



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RUBERY OWEN HOLDINGS LIMITED**

Company Number: **00166447**



Received for filing in Electronic Format on the: **17/04/2018**

X741L8P5

Company Name: **RUBERY OWEN HOLDINGS LIMITED**

Company Number: **00166447**

Confirmation **09/04/2018**

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:	9987 ORDINARY shares held as at the date of this confirmation statement
Name:	R.B. JONES
Shareholding 2:	5365 ORDINARY shares held as at the date of this confirmation statement
Name:	R.D. JENKINS
Shareholding 3:	13068 ORDINARY shares held as at the date of this confirmation statement
Name:	N.J.A. OWEN
Shareholding 4:	9987 ORDINARY shares held as at the date of this confirmation statement
Name:	T.M. JONES
Shareholding 5:	14054 ORDINARY shares held as at the date of this confirmation statement
Name:	C.E. CHEPSTOW-LUSTY
Shareholding 6:	15000 transferred on 2017-10-16 30598 ORDINARY shares held as at the date of this confirmation statement
Name:	E STANLEY
Shareholding 7:	45598 ORDINARY shares held as at the date of this confirmation statement
Name:	T STANLEY
Shareholding 8:	53455 ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN FAMILY TRUST
Shareholding 9:	44670 ORDINARY shares held as at the date of this confirmation statement
Name:	E.M. OWEN
Shareholding 10:	14470 ORDINARY shares held as at the date of this confirmation statement
Name:	R.J. OWEN (1978) FAMILY TRUST

Shareholding 11:	2054 ORDINARY shares held as at the date of this confirmation statement
Name:	R.M. JENKINS
Shareholding 12:	2916 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OWEN
Shareholding 13:	65314 ORDINARY shares held as at the date of this confirmation statement
Name:	S.J. OWEN
Shareholding 14:	10689 ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN HIGHWAY TRUST
Shareholding 15:	45597 ORDINARY shares held as at the date of this confirmation statement
Name:	C JAKINS
Shareholding 16:	54586 ORDINARY shares held as at the date of this confirmation statement
Name:	S.A. PAGAN
Shareholding 17:	21458 ORDINARY shares held as at the date of this confirmation statement
Name:	R J OWEN 1999 DISCRETIONARY
Shareholding 18:	15650 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS E.M.A. OWEN (1998) FAMILY TRUST
Shareholding 19:	50981 ORDINARY shares held as at the date of this confirmation statement
Name:	A.C. OWEN
Shareholding 20:	10729 ORDINARY shares held as at the date of this confirmation statement
Name:	M PAGAN MRS S A PAGAN 1999 DISCRETIONARY SETTLEMENT M C O S PAGAN MRS S A PAGAN 1999 DISCRETIONARY SETTLEMENT S.A.
Shareholding 21:	16973 ORDINARY shares held as at the date of this confirmation statement
Name:	H.M. OWEN
Shareholding 22:	54865 ORDINARY shares held as at the date of this confirmation statement
Name:	J E OWEN 1998 TRUST

Shareholding 23:	13071 ORDINARY shares held as at the date of this confirmation statement
Name:	V ALLEN
Shareholding 24:	64904 ORDINARY shares held as at the date of this confirmation statement
Name:	J.E. JONES
Shareholding 25:	34340 ORDINARY shares held as at the date of this confirmation statement
Name:	R.J. OWEN
Shareholding 26:	51405 ORDINARY shares held as at the date of this confirmation statement
Name:	H.G. JENKINS
Shareholding 27:	43857 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA J OWEN
Shareholding 28:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	C.W. OWEN
Shareholding 29:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	A.D. OWEN
Shareholding 30:	12025 ORDINARY shares held as at the date of this confirmation statement
Name:	RUBERY OWEN GROUP CHARITABLE TRUST
Shareholding 31:	13068 ORDINARY shares held as at the date of this confirmation statement
Name:	J.P. OWEN
Shareholding 32:	6365 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL EMILY OWEN
Shareholding 33:	6365 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL JAMES OWEN
Shareholding 34:	45597 ORDINARY shares held as at the date of this confirmation statement
Name:	R NEATE

Shareholding 35: **6365 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE ANNE ELWELL**

Shareholding 36: **50982 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISABEL C. BENDELOW**

Shareholding 37: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSAY JENKINS**

Shareholding 38: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTEEN MARY LIVINGSTON STANLEY**

Shareholding 39: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW EDWARD STANLEY**

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