



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J. H. LAVENDER (HOLDINGS) LIMITED**

Company Number: **00202442**



Received for filing in Electronic Format on the: **04/05/2018**

X7580RUG

Company Name: **J. H. LAVENDER (HOLDINGS) LIMITED**

Company Number: **00202442**

Confirmation **23/04/2018**

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:	311 ORDINARY shares held as at the date of this confirmation statement
Name:	J.D LAVENDER TRUSTEES OF G LAVENDER DEED OF SETTLEMENT G.C COOPER TRUSTEES OF G LAVENDER DEED OF SETTLEMENT C LAVENDER TRUSTEES OF G LAVENDER DEED OF SETTLEMENT
Shareholding 2:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	G C COOPER TRUSTEES OF B LAVENDER DEED OF SETTLEMENT C LAVENDER TRUSTEES OF B LAVENDER DEED OF SETTLEMENT J.D LAVENDER TRUSTEES OF B LAVENDER DEED OF SETTLEMENT
Shareholding 3:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	D J BROWN
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	I.M. TIMINGS
Shareholding 5:	3 transferred on 2017-09-26 10 ORDINARY shares held as at the date of this confirmation statement
Name:	J.R. ROSE
Shareholding 6:	102 ORDINARY shares held as at the date of this confirmation statement
Name:	B.C. LAVENDER
Shareholding 7:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	D A CUNNINGTON
Shareholding 8:	109 ORDINARY shares held as at the date of this confirmation statement
Name:	T.J. LAVENDER
Shareholding 9:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	J.M. WARNER
Shareholding 10:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	A.J. ROSE
Shareholding 11:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	R W CUNNINGTON

Shareholding 12: Name:	62 ORDINARY shares held as at the date of this confirmation statement T.E. HOLTOM R.C. MALTBY
Shareholding 13: Name:	129 ORDINARY shares held as at the date of this confirmation statement J.S. LAVENDER
Shareholding 14: Name:	107 ORDINARY shares held as at the date of this confirmation statement P.E. ROSE
Shareholding 15: Name:	5 transferred on 2018-02-21 3 transferred on 2018-02-21 103 ORDINARY shares held as at the date of this confirmation statement J. LAVENDER
Shareholding 16: Name:	32 ORDINARY shares held as at the date of this confirmation statement E.M. ROSE
Shareholding 17: Name:	105 ORDINARY shares held as at the date of this confirmation statement S.J. LAVENDER
Shareholding 18: Name:	15 ORDINARY shares held as at the date of this confirmation statement G C COOPER
Shareholding 19: Name:	127 ORDINARY shares held as at the date of this confirmation statement J.P LAVENDER
Shareholding 20: Name:	12 transferred on 2018-03-21 12 transferred on 2018-03-21 13 transferred on 2018-03-21 14 transferred on 2018-03-21 0 ORDINARY shares held as at the date of this confirmation statement B. LAVENDER
Shareholding 21: Name:	30 ORDINARY shares held as at the date of this confirmation statement M.J. SMITH
Shareholding 22: Name:	69 ORDINARY shares held as at the date of this confirmation statement J.M. LAVENDER
Shareholding 23: Name:	30 ORDINARY shares held as at the date of this confirmation statement M.A. KEASEY
Shareholding 24: Name:	99 ORDINARY shares held as at the date of this confirmation statement J.D. LAVENDER

Shareholding 25:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	M.S. LAVENDER
Shareholding 26:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	J.D. ROBERTS
Shareholding 27:	27 transferred on 2018-03-21
	27 transferred on 2018-03-21
	26 transferred on 2018-03-21
	27 transferred on 2018-03-21
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	J.D LAVENDER EXORS OF G LAVENDER DEC'D
	C LAVENDER EXORS OF G LAVENDER DEC'D
	G C COOPER EXORS OF G LAVENDER DEC'D
Shareholding 28:	5 transferred on 2018-03-21
	80 ORDINARY shares held as at the date of this confirmation statement
Name:	C. LAVENDER
Shareholding 29:	229 ORDINARY shares held as at the date of this confirmation statement
Name:	R.E. ROSE
Shareholding 30:	19 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN TAYLOR
Shareholding 31:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	A.K. LAVENDER
Shareholding 32:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JO LAVENDER
Shareholding 33:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN FOWLER
Shareholding 34:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN PETER LAVENDER
Shareholding 35:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	J M WARNER TRUSTEES OF THE TAYLOR TRUST
	A J ROSE TRUSTEES OF THE TAYLOR TRUST
	I M TIMINGS TRUSTEES OF THE TAYLOR TRUST
Shareholding 36:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	J.M ROSE

Shareholding 37: Name:	5 ORDINARY shares held as at the date of this confirmation statement A. LAVENDER-CREAGH
Shareholding 38: Name:	3 ORDINARY shares held as at the date of this confirmation statement P. BRASIER-CREAGH
Shareholding 39: Name:	5 ORDINARY shares held as at the date of this confirmation statement R.G. LAVENDER

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