PAULINE A SILVER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 275: Name: MR ROBINDRA SARKAR 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 276: MR SAMUEL SHAW Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 277: MISS EILEEN SMITH Name: Shareholding 278: 10 ORDINARY shares held as at the date of this confirmation statement Name: MRS J M SNAPE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 279: Name: MR THOMAS SLATER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 280: Name: MR GEORGE SMITH 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 281: MR PETER WALMSLEY Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 282: Name: MRS E M WALLBANK

Shareholding 283: Name:

10 ORDINARY shares held as at the date of this confirmation statement MR CRAIG A WALSH

Shareholding 284: Name:

5 ORDINARY shares held as at the date of this confirmation statement MR HENRY WALMSLEY

Shareholding 285: Name:

10 ORDINARY shares held as at the date of this confirmation statement MR J F WARBURTON

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 286: MISS JOANNE WALTON Name: 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 287: Name: MR JOHN WARD 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 288: Name: MR W WARBURTON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 289: **EXORS OF M WATERHOUSE C/O MR F SHARPLES** Name: Shareholding 290: 5 ORDINARY shares held as at the date of this confirmation statement Name: MR J B WAREING 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 291: Name: MR GRAEME WEARDEN 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 292: **MRS H WATTS** Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 293: Name: MRS L WESTWELL Shareholding 294: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EXORS OF W WESTALL** 27 ORDINARY shares held as at the date of this confirmation statement Shareholding 295: Name: MR TIMOTHY WHARTON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 296: Name: MR CRAIG WHALLEY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 297: MISS B J THOMAS Name: 53 ORDINARY shares held as at the date of this confirmation statement Shareholding 298:

MRS S A THOMPSON Name:

Shareholding 299: 25 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN K THOMPSON

50 ORDINARY shares held as at the date of this confirmation statement Shareholding 300: Name: MRS S A THOMPSON

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 301: Name: MR JOHN THOMPSON

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 302: **MR I TOPPING** Name: 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 303: Name: **EXORS OF J TOULMIN** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 304: Name: MR JOHN C TOWERS 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 305: Name: **MRS P J TOWNSEND** Shareholding 306: 68 ORDINARY shares held as at the date of this confirmation statement Name: MR MICHAEL TRICKETT 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 307: Name: **EXORS OF R VAUGHAN** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 308: Name: MR JULIAN VEGLIO 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 309: MR HENRY WADDINGTON Name: Shareholding 310: 50 ORDINARY shares held as at the date of this confirmation statement Name: MRS J C WALKER 11 ORDINARY shares held as at the date of this confirmation statement Shareholding 311: Name: MR MICHAEL R WALKER 11 ORDINARY shares held as at the date of this confirmation statement Shareholding 312: Name: MR PETER D WALKER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 313: PHILOMENA KEIGHER Name: 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 314: Name: ANDREW MCLEOD Shareholding 315: 25 ORDINARY shares held as at the date of this confirmation statement Name: WENDY IBBOTSON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 316: **BENJAMIN THOMAS TURNER** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 317: Name: **BRSIT CBS LIMITED**

Shareholding 318: 20 ORDINARY shares held as at the date of this confirmation statement JOANNA DUCKWORTH Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 319: Name: STEWART JOHN ANDREW PEPPER 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 320: Name: **DAVID SMITH** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 321: FREDERICK SAMUEL JOHN GREEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 322: Name: MR W WILKINSON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 323: Name: MR JOHN WILKINSON Shareholding 324: 10 ORDINARY shares held as at the date of this confirmation statement MR DARROLL WIKE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 325: Name: MR W T WILD Shareholding 326: 25 ORDINARY shares held as at the date of this confirmation statement Name: MR PAUL A WHITTAKER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 327: MR ROY WHATLING Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 328: Name: MR JOHN E WHITE 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 329: MR W WORSWICK Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 330: Name: MR JOHN YARWOOD Shareholding 331: 20 ORDINARY shares held as at the date of this confirmation statement Name: MR C WOLSTENHOLME 115 ORDINARY shares held as at the date of this confirmation Shareholding 332: statement MR JAMES WOODBURN Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 333:

MR B WILKINSON

Name:

12 ORDINARY shares held as at the date of this confirmation statement Shareholding 334: TIMOTHY JOHN EGAN Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 335: Name: **PAULINE ACE** 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 336: Name: FRANCES GORDON 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 337: Name: MR JAMIE A LIVESEY Shareholding 338: 3 ORDINARY shares held as at the date of this confirmation statement Name: MR SIMON P. LIVESEY 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 339: Name: **NEIL YATES** Shareholding 340: 20 ORDINARY shares held as at the date of this confirmation statement MRS MARGARET HARTLEY Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 341: MR ROBERT IAN HAWORTH Name: Shareholding 342: 5 ORDINARY shares held as at the date of this confirmation statement MRS SARAH ELIZABETH WILLIAMSON Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 343: Name: MR SIMON JAMES WILLIAMSON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 344: Name: MR JOHN D GREEN 13 ORDINARY shares held as at the date of this confirmation statement Shareholding 345: **ELAINE MARY LAMBERT** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 346: Name: JACK EDWARD HEYES Shareholding 347: 5 ORDINARY shares held as at the date of this confirmation statement Name: TIMOTHY JOHN WHITTAKER 31 ORDINARY shares held as at the date of this confirmation statement Shareholding 348: Name: JAMES BOOTH 25 ORDINARY shares held as at the date of this confirmation statement Shareholding 349: Name: **GARY HASLOPE**

Shareholding 350: **25 ORDINARY shares held as at the date of this confirmation statement**

Name: THOMAS HASLOPE

Shareholding 351: 6 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL ORMEROD

Shareholding 352: **25 ORDINARY shares held as at the date of this confirmation statement**

Name: ANDREW JAMES FORBES

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

00053482

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

00053482

End of Electronically filed document for Company Number: