



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hall & Woodhouse Limited**

Company Number: **00057696**



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X694I7FV

Company Name: **Hall & Woodhouse Limited**

Company Number: **00057696**

Confirmation **21/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	3.5%	Number allotted	200000
	CUMULATIVE	Aggregate nominal value:	200000
	PREFERENCE		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE SHARES ARE ENTITLED TO A FIXED DIVIDEND AT THE RATE OF 3.5% PER ANNUM. THE SHARES RANK IN PRIORITY TO THE ORDINARY SHARES IN RESPECT OF CAPITAL ON WINDING UP. THERE ARE NO VOTING RIGHTS OTHER THAN THOSE SET OUT IN THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	600000
Currency:	GBP	Aggregate nominal value:	600000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800000
		Total aggregate nominal value:	800000
		Total aggregate amount unpaid:	0

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:	20942 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JACQUELINE MARY ABBOTT
Shareholding 2:	122 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	NIGEL DIXON ABBOTT
Shareholding 3:	121 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN HAROLD ABBOTT
Shareholding 4:	6823 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM WOODHOUSE, SARAH ELIZABETH WOODHOUSE, JAKE EDWARD SEALY WOODHOUSE, TATIANA SOPHIE WOODHOUSE
Shareholding 5:	17815 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE HERIZ BARKES
Shareholding 6:	6042 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	OLIVER JOHN BARKES
Shareholding 7:	90 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC SEBASTIAN GEORGE DOLLARD
Shareholding 8:	12560 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	NICOLA JAYNE DOLLARD
Shareholding 9:	2074 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC FRANCIS WHEELER AND GERALD FELIX WHEELER
Shareholding 10:	183 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	LUCINDA RACHEL GRAY

Shareholding 11:	500 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	DAVID HARRY CHRISTOPHER HOARE
Shareholding 12:	139 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MARGARET HOLT
Shareholding 13:	2375 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JAMES FRANCIS OLDKNOW HUTHWAITE
Shareholding 14:	2459 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MYLES WOODHOUSE HUTHWAITE
Shareholding 15:	114 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL CHARLES JOHNSTON
Shareholding 16:	590 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	EDWARD JAMES JONES
Shareholding 17:	5690 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CLARE MARIAN LAURIE
Shareholding 18:	4303 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	AMANDA MACKENZIE
Shareholding 19:	12867 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JOANNA HILARY MAINS
Shareholding 20:	666 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	FRANEY GERRARD MATTHEWS
Shareholding 21:	3386 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MALCOLM FRANK PIKE
Shareholding 22:	59 transferred on 2017-01-12 59 transferred on 2017-01-12 0 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	DOREEN PITTS

Shareholding 23:	1485 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ELSPETH MARY PYPER
Shareholding 24:	1087 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JOANNA FRANCES PYPER
Shareholding 25:	597 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	SUSANNAH JAYNE REES
Shareholding 26:	2074 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RUPERT MOWBRAY WHEELER AND JONATHAN PHILIP WHEELER
Shareholding 27:	500 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JAMES MARTIN SCOTT
Shareholding 28:	1421 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ALISON PRISCILLA SMITH
Shareholding 29:	14433 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RAOUL DE SOISSONS
Shareholding 30:	16520 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ANN STELLA SUTTON
Shareholding 31:	3342 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES SUTTON
Shareholding 32:	2803 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHARLES JULIAN WALTHER
Shareholding 33:	2803 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	SEBASTIAN HAMISH WALTHER
Shareholding 34:	1037 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHARLES EDWARD WHEELER

Shareholding 35: **2177 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **GERALD FELIX WHEELER**

Shareholding 36: **378 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN PHILIP WHEELER**

Shareholding 37: **2177 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **MARCUS GUY WHEELER**

Shareholding 38: **1037 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **RACHEL ELIZABETH WHEELER**

Shareholding 39: **94 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **RUPERT MOWBRAY WHEELER**

Shareholding 40: **1037 transferred on 2015-11-04**
1037 transferred on 2015-11-04
2074 transferred on 2015-11-04
2074 transferred on 2015-11-04
2074 transferred on 2015-11-04
2074 transferred on 2015-11-04
0 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **STEPHANIE RUTH WHEELER**

Shareholding 41: **500 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **JOHN GRAHAM GEORGE WILLIAMS**

Shareholding 42: **5970 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW HAROLD RUPERT WOODHOUSE**

Shareholding 43: **250 transferred on 2017-05-12**
1312 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **ANTHONY WILLIAM WOODHOUSE**

Shareholding 44: **606 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **CHARLES LOUIS WOODHOUSE**

Shareholding 45: **2490 3.5% CUMULATIVE PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **FELICITY MARIAN WOODHOUSE**

Shareholding 46:	476 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JAMES ROBERT WOODHOUSE
Shareholding 47:	250 transferred on 2017-05-12 6241 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MARK JOHN MICHAEL WOODHOUSE
Shareholding 48:	18382 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL CHARLES LACEY WOODHOUSE
Shareholding 49:	60 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RICHARD LEWIS WOODHOUSE
Shareholding 50:	103 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	WOODHOUSE, SARAH ELIZABETH; WOODHOUSE, ANTHONY WILLIAM; WOODHOUSE, JAKE EDWARD SEALY; WOODHOUSE, TATIANA SOPHIE
Shareholding 51:	10034 3.5% CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN WOODHOUSE
Shareholding 52:	29878 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE MARY ABBOTT
Shareholding 53:	2316 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL DIXON ABBOTT
Shareholding 54:	2288 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HAROLD ABBOTT
Shareholding 55:	1500 transferred on 2017-03-27 18701 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HERIZ BARKES
Shareholding 56:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE KATHERINE BARKES

Shareholding 57:	18666 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JOHN BARKES
Shareholding 58:	7728 ORDINARY shares held as at the date of this confirmation statement
Name:	BARKES, OLIVER JOHN; BARKES, CAROLINE HERIZ; AND BARKES, SUSAN JANE
Shareholding 59:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL NICHOLAS BARKES
Shareholding 60:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN SARAH BLITVICH
Shareholding 61:	300 transferred on 2016-10-12 450 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL MIRIAM COX
Shareholding 62:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC SEBASTIAN GEORGE DOLLARD
Shareholding 63:	18753 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JAYNE DOLLARD
Shareholding 64:	2013 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC FRANCIS WHEELER AND GERALD FELIX WHEELER
Shareholding 65:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM CHARLES DUNCAN
Shareholding 66:	269 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE LOUISE DUNCAN
Shareholding 67:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA JULIA DUNCAN
Shareholding 68:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETH FRANCES FORD
Shareholding 69:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	XANTHE JANE FRENCH

Shareholding 70:	14219 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA RACHEL GRAY
Shareholding 71:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY RUTH GREENWOOD
Shareholding 72:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET FRANCES HEALY
Shareholding 73:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN PETER HUTHWAITE
Shareholding 74:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NATHANAEL HUTHWAITE
Shareholding 75:	1655 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FRANCIS OLDKNOW HUTHWAITE
Shareholding 76:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	MYLES WOODHOUSE HUTHWAITE
Shareholding 77:	751 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JAMES HUTHWAITE
Shareholding 78:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE LOUISA WALTHER INGOLD
Shareholding 79:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB CHARLES INGOLD
Shareholding 80:	268 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRANDA JULIA INGOLD
Shareholding 81:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNEL HUGH GRAYBURN JAMES
Shareholding 82:	151 ORDINARY shares held as at the date of this confirmation statement
Name:	GRISELDA BERTRAM JAMES
Shareholding 83:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LEONARD WIGRAM JAMES

Shareholding 84: Name:	20 ORDINARY shares held as at the date of this confirmation statement PETER DENIS MOILLIET JAMES
Shareholding 85: Name:	670 ORDINARY shares held as at the date of this confirmation statement EDWARD JAMES JONES
Shareholding 86: Name:	50 ORDINARY shares held as at the date of this confirmation statement CYRIL ANTON JOYCE
Shareholding 87: Name:	100 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN JOYCE
Shareholding 88: Name:	219 ORDINARY shares held as at the date of this confirmation statement HILARY JEAN JOYCE
Shareholding 89: Name:	86 ORDINARY shares held as at the date of this confirmation statement LAURA JANE JOYCE
Shareholding 90: Name:	100 transferred on 2016-12-07 1300 ORDINARY shares held as at the date of this confirmation statement JOYCE, TATYANA AND JOYCE, CYRIL
Shareholding 91: Name:	110 ORDINARY shares held as at the date of this confirmation statement THEA JOYCE
Shareholding 92: Name:	10 transferred on 2016-02-26 40 ORDINARY shares held as at the date of this confirmation statement TIMOTHY THOMAS JOYCE
Shareholding 93: Name:	19765 ORDINARY shares held as at the date of this confirmation statement CLARE MARIAN LAURIE
Shareholding 94: Name:	100 ORDINARY shares held as at the date of this confirmation statement EMILY AMANDA LEE
Shareholding 95: Name:	2400 ORDINARY shares held as at the date of this confirmation statement MARY CAROLINE MACKAY
Shareholding 96: Name:	1000 ORDINARY shares held as at the date of this confirmation statement AMANDA MACKENZIE

Shareholding 97: Name:	25 ORDINARY shares held as at the date of this confirmation statement RUPERT CHARLES ROBERT MACKENZIE
Shareholding 98: Name:	1526 ORDINARY shares held as at the date of this confirmation statement ALEXANDER ANTONY MAINS
Shareholding 99: Name:	1526 ORDINARY shares held as at the date of this confirmation statement ANNABEL JANE MAINS
Shareholding 100: Name:	15972 ORDINARY shares held as at the date of this confirmation statement JOANNA HILARY MAINS
Shareholding 101: Name:	6 ORDINARY shares held as at the date of this confirmation statement ANTONIA HELEN MATTHEWS
Shareholding 102: Name:	16 ORDINARY shares held as at the date of this confirmation statement EMILY CHARLOTTE MATTHEWS
Shareholding 103: Name:	11 transferred on 2015-06-29 6 transferred on 2015-06-29 10 transferred on 2015-06-29 11 transferred on 2015-06-29 6 transferred on 2017-06-19 6 transferred on 2017-06-19 6 transferred on 2017-06-19 6 transferred on 2017-06-19 6 transferred on 2017-06-19 6 transferred on 2017-06-19 6 transferred on 2017-06-19 9843 ORDINARY shares held as at the date of this confirmation statement FRANEY GERRARD MATTHEWS
Shareholding 104: Name:	10 transferred on 2016-08-03 10 transferred on 2016-08-03 1028 ORDINARY shares held as at the date of this confirmation statement GERRARD CHATTERTON MATTHEWS
Shareholding 105: Name:	4 transferred on 2015-06-29 3061 ORDINARY shares held as at the date of this confirmation statement GILLIAN IDA VIVIENNE MATTHEWS
Shareholding 106: Name:	69 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD FRANEY MATTHEWS

Shareholding 107: Name:	12 ORDINARY shares held as at the date of this confirmation statement KATHERINE JOANNA MATTHEWS
Shareholding 108: Name:	1039 ORDINARY shares held as at the date of this confirmation statement NICHOLAS FRANEY MATTHEWS
Shareholding 109: Name:	6 ORDINARY shares held as at the date of this confirmation statement THOMAS MICHAEL GERRARD MATTHEWS
Shareholding 110: Name:	71 ORDINARY shares held as at the date of this confirmation statement VENETIA VICTORIA MATTHEWS
Shareholding 111: Name:	25000 ORDINARY shares held as at the date of this confirmation statement MARY SUSAN MELODY PAUL
Shareholding 112: Name:	10 transferred on 2016-09-09 1035 ORDINARY shares held as at the date of this confirmation statement BELINDA GILLIAN PAYNE
Shareholding 113: Name:	18 ORDINARY shares held as at the date of this confirmation statement CHARLES FRANEY BLANDFORD PAYNE
Shareholding 114: Name:	18 ORDINARY shares held as at the date of this confirmation statement ELIZABETH VIVIENNE PAYNE
Shareholding 115: Name:	3312 ORDINARY shares held as at the date of this confirmation statement ELSPETH MARY PYPER
Shareholding 116: Name:	2 ORDINARY shares held as at the date of this confirmation statement IAN LANSELL PYPER
Shareholding 117: Name:	3309 ORDINARY shares held as at the date of this confirmation statement JOANNA FRANCES PYPER
Shareholding 118: Name:	2 transferred on 2015-06-22 2 transferred on 2015-06-22 3336 ORDINARY shares held as at the date of this confirmation statement ROBERT CHARLES WOODHOUSE PYPER
Shareholding 119: Name:	2 ORDINARY shares held as at the date of this confirmation statement WENDY ROBYN PYPER

Shareholding 120:	593 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNAH JAYNE REES
Shareholding 121:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA GRACE ROBINSON
Shareholding 122:	2013 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT MOWBRAY WHEELER AND JONATHAN PHILIP WHEELER
Shareholding 123:	3330 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON PRISCILLA SMITH
Shareholding 124:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANTONY DAVID SMITH
Shareholding 125:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN SMITH
Shareholding 126:	1 transferred on 2015-06-17 39639 ORDINARY shares held as at the date of this confirmation statement
Name:	RAOUL DE SOISSONS
Shareholding 127:	768 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNA PETRONELLA STEPHENS
Shareholding 128:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN STELLA SUTTON
Shareholding 129:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO GEORGE RICHARD SUTTON
Shareholding 130:	2565 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES SUTTON
Shareholding 131:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE GEORGINA ELIZABETH SUTTON
Shareholding 132:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	THE H&W GREAT PLACE TO WORK TRUST
Shareholding 133:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTHER MARY CHARLOTTE TREGILGAS

Shareholding 134: **10 transferred on 2015-06-18**
 10 transferred on 2015-06-18
 10 transferred on 2017-01-18
 10 transferred on 2017-06-09
 10 transferred on 2017-06-09
 6300 ORDINARY shares held as at the date of this confirmation
 statement
 Name: **CHARLES JULIAN WALTHER**

Shareholding 135: **6502 ORDINARY shares held as at the date of this confirmation**
 statement
 Name: **JOHN DAVID FRANCIS WALTHER**

Shareholding 136: **15 ORDINARY shares held as at the date of this confirmation statement**
 Name: **SEBASTIAN HAMISH WALTHER**

Shareholding 137: **2 transferred on 2015-06-22**
 2 transferred on 2015-06-22
 1032 ORDINARY shares held as at the date of this confirmation
 statement
 Name: **SARAH VIVIENNE WEBB**

Shareholding 138: **1183 ORDINARY shares held as at the date of this confirmation**
 statement
 Name: **CHARLES EDWARD WHEELER**

Shareholding 139: **110 ORDINARY shares held as at the date of this confirmation**
 statement
 Name: **DOMINIC FRANCIS WHEELER**

Shareholding 140: **4897 ORDINARY shares held as at the date of this confirmation**
 statement
 Name: **GERALD FELIX WHEELER**

Shareholding 141: **3527 ORDINARY shares held as at the date of this confirmation**
 statement
 Name: **JONATHAN PHILIP WHEELER**

Shareholding 142: **4435 ORDINARY shares held as at the date of this confirmation**
 statement
 Name: **MARCUS GUY WHEELER**

Shareholding 143: **225 transferred on 2016-03-03**
 225 transferred on 2016-03-03
 732 ORDINARY shares held as at the date of this confirmation
 statement
 Name: **RACHEL ELIZABETH WHEELER**

Shareholding 144: **3537 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT MOWBRAY WHEELER**

Shareholding 145: **1007 transferred on 2015-11-04**
1006 transferred on 2015-11-04
2013 transferred on 2015-11-04
2013 transferred on 2015-11-04
2013 transferred on 2015-11-04
2013 transferred on 2015-11-04
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHANIE RUTH WHEELER**

Shareholding 146: **4049 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAMS, JOHN GRAHAM GEORGE, WOODHOUSE, MICHAEL CHARLES LACEY, AND WOODHOUSE, WILLIAM JOHN**

Shareholding 147: **15183 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAMS, JOHN GRAHAM GEORGE; WOODHOUSE, MICHAEL CHARLES LACEY; AND WOODHOUSE, MARK JOHN MICHAEL**

Shareholding 148: **7063 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAMS, JOHN GRAHAM GEORGE; WOODHOUSE, MICHAEL CHARLES LACEY; AND WOODHOUSE, WILLIAM JOHN - MELCOMBE**

Shareholding 149: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER CHARLES WOODHOUSE**

Shareholding 150: **35456 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HAROLD RUPERT WOODHOUSE**

Shareholding 151: **500 transferred on 2017-05-09**
300 transferred on 2017-05-09
17461 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY WILLIAM WOODHOUSE**

Shareholding 152: **15250 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODHOUSE, ANTHONY WILLIAM, WOODHOUSE, ALISON JANE, DOLLARD, NICOLA JAYNE, GREENWOOD, EMILY RUTH**

Shareholding 153: **41223 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODHOUSE, ANTHONY WILLIAM; WOODHOUSE, SARAH ELIZABETH; WOODHOUSE, JAKE EDWARD SEALY; WOODHOUSE, TATIANA SOPHIE - DF**

Shareholding 154: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARYN ALISON WOODHOUSE**

Shareholding 155: **20664 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES LOUIS WOODHOUSE**

Shareholding 156: **6007 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELICITY MARIAN WOODHOUSE**

Shareholding 157: **88 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODHOUSE, FELICITY MARIAN AND WOODHOUSE, MARK JOHN MICHAEL**

Shareholding 158: **279 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAKE EDWARD SEALY WOODHOUSE**

Shareholding 159: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCINDA JANE WOODHOUSE**

Shareholding 160: **1 transferred on 2015-06-30**
33921 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK JOHN MICHAEL WOODHOUSE**

Shareholding 161: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WILLIAM WOODHOUSE**

Shareholding 162: **500 transferred on 2016-09-07**
36191 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL CHARLES LACEY WOODHOUSE**

Shareholding 163: **14000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOYRA DEBONNAIRE WOODHOUSE**

Shareholding 164: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER GEORGE WOODHOUSE**

Shareholding 165: **278 ORDINARY shares held as at the date of this confirmation statement**
Name: **REX MICHAEL ILLINGWORTH WOODHOUSE**

Shareholding 166: **14319 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD LEWIS WOODHOUSE**

Shareholding 167: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSANNA ELIZABETH WOODHOUSE**

Shareholding 168: **2213 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH ELIZABETH WOODHOUSE**

Shareholding 169: **2477 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODHOUSE, SARAH ELIZABETH; WOODHOUSE, ANTHONY WILLIAM; WOODHOUSE, JAKE EDWARD SEALY; WOODHOUSE, TATIANA SOPHIE**

Shareholding 170: **279 ORDINARY shares held as at the date of this confirmation statement**
Name: **TATIANA SOPHIE WOODHOUSE**

Shareholding 171: **5641 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA ANNE WOODHOUSE**

Shareholding 172:

7 transferred on 2016-05-26
60 transferred on 2016-05-26
37 transferred on 2016-05-26
8 transferred on 2016-05-26
26 transferred on 2016-05-26
21 transferred on 2016-05-26
50 transferred on 2016-05-26
33 transferred on 2016-05-26
9 transferred on 2016-05-26
26 transferred on 2016-05-26
400 transferred on 2016-05-26
5 transferred on 2016-05-26
3 transferred on 2016-05-26
7 transferred on 2016-05-26
3 transferred on 2016-05-26
33 transferred on 2016-05-26
3 transferred on 2016-05-26
5 transferred on 2016-05-26
6 transferred on 2016-05-26
2 transferred on 2016-05-26
33 transferred on 2016-05-26
25 transferred on 2016-05-26
24 transferred on 2016-05-26
24 transferred on 2016-05-26
2 transferred on 2017-05-24
7 transferred on 2017-05-24
5 transferred on 2017-05-24
6 transferred on 2017-05-24
2 transferred on 2017-05-24
2 transferred on 2017-05-24
2 transferred on 2017-05-24
7 transferred on 2017-05-24
5 transferred on 2017-05-24
2 transferred on 2017-05-24
2 transferred on 2017-05-24
1 transferred on 2017-05-24
6 transferred on 2017-05-24
10 transferred on 2017-05-24
175 transferred on 2017-05-24
78 transferred on 2017-05-24
15 transferred on 2017-05-24
20 transferred on 2017-05-24
61 transferred on 2017-05-24
10 transferred on 2017-05-24
61 transferred on 2017-05-24
79 transferred on 2017-05-24
88 transferred on 2017-05-24
10 transferred on 2017-05-24
42 transferred on 2017-05-24
50 transferred on 2017-05-24
22 transferred on 2017-05-24
40 transferred on 2017-05-24
40 transferred on 2017-05-24
1580 ORDINARY shares held as at the date of this confirmation

Shareholding 173: **15229 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JOHN WOODHOUSE**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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