



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RUBERY OWEN HOLDINGS LIMITED**

Company Number: **00166447**



Received for filing in Electronic Format on the: **12/04/2022**

XB1QUXRS

Company Name: **RUBERY OWEN HOLDINGS LIMITED**

Company Number: **00166447**

Confirmation **25/03/2022**

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: **19987 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL BETHAN JONES**

Shareholding 2: **5365 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REVEREND RICHARD DAVID JENKINS**

Shareholding 3: **18068 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS JAMES ALFRED OWEN**

Shareholding 4: **29987 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY MARCUS JONES**

Shareholding 5: **14054 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLOTTE ELIZABETH LUSTY**

Shareholding 6: **10000 transferred on 2022-01-11**
15000 transferred on 2022-03-01
15598 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD JOHN STANLEY**

Shareholding 7: **45598 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS STANLEY**

Shareholding 8: **26727 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ETHNE MARGARET OWEN (AS TRUSTEE OF THE OWEN FAMILY TRUST)**
ALFRED DAVID OWEN (AS TRUSTEE OF THE OWEN FAMILY TRUST)
JEREMY PAUL OWEN (AS TRUSTEE OF THE OWEN FAMILY TRUST)
NICHOLAS JAMES ALFRED OWEN (AS TRUSTEE OF THE OWEN FAMILY TRUST)
VIRGINIA ROSALIND ALLEN (AS TRUSTEE OF THE OWEN FAMILY TRUST)

Shareholding 9: 15000 transferred on 2022-03-01
29670 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: ETHNE MARGARET OWEN

Shareholding 10: 26728 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: RICHARD MARK JENKINS (AS TRUSTEE OF THE OWEN JENKINS TRUST)
REVEREND RICHARD DAVID JENKINS (AS TRUSTEE OF THE OWEN JENKINS TRUST)
HELEN GRACE JENKINS (AS TRUSTEE OF THE OWEN JENKINS TRUST)
CHARLOTTE ELIZABETH LUSTY (AS TRUSTEE OF THE OWEN JENKINS TRUST)

Shareholding 11: 22054 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: RICHARD MARK JENKINS

Shareholding 12: 2916 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: JOHN ERNEST OWEN

Shareholding 13: 65314 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: SIMON JOHN OWEN

Shareholding 14: 10689 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: ROBERT JAMES OWEN (AS TRUSTEE OF THE OWEN HIGHWAY TRUST)
SIMON JOHN OWEN (AS TRUSTEE OF THE OWEN HIGHWAY TRUST)
SARAH ANN PAGAN (AS TRUSTEE OF THE OWEN HIGHWAY TRUST)
JOHN ERNEST OWEN (AS TRUSTEE OF THE OWEN HIGHWAY TRUST)
JEAN ELIZABETH JONES (AS TRUSTEE OF THE OWEN HIGHWAY TRUST)

Shareholding 15: 10000 transferred on 2022-03-01
35597 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: CAROLINE JEAN JAKINS

Shareholding 16: 15000 transferred on 2022-03-01
39586 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: SARAH ANN PAGAN

Shareholding 17: **21458 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REBECCA JANE OWEN (AS TRUSTEE OF THE R J OWEN 1999 DISCRETIONARY TRUST)**
SARAH ANN PAGAN (AS TRUSTEE OF THE R J OWEN 1999 DISCRETIONARY TRUST)

Shareholding 18: **15650 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ERNEST OWEN (AS TRUSTEE OF THE MRS E.M.A OWEN (1998) FAMILY TRUST)**
HCR TRUST CORPORATION LIMITED (COMPANY NUMBER 12030911) (AS TRUSTEE OF THE MRS E.M.A OWEN (1998) FAMILY TRUST)

Shareholding 19: **50981 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW CHARLES OWEN**

Shareholding 20: **10729 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH ANN PAGAN (AS TRUSTEE OF THE OF M PAGAN MRS S A PAGAN 1999 DISCRETIONARY SETTLEMENT M C O)**
MICHAEL CO PAGAN (AS TRUSTEE OF THE OF M PAGAN MRS S A PAGAN 1999 DISCRETIONARY SETTLEMENT M C O)
JOHN ERNEST OWEN (AS TRUSTEE OF THE OF M PAGAN MRS S A PAGAN 1999 DISCRETIONARY SETTLEMENT M C O)

Shareholding 21: **16973 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HEATHER MARGARET OWEN**

Shareholding 22: **54865 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ERNEST OWEN (AS TRUSTEE OF THE J E OWEN 1998 TRUST)**
HCR TRUST CORPORATION LIMITED (COMPANY NUMBER 12030911) (AS TRUSTEE OF THE J E OWEN 1998 TRUST)

Shareholding 23: **18071 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VIRGINIA ROSALIND ALLEN**

Shareholding 24: **40000 transferred on 2022-03-01**
24904 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEAN ELIZABETH JONES**

Shareholding 25: **15000 transferred on 2022-03-01**
19340 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT JAMES OWEN**

Shareholding 26: **40000 transferred on 2022-03-01**
11405 transferred on 2022-03-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HELEN GRACE JENKINS**

Shareholding 27: **43857 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REBECCA JANE OWEN**

Shareholding 28: **60000 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES WILLIAM OWEN**

Shareholding 29: **1000 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALFRED DAVID OWEN**

Shareholding 30: **12025 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD MARK JENKINS (AS TRUSTEE OF THE RUBERY OWEN GROUP CHARITABLE TRUST)**
LEON THOMAS (AS TRUSTEE OF THE RUBERY OWEN GROUP CHARITABLE TRUST)
JOHN CROSS (AS TRUSTEE OF THE RUBERY OWEN GROUP CHARITABLE TRUST)

Shareholding 31: **18068 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY PAUL OWEN**

Shareholding 32: **16188 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RACHAEL EMILY HAYLOR-OWEN**

Shareholding 33: **16189 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL JAMES OWEN**

Shareholding 34: **16188 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATHERINE ANNE ELWELL**

Shareholding 35: **50982 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ISABEL CLAIRE BENDELOW**

Shareholding 36: **12000 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINDSAY GUY**

Shareholding 37: **10000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KIRSTEEN MARY LIVINGSTON STANLEY**

Shareholding 38: **15000 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW EDWARD STANLEY**

Shareholding 39: **15199 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HANNAH DEEPANI NEATE**

Shareholding 40: **15199 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUPERT WILLIAM NEATE**

Shareholding 41: **7600 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS DANIEL NEATE (RE ELISABETH HANNAH)**
BETTINA NEATE (RE ELISABETH HANNAH)

Shareholding 42: **7599 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS DANIEL NEATE (RE BEN OWEN NEATE)**
BETTINA NEATE (RE BEN OWEN NEATE)

Shareholding 43: **10000 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY JAKINS**

Shareholding 44: **15000 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD JOHN STANLEY (AS TRUSTEE OF THE EDWARD J STANLEY 2021 DISCRETIONARY TRUST)**
NEIL COLEMAN (AS TRUSTEE OF THE EDWARD J STANLEY 2021 DISCRETIONARY TRUST)
TC TRUSTEES LIMITED (COMPANY NUMBER SC407382) (AS TRUSTEE OF THE EDWARD J STANLEY 2021 DISCRETIONARY TRUST)

Shareholding 45: **20000 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLOTTE ELIZABETH LUSTY (AS TRUSTEE OF THE LUSTY FAMILY TRUST 2022)**
HELEN GRACE JENKINS (AS TRUSTEE OF THE LUSTY FAMILY TRUST 2022)
RICHARD MARK JENKINS (AS TRUSTEE OF THE LUSTY FAMILY TRUST 2022)

Shareholding 46: **10000 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEAN ELIZABETH JONES (AS TRUSTEE OF THE JEAN ELIZABETH JONES DISCRETIONARY TRUST)**
RACHEL BETHAN JONES (AS TRUSTEE OF THE JEAN ELIZABETH JONES DISCRETIONARY TRUST)

Shareholding 47: **5000 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH ANNE PAGAN (AS TRUSTEE OF THE KATHERINE VIVA PAGAN TRUST)**
MICHAEL CHARLES OSBORNE (AS TRUSTEE OF THE KATHERINE VIVA PAGAN TRUST)

Shareholding 48: **5000 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH ANNE PAGAN (AS TRUSTEE OF THE CHARLOTTE ELIZABETH PAGAN TRUST)**
MICHAEL CHARLES OSBORNE (AS TRUSTEE OF THE CHARLOTTE ELIZABETH PAGAN TRUST)

Shareholding 49: **5000 transferred on 2022-03-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH ANNE PAGAN (AS TRUSTEE OF THE JAMES JONTY PAGAN TRUST)**
MICHAEL CHARLES OSBORNE (AS TRUSTEE OF THE JAMES JONTY PAGAN TRUST)

Shareholding 50: **1029408 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUBERY OWEN TRADING LIMITED (COMPANY NUMBER 13753111)**

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