

000413-40

In accordance with  
Section 853A of the  
Companies Act 2006.

CS01

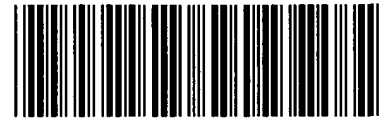
## Confirmation statement



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

SATURDAY



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22/12/2018

#461

COMPANIES HOUSE

☒ What this form is for  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

☒ What this form is NOT for  
You cannot use this form to tell us  
of changes to the company officers,  
people with significant control  
(PSC), registered office address,  
or single alternative inspection  
address (SAIL) information.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## Before you start

You can check your company details for free on our online service:  
<https://beta.companieshouse.gov.uk>

## Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

## Other changes

If you need to make any  
changes to:

- registered office address
- single alternative inspection  
address (SAIL) and company  
records
- officer appointments
- information about people with  
significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

|                      |                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                             |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                    | Company details                                                                                                                                                                                                                                                                            | Filing in this form<br>Please complete in typewritten or in<br>bold black capitals.                                                                                                                                                                                                                                         |
| Company number       | 019415853                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                             |
| Company name in full | Macclesfield Town<br>Football Club Limited                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                             |
| 2                    | Confirmation date                                                                                                                                                                                                                                                                          | Check when your confirmation<br>statement is due<br>To check your confirmation<br>statement date:<br><a href="https://beta.companieshouse.gov.uk">https://beta.companieshouse.gov.uk</a><br><br>You can make a statement at<br>any time during the confirmation<br>period. This will change your next<br>confirmation date. |
| Confirmation date    | 31/12/2018                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                             |
| 3                    | Confirmation statement                                                                                                                                                                                                                                                                     | Societas Europaea<br>If the firm is being filed on behalf<br>of a Societas Europaea (SE) please<br>delete 'director' and insert details<br>of which organ of the SE the person<br>signing has membership.<br><br>Person authorised<br>Under either section 270 or 274 of<br>the Companies Act 2006.                         |
| Signature            | I confirm that all information required to be delivered by the company pursuant<br>to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation<br>period ending on the confirmation date above either has been delivered or is<br>being delivered with this statement. |                                                                                                                                                                                                                                                                                                                             |
|                      | This form may be signed by:<br>Director, Secretary, Person authorised, Charity commission receiver and<br>manager, CIC manager, Judicial factor.                                                                                                                                           |                                                                                                                                                                                                                                                                                                                             |

## CS01- additional information page

### Confirmation statement

## Part 2

## Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

### B1

### Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

#### Continuation pages

Use a statement of capital continuation page if necessary.

| Currency                                     | Class of shares               | Number of shares       | Aggregate nominal value (£, €, \$, etc)             | Total aggregate amount unpaid, if any (£, €, \$, etc)  |
|----------------------------------------------|-------------------------------|------------------------|-----------------------------------------------------|--------------------------------------------------------|
| Complete a separate table for each currency  | E.g. Ordinary/Preference etc. |                        | Number of shares issued multiplied by nominal value | Including both the nominal value and any share premium |
| <b>Currency table A</b>                      |                               |                        |                                                     |                                                        |
| £                                            | ORDINARY A                    | 3492021                | 1                                                   |                                                        |
| £                                            | ORDINARY B                    | 365044                 | 0.66                                                |                                                        |
| £                                            | PREFERENCE                    | 7145                   | 1                                                   |                                                        |
| <b>Totals</b>                                |                               | 3864210                | 3740095.04                                          |                                                        |
| <b>Currency table B</b>                      |                               |                        |                                                     |                                                        |
|                                              |                               |                        |                                                     |                                                        |
|                                              |                               |                        |                                                     |                                                        |
|                                              |                               |                        |                                                     |                                                        |
| <b>Totals</b>                                |                               |                        |                                                     |                                                        |
| <b>Currency table C</b>                      |                               |                        |                                                     |                                                        |
|                                              |                               |                        |                                                     |                                                        |
|                                              |                               |                        |                                                     |                                                        |
|                                              |                               |                        |                                                     |                                                        |
| <b>Totals</b>                                |                               |                        |                                                     |                                                        |
| <b>Totals (including continuation pages)</b> |                               | Total number of shares | Total aggregate nominal value ❶                     | Total aggregate amount unpaid ❶                        |
|                                              |                               | 3864210                | 3740095.04                                          |                                                        |

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page  
Confirmation statement

**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

**Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

**ORDINARY A**

Prescribed particulars

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

Class of share

**ORDINARY B**

Prescribed particulars

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

Class of share

**PREFERENCE**

Prescribed particulars

**NO VOTING RIGHTS**

## CS01- additional information page

### Confirmation statement

### Part 3

### Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send if none of this  
information has changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### C1

#### Company's shares admitted to trading on a market <sup>①</sup>

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTR5'

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

#### C2

#### Exemption from providing shareholder information (DTR5) <sup>②</sup>

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ Yes go to Section C3
- ☐ No go to Section C3

<sup>②</sup> Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

##### DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

#### C3

#### Exemption from keeping a people with significant control (PSC) register <sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
- No go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. <sup>④</sup>

<sup>③</sup> Exemption from keeping a PSC register  
In accordance with Part 21A of the Companies Act 2006.

<sup>④</sup> Exemption from keeping a PSC register no longer applies.  
If you need to provide PSC information complete and return the appropriate forms.

## CS01- additional information page

### Confirmation statement

#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

**Further shareholders**  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

| Shareholder's Name<br>(Address not required) | Class of share | Shares held at<br>confirmation date | Shares transferred (if appropriate) |                                     |
|----------------------------------------------|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
|                                              |                | Number of shares                    | Number of shares                    | Date of registration<br>of transfer |
|                                              |                |                                     |                                     | / /                                 |
|                                              |                |                                     |                                     | / /                                 |
|                                              |                |                                     |                                     | / /                                 |
|                                              |                |                                     |                                     | / /                                 |
|                                              |                |                                     |                                     | / /                                 |
|                                              |                |                                     |                                     | / /                                 |
|                                              |                |                                     |                                     | / /                                 |
|                                              |                |                                     |                                     | / /                                 |





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|                                                                           |    |    |
|---------------------------------------------------------------------------|----|----|
| Livesey William Harold Mr                                                 | 25 |    |
| Lynch Roger F Mr                                                          | 25 |    |
| McCraigh Ian Mr                                                           | 25 |    |
| McQuorn Brian Mr                                                          | 25 |    |
| Miler Robert Ian Mr                                                       | 25 |    |
| Miligan Margaret Mary Mrs and Mr Alexander Alden Samuel Ross Joint Holder | 26 |    |
| Miligan Margaret Mary Mrs and Mr Oliver William Donald Ross Joint Holder  | 25 |    |
| Morrison Anthony William Mr                                               | 25 |    |
| Morrow Jonathan Roger Mr                                                  | 25 |    |
| Nixon Gerald Mr and Mrs Lilian Dorothy Nixon Joint Holder                 | 25 |    |
| Norum Vagar Mr                                                            | 25 |    |
| Oldfield Roger Keith Mr                                                   | 25 |    |
| Parker David Charles Mr and Mrs Ruth Mary Parker Joint Holder             | 25 |    |
| Pearl Kathryn Janice Mrs                                                  | 25 |    |
| Pedersen Lars Erik Mr                                                     | 25 |    |
| Phillips Merlin Ross Mr                                                   | 25 |    |
| Porter Stephen James Mr                                                   | 25 |    |
| Power Philip Anthony Mr                                                   | 25 |    |
| Priddy Arthur J Mr                                                        | 25 |    |
| Roece Helen Miss                                                          | 25 |    |
| Ridgway Peter Mr                                                          | 25 |    |
| Robinson Alan Mr                                                          | 25 |    |
| Shawell Derek Charles Mr                                                  | 25 |    |
| Shawell John Brian Mr                                                     | 25 |    |
| Simpson Margaret Mrs                                                      | 25 |    |
| Slack Peter Brian Mr                                                      | 25 |    |
| Smith Mark Mr                                                             | 25 |    |
| Soraveon Bjorn Eric Mr                                                    | 25 |    |
| Soraveon Christine Miss                                                   | 25 |    |
| Souness Barbara Jane Mrs                                                  | 25 |    |
| Souness George Mr and Mr John David Souness Joint Holder                  | 25 |    |
| Slater Andrew Roy Mr                                                      | 25 |    |
| Swindells Mark Andrew Mr                                                  | 25 |    |
| Tebay Richard Charles Mr                                                  | 25 |    |
| Thomson Stuart David Mr                                                   | 25 |    |
| Wass Brian Mr and Mr David Michael Wass Joint Holder                      | 25 |    |
| Whelan Ian Peter Mr                                                       | 25 |    |
| Wilkinson Joan Gertrude Mrs                                               | 25 |    |
| Winterton Nicholas Sir                                                    | 25 |    |
| Wood Carole Mrs                                                           | 25 |    |
| Wooliscroft David Mr                                                      | 25 |    |
| Wooliscroft Hilary Mrs                                                    | 25 |    |
| Coxson Elizabeth Christine Mrs                                            | 25 |    |
| Panayi Evangelos Mr and Mr Alexander Nicholas Panos Panayi Joint Holder   | 23 |    |
| Wheddon Roland Mr Deceased                                                | 22 |    |
| Godley Michael John Mr                                                    | 20 | 20 |
| Scott Michael David Mr                                                    | 20 | 20 |
| Whiston John Mr and Mrs Constance Whiston Joint Holder                    | 20 | 20 |
| Lordon Matthew Adam Mr                                                    | 20 | 5  |
| Avery Colin Mr                                                            | 20 |    |
| Bloor Serina Mrs                                                          | 20 |    |
| Brammer Michael Mr                                                        | 20 |    |
| Burkitt John Ronald Mr                                                    | 20 |    |
| Burkitt Ronald Mr                                                         | 20 |    |
| Edwards Richard Mr                                                        | 20 |    |
| Ellis David Pascoe Mr                                                     | 20 |    |
| Hackley John Mr and Mrs Phyllis Hackney Joint Holder                      | 20 |    |
| Hampson Terence Mr                                                        | 20 |    |
| Hunter Terence Mr                                                         | 20 |    |
| Littler Margaret Mrs and Mr Alan Littler Joint Holder                     | 20 |    |
| Mansfield John Mr                                                         | 20 |    |
| McKay Alexander Mr                                                        | 20 |    |
| Nicholls Melanie Kate Miss                                                | 20 |    |
| Mitchell Timothy James Mr                                                 | 20 |    |
| Offiler Bernard Charles Mr                                                | 20 |    |
| Perry Anthony Charles Mr                                                  | 20 |    |
| Perry Patricia Mary Mrs                                                   | 20 |    |
| Sharpe David Maurice Mr                                                   | 20 |    |
| Spilsbury-Bolshaw John Mr and Mrs Jennifer Spilsbury-Bolshaw Joint Holder | 20 |    |
| Stairmand Christopher Mr                                                  | 20 |    |
| Thomson Michael Mr                                                        | 20 |    |
| Venris Michael Eden Mr                                                    | 20 |    |
| Warrington Fred Mr                                                        | 20 |    |
| William Kanyon Limited                                                    | 20 |    |
| Williams Peter Neville Mr                                                 | 20 |    |
| Lightfoot Michael Robert Mr and Mrs Maureen Lightfoot Joint Holder        | 15 | 15 |
| Copper Dennis Harold Mr                                                   | 15 |    |
| Lightfoot Michael Robert Mr                                               | 15 |    |
| Owen Peter Ross Mr                                                        | 15 |    |
| Swain Margaret Rita Mrs                                                   | 15 |    |
| Winship James Mr Deceased                                                 | 15 |    |
| Winship Penny Miss                                                        | 15 |    |
| Heathcote David Mr                                                        | 14 |    |
| Bickerton Clifford Mr                                                     | 12 |    |
| Hancock David Mr                                                          | 12 |    |
| Townley Edward Mr                                                         | 12 |    |
| Nelson David Allen Mr                                                     | 11 |    |
| Shaw Isaac H Mr                                                           | 11 |    |
| Smith Alex Mr                                                             | 11 |    |
| Holland Robert Peter Cooper Mr                                            | 10 | 80 |
| Watson Bernard Mr                                                         | 10 | 50 |
| Whitehouse Gillian Mrs                                                    | 10 | 20 |
| Ellis Freda Mrs and Mr John Ellis Joint Holder                            | 10 | 15 |
| Ellis John Mr and Mrs Freda Ellis Joint Holder                            | 10 | 15 |
| Kendrick David John Mr                                                    | 10 | 10 |
| Lloyd Peter Charles Mr                                                    | 10 | 10 |
| Rodford Neil Mr and Caroline Stubbs Joint Holder                          | 10 | 10 |
| Cesalis Mikhail Mr                                                        | 10 |    |
| Abbott John David Mr                                                      | 10 |    |
| Arrowsmith Daniel Peter Mr                                                | 10 |    |
| Arrowsmith Fred Mr                                                        | 10 |    |
| Bamford Dean E Mr                                                         | 10 |    |
| Barlow H Deceased                                                         | 10 |    |
| Barlow Harry Mr                                                           | 10 |    |
| Baron Frederick Mr Deceased                                               | 10 |    |
| Beach Rex Robert Mr and Mrs Margaret Ann Beach Joint Holder               | 10 |    |
| Brierdale Soft Furnishings                                                | 10 |    |
| Brockhurst Philip Mr and Mrs Patricia Lily Brockhurst Joint Holder        | 10 |    |
| Brown Leonard Mr Deceased                                                 | 10 |    |
| Bullock Duncan Norman Mr                                                  | 10 |    |
| Burgess John Mr                                                           | 10 |    |
| Clayton Marlon Mrs                                                        | 10 |    |
| Clout George E Mr                                                         | 10 |    |
| Daniel Stephen Mark Mr                                                    | 10 |    |
| Owenport David John Mr                                                    | 10 |    |
| Oggart William P Mr                                                       | 10 |    |
| Eadie John Mr                                                             | 10 |    |
| Eardley Ernest E Mr                                                       | 10 |    |
| Fasy Harry Lawrence Mr                                                    | 10 |    |
| Fallows Nicholas Ashley Mr                                                | 10 |    |
| Good Mark James Mr                                                        | 10 |    |
| Goodwin Kenneth James Mr and Mr Arron James Goodwin Joint Holder          | 10 |    |
| Hallford Leo Mr                                                           | 10 |    |
| Harrison John Mr                                                          | 10 |    |
| Harding Kenneth Charles Mr                                                | 10 |    |
| Hayes Alphonse Mr                                                         | 10 |    |

|                                          |    |
|------------------------------------------|----|
| Hoathcote David Mr                       | 10 |
| Holmes Smith Ian Mr                      | 10 |
| Hooley Norman C Mr                       | 10 |
| Hough Richard David Mr                   | 10 |
| Hunter Charrli Mrs                       | 10 |
| Hyde John M Mr                           | 10 |
| Jackson David Mr                         | 10 |
| Jackson Stanley Mr                       | 10 |
| Johnson Frederick F Mr                   | 10 |
| Kelly Jennifer Roadman Ma                | 10 |
| Lomas John Mr                            | 10 |
| Lomas Timothy R Mr                       | 10 |
| Macclesfield Football League             | 10 |
| Macclesfield Wednesday Football Club     | 10 |
| Maddocks John Mr                         | 10 |
| Mason Louis Mr                           | 10 |
| McKenzie Jillian Mrs                     | 10 |
| Michael James Richard Mr                 | 10 |
| Moore Eric Mr                            | 10 |
| Mollenshead Malcolm M Mr                 | 10 |
| Oldfield Donald Eric Mr                  | 10 |
| Ollershaw Lee Mr                         | 10 |
| Ollershaw Ronald John Mr                 | 10 |
| Pickford Brian Shaw Mr                   | 10 |
| Pickford J H Mr Deceased                 | 10 |
| Springmount Engineering Company Limited  | 10 |
| Stockton George Mr                       | 10 |
| Tee W W                                  | 10 |
| Walker Ann Mrs                           | 10 |
| Wallon Clifford Leonard Mr               | 10 |
| Watson John Mr                           | 10 |
| Webb Ena May Mrs                         | 10 |
| Whitaker John J Mr                       | 10 |
| Wood Nicholas Saul Valentino Mr          | 10 |
| Yates Gordon Bruce Mr                    | 10 |
| Ward Christopher Mr                      | 10 |
| Bullock Frank Mr                         | 9  |
| Johnson Philip Mr                        | 9  |
| Walker Norman Mr                         | 9  |
| Woodman Samuel Mr                        | 9  |
| Bullock Harold Mr                        | 8  |
| Harrison D                               | 8  |
| Bell Gerald Mr                           | 7  |
| Swindells Gerald William Naunton Mr      | 7  |
| Barber F Mr                              | 6  |
| Bayley David Mr                          | 6  |
| Bayley Trevor Mr                         | 6  |
| Bebbington Michael Mr                    | 6  |
| Bradbury James Mr                        | 6  |
| Frost William H Mr                       | 6  |
| Gosling David Mr                         | 6  |
| Hoathcote Martin P Mr                    | 6  |
| Holt Dennis Mr                           | 6  |
| Hyde Daniel James Mr                     | 6  |
| Kirkham Clifford G Mr                    | 6  |
| Sardleton Robert W Mr                    | 6  |
| Warren Eric Mr                           | 6  |
| Watling Charles Mr                       | 6  |
| Williamson Henry Mr                      | 6  |
| Worth H                                  | 6  |
| Al-Kadhi Amer Mr                         | 5  |
| Al-Kadhi Bashir Mr                       | 5  |
| Bellay Thomas Mr Deceased                | 5  |
| Bann Kenneth Mr                          | 5  |
| Barlow Harold Mr                         | 5  |
| Bayley Florence Mrs                      | 5  |
| Bellard John T Mr                        | 5  |
| Bellfield William E Mr                   | 5  |
| Boswick Charles E Mr Deceased            | 5  |
| Blackshaw Rose M Mrs                     | 5  |
| Bloor Jack Mr                            | 5  |
| Brierley Frank Mr                        | 5  |
| Brondhurst Michael J Mr                  | 5  |
| Broderick Andrew Mr                      | 5  |
| Broderick Andrew Mr                      | 5  |
| Brough Charles Mr                        | 5  |
| Buxton Joseph H Mr                       | 5  |
| Capper Bertram Mr                        | 5  |
| Cartledge Harry Mr                       | 5  |
| Cartledge John Mr                        | 5  |
| Chadwick Frederick A Mr Deceased         | 5  |
| Clayton Charles Mr                       | 5  |
| Cohan Mark Mr                            | 5  |
| Cohan Stanley Mr                         | 5  |
| Cooper Hedley Mr                         | 5  |
| Cresswell Rodgar Mr                      | 5  |
| Cutler Kenneth Mr                        | 5  |
| Davis Edward Mr                          | 5  |
| Dean John Christopher Mr                 | 5  |
| Downing James Mr                         | 5  |
| Downing Olive Mrs                        | 5  |
| Edgar George Mr Deceased                 | 5  |
| Edge Graham Mr                           | 5  |
| Etchells Frank Mr                        | 5  |
| Evans Edward W Mr                        | 5  |
| Evans Walter Mr                          | 5  |
| Farbes Ian T Mr                          | 5  |
| Fytton John Mr                           | 5  |
| Gerner Sydney Mr                         | 5  |
| Gibbons Cecil H Mr                       | 5  |
| Grimshaw Wilfred Mr                      | 5  |
| Hallmark Stephen George Mr               | 5  |
| Hammond Charles W Mr                     | 5  |
| Hargreaves E Mr                          | 5  |
| Higginbotham Lindsay Mr                  | 5  |
| Howard Blanche M Mrs                     | 5  |
| Howard Harold R Mr                       | 5  |
| Hudson Gerald M Mr                       | 5  |
| Hughes Douglas Mr                        | 5  |
| Hughes J Mr                              | 5  |
| Hulme John Mr                            | 5  |
| Hurat Clifford Mr                        | 5  |
| Hyde Alfred Mr                           | 5  |
| Jakob Wilfred L Mr                       | 5  |
| John Young & Co. (Builders) Limited      | 5  |
| Knight Ernest Mr                         | 5  |
| Knox James Mr                            | 5  |
| Leighlaw Kenneth Mr                      | 5  |
| Lake Ernest Mr                           | 5  |
| Lawson John Mr                           | 5  |
| Lawson John W Mr                         | 5  |
| Lawson George E B Mr Deceased            | 5  |
| Lowe John Mr                             | 5  |
| Macclesfield Radio Relay Company Limited | 5  |
| McCarthy Wilfred Mr Deceased             | 5  |
| McQuade Philippa M                       | 5  |

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|                                |   |
|--------------------------------|---|
| Coran John Mr                  | 1 |
| Crabb Frederick Mr Deceased    | 1 |
| Cresswell Alfred Mr            | 1 |
| Cresswell Eric Mr              | 1 |
| Cresswell Maria Mrs            | 1 |
| Cresswell Samuel Mr Deceased   | 1 |
| Crohn Victor Mr                | 1 |
| Crowder Edith J Mrs Deceased   | 1 |
| Cumberidge Herbert Mr          | 1 |
| Cundiff Albert Mr              | 1 |
| Cundiff Thomas Mr              | 1 |
| Cundiff William Mr             | 1 |
| Curtis Alfred E Mr             | 1 |
| Dabbs Albert W Mr              | 1 |
| Dabbs Philip Mr                | 1 |
| Dale Arthur Mr                 | 1 |
| Dale Sydney Mr Deceased        | 1 |
| Daniels George Mr              | 1 |
| Daniels William H Mr           | 1 |
| Darwell Brian Mr               | 1 |
| Darwell Frederick W Mr         | 1 |
| Davenport Arthur Mr            | 1 |
| Davenport Dennis Mr            | 1 |
| Davenport James E Mr           | 1 |
| Davenport Keith Mr             | 1 |
| Davenport William Mr Deceased  | 1 |
| Davies Cecil R Mr              | 1 |
| Davies Harry Mr                | 1 |
| Davies Herbert Mr              | 1 |
| Davis Richard J Mr             | 1 |
| Davis Sarah Mrs                | 1 |
| Dawson John Mr                 | 1 |
| Day Stanley Mr                 | 1 |
| Deakin Jack Mr                 | 1 |
| Dean Arthur Mr                 | 1 |
| Dean Ernest Mr                 | 1 |
| Dean George A Mr               | 1 |
| Devine George Mr Deceased      | 1 |
| Downing John D Mr Deceased     | 1 |
| Downing Shaun Mr               | 1 |
| Dowse Joseph R Mr              | 1 |
| Draper Evan Mr                 | 1 |
| Drew Harry Mr                  | 1 |
| Duffield Frank Mr              | 1 |
| Dunkley Raymond Mr             | 1 |
| Eardley Frank Mr               | 1 |
| Eekas Fred Mr                  | 1 |
| East Cheshire Printing Company | 1 |
| Ebray William Mr               | 1 |
| Edwards Kenneth W Mr           | 1 |
| Egan Harold Mr Deceased        | 1 |
| Elliott William S Mr Deceased  | 1 |
| Ellis Barry Mr                 | 1 |
| Elston Allan Mr                | 1 |
| Engelsfeld Herbert Mr          | 1 |
| Evens Derrick Mr               | 1 |
| Evans Percy Mr Deceased        | 1 |
| Farr James Mr Deceased         | 1 |
| Farr Victor Mr                 | 1 |
| Ferrall James S Mr             | 1 |
| Ferrall John E Mr Deceased     | 1 |
| Ferrow Fred Mr                 | 1 |
| Ferguson Daniel Mr             | 1 |
| Ferns John W Mr                | 1 |
| Fidler Brian Mr                | 1 |
| Fidler Dennis J Mr             | 1 |
| Findlow Frank Mr               | 1 |
| Findlow Isaac Mr               | 1 |
| Findlow Jack Mr                | 1 |
| Flannery Kevin J Mr            | 1 |
| Floy George E Mr Deceased      | 1 |
| Fokal Edward Mr                | 1 |
| Forster John H Mr              | 1 |
| Foster Albert E Mr             | 1 |
| Foster Ian Mr                  | 1 |
| Fowler Frederick Mr            | 1 |
| Fox Joseph Mr                  | 1 |
| Franklin Howard Mr             | 1 |
| Fulford Aubrey Mr              | 1 |
| Fulford Evelyn Mrs             | 1 |
| Furnival Albert Mr             | 1 |
| Gain Katharine Mrs             | 1 |
| Gain M                         | 1 |
| Gandy Bernard Mr               | 1 |
| Garner Raymond Mr              | 1 |
| Gaskell Arthur Mr              | 1 |
| Gaskell Frank Mr               | 1 |
| Gaskell William B Mr Deceased  | 1 |
| Gaunt Andrew J Mr              | 1 |
| Gaunt Arthur Mr                | 1 |
| Gee Brian Mr                   | 1 |
| Geddes Harold Mr               | 1 |
| Gibson Pauline Mrs             | 1 |
| Gibson Sydney Mr               | 1 |
| Gill James Mr                  | 1 |
| Gill John G Mr                 | 1 |
| Gilman William Mr              | 1 |
| Goddard Arthur Mr              | 1 |
| Goodwin Eric Mr                | 1 |
| Goodwin Herbert E Mr           | 1 |
| Goodwin James H Mr             | 1 |
| Goodwin James Mr               | 1 |
| Goodwin Kenneth Mr             | 1 |
| Gorlen Francis P Mr            | 1 |
| Gorton Sydney Mr Deceased      | 1 |
| Gorton William Mr Deceased     | 1 |
| Gosling Charles Mr             | 1 |
| Gosling Cyril Mr               | 1 |
| Gosling Evelyn Mrs             | 1 |
| Gosling Gertrude Mrs           | 1 |
| Gosling John Mr                | 1 |
| Goulsten Harry Mr              | 1 |
| Graham-Woodward Peter Mr       | 1 |
| Grange Christina Miss          | 1 |
| Grange Ruth Miss               | 1 |
| Grant Harold Mr                | 1 |
| Greaves Charles Mr             | 1 |
| Green Barbara Miss             | 1 |
| Green David Mr                 | 1 |
| Green Victor G Mr              | 1 |
| Greenes George Mr              | 1 |
| Greenwood Derek Mr             | 1 |
| Griffiths Reginald Mr          | 1 |
| Grimshaw Ernest Mr             | 1 |
| Grundy John D Mr               | 1 |
| Gulhri John S Mr               | 1 |



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|                                                                        |     |       |                 |
|------------------------------------------------------------------------|-----|-------|-----------------|
| Slubbs Raymond Mr                                                      | 1   |       |                 |
| Sumner George Mr                                                       | 1   |       |                 |
| Surless Brian Mr                                                       | 1   |       |                 |
| Sutton Alan C Mr                                                       | 1   |       |                 |
| Sutton Harry Mr                                                        | 1   |       |                 |
| Sutton Wilfred Mr                                                      | 1   |       |                 |
| Swaine Eric Mr                                                         | 1   |       |                 |
| Swindells Albert Mr Deceased                                           | 1   |       |                 |
| Swindells Arthur Mr                                                    | 1   |       |                 |
| Swindells Donald Mr                                                    | 1   |       |                 |
| Swindells Ronald W Mr                                                  | 1   |       |                 |
| Talia Margaret Mrs                                                     | 1   |       |                 |
| Tallack Edward F Mr                                                    | 1   |       |                 |
| Taylor Jordan Mr                                                       | 1   |       |                 |
| Taylor William H Mr                                                    | 1   |       |                 |
| Tebay Richard C Mr                                                     | 1   |       |                 |
| Tebay Roger P Mr                                                       | 1   |       |                 |
| Thomas John G Mr                                                       | 1   |       |                 |
| Thorley Frank Mr Deceased                                              | 1   |       |                 |
| Thornley Ronald Mr                                                     | 1   |       |                 |
| Tomkinson Henry Mr                                                     | 1   |       |                 |
| Tomkinson Herbert Mr                                                   | 1   |       |                 |
| Tomlinson Frank Mr                                                     | 1   |       |                 |
| Tomlinson Howard A Mr                                                  | 1   |       |                 |
| Tomlinson John T Mr Deceased                                           | 1   |       |                 |
| Topham J T                                                             | 1   |       |                 |
| Torson Howard Mr                                                       | 1   |       |                 |
| Tove Peter Mr                                                          | 1   |       |                 |
| Trefford Ernest Mr Deceased                                            | 1   |       |                 |
| Tucker Harry Mr Deceased                                               | 1   |       |                 |
| Turner Christine Mrs                                                   | 1   |       |                 |
| Wadsworth Arthur S Mr Deceased                                         | 1   |       |                 |
| Wainwright Martin B Mr                                                 | 1   |       |                 |
| Wells John H Mr                                                        | 1   |       |                 |
| Walker Dudley C Mr                                                     | 1   |       |                 |
| Walker Fred Mr Deceased                                                | 1   |       |                 |
| Walker William Mr                                                      | 1   |       |                 |
| Walls Edward A Mr                                                      | 1   |       |                 |
| Wallworth Joseph Mr                                                    | 1   |       |                 |
| Walmesley John W Mr                                                    | 1   |       |                 |
| Walton Geoffrey Mr                                                     | 1   |       |                 |
| Wallon Herbert Mr                                                      | 1   |       |                 |
| Walton Leonard Mr                                                      | 1   |       |                 |
| Ward Arthur Mr                                                         | 1   |       |                 |
| Ward Stanley Mr                                                        | 1   |       |                 |
| Wardle Brenda E Mrs                                                    | 1   |       |                 |
| Wardle Jill Miss                                                       | 1   |       |                 |
| Wardle John Peter Mr                                                   | 1   |       |                 |
| Wardle Joseph Mr Deceased                                              | 1   |       |                 |
| Wardle Kim Miss                                                        | 1   |       |                 |
| Wardle Susan Miss                                                      | 1   |       |                 |
| Warrhurst William Mr Deceased                                          | 1   |       |                 |
| Watson Stanley Mr                                                      | 1   |       |                 |
| Weaver Alec E Mr                                                       | 1   |       |                 |
| Webb Arthur Mr                                                         | 1   |       |                 |
| Webster John C Mr                                                      | 1   |       |                 |
| West Claude Mrs                                                        | 1   |       |                 |
| West Raymond J Mr                                                      | 1   |       |                 |
| Westwood J Graham Mr                                                   | 1   |       |                 |
| Westwood Joan M Miss                                                   | 1   |       |                 |
| Whaddon John Mr                                                        | 1   |       |                 |
| Whasden Mary Miss                                                      | 1   |       |                 |
| Whasden Ada Mrs                                                        | 1   |       |                 |
| Whasden Harold Mr Deceased                                             | 1   |       |                 |
| Whasden Mark B Mr                                                      | 1   |       |                 |
| Whasden Sarah Mrs                                                      | 1   |       |                 |
| White Leonard Mr                                                       | 1   |       |                 |
| Whitehead Jack Mr Deceased                                             | 1   |       |                 |
| Whiting Arthur Mr Deceased                                             | 1   |       |                 |
| Whittaker Derek J Mr                                                   | 1   |       |                 |
| Whittaker Trevor Mr                                                    | 1   |       |                 |
| Whitliffe Fred Mr                                                      | 1   |       |                 |
| Whyteall Fred Mr                                                       | 1   |       |                 |
| Wigley Walter Mr                                                       | 1   |       |                 |
| Wilbraham Herbert Mr                                                   | 1   |       |                 |
| Wild Edwin Mr                                                          | 1   |       |                 |
| Wild Sydney Mr                                                         | 1   |       |                 |
| Wilding Thomas Mr                                                      | 1   |       |                 |
| Williams Albert Mr                                                     | 1   |       |                 |
| Williams Jessie Mrs                                                    | 1   |       |                 |
| Williams John W Mr                                                     | 1   |       |                 |
| Williams William Mr                                                    | 1   |       |                 |
| Williamson Jack Mr                                                     | 1   |       |                 |
| Williamson William H Mr Deceased                                       | 1   |       |                 |
| Willshaw Arthur Mr                                                     | 1   |       |                 |
| Wilson George Mr Deceased                                              | 1   |       |                 |
| Wood Frank Mr                                                          | 1   |       |                 |
| Wood John Mr                                                           | 1   |       |                 |
| Wood Michael Mr                                                        | 1   |       |                 |
| Wood Peter Mr                                                          | 1   |       |                 |
| Wood Sydney Mr                                                         | 1   |       |                 |
| Woodward Hugh A Mr Deceased                                            | 1   |       |                 |
| Woolley David Mr                                                       | 1   |       |                 |
| Woolton Walter Mr                                                      | 1   |       |                 |
| Worth Fred Mr                                                          | 1   |       |                 |
| Worth George Mr                                                        | 1   |       |                 |
| Worth Harry Mr                                                         | 1   |       |                 |
| Wright Alan J Mr Deceased                                              | 1   |       |                 |
| Wright Arthur Mr                                                       | 1   |       |                 |
| Wright Frederick Mr                                                    | 1   |       |                 |
| Wright Maimi E Mrs                                                     | 1   |       |                 |
| Wykes Arthur E Mr                                                      | 1   |       |                 |
| Yerlesley Frank Mr Deceased                                            | 1   |       |                 |
| Turner Jeremy Peter                                                    | 0   |       |                 |
| Scott Andrew Geoffrey Mr                                               | 0   | 65063 | 44586<br>320458 |
| Young William Mr Deceased                                              | 1   |       |                 |
| Hazeldine John Maurice Mr and Mrs Margaret Mary Hazeldine Joint Holder | 500 |       |                 |
| Swindells Lorraine Margaret Mrs                                        | 300 |       |                 |
| Downton Sandra Jill Mrs                                                | 100 |       |                 |
| Gent Monica Mrs                                                        | 100 |       |                 |
| Haughton Peter Mr and Mrs Maureen Haughton Joint Holder                | 100 |       |                 |
| Howell Christina May Mrs and Windway Limited Joint Holder              | 100 |       |                 |
| Leigh John Mr and Mrs Jean Leigh joint holder                          | 100 |       |                 |
| Whittaker Roy Martin Mr and Mrs Andrew Whittaker Joint Holder          | 100 |       |                 |
| Wason Michael Daniel Mr                                                | 100 |       |                 |
| Whittaker David Mr                                                     | 75  |       |                 |
| Britlos David Mr                                                       | 70  |       |                 |
| Baker Kevin David Mr                                                   | 60  |       |                 |
| Bullock David Arthur Mr and Mrs Rowena Ruth Bullock Joint Holder       | 60  |       |                 |
| Alexander Peter James Mr                                               | 50  |       |                 |
| Bell Jacqueline Barbara Mrs                                            | 50  |       |                 |
| Goodwin Dennis Mr and Mrs Margaret Mary Goodwin Joint Holder           | 50  |       |                 |
| Herbert Eleanor Mary Mrs                                               | 50  |       |                 |
| Longden Tim Mr                                                         | 50  |       |                 |
| KalHoon Joyce Lichfield and Rosemary Ann Thompson Joint Holder         | 50  |       |                 |
| Many Happy Returns Limited                                             | 50  |       |                 |

|                                                                          |    |
|--------------------------------------------------------------------------|----|
| Pleath John Conrad Mr                                                    | 50 |
| Reynolds Christine Elise Mrs and Mr William Stuart Reynolds Joint Holder | 50 |
| Smith Dennis Arnold Mr                                                   | 50 |
| Vernon-Jones Philip Mr                                                   | 50 |
| Ferguson Joan Mrs and Mr Roy Ferguson Joint Holder                       | 40 |
| Salea Robert Eric Mr                                                     | 35 |
| Shorrel Fred Bernard Mr                                                  | 30 |
| Webb Michael Alan Edward Mr                                              | 30 |
| Reibet Clara Mrs                                                         | 25 |
| Dobson Philip Mr and Mrs Susan Marion Dobson Joint Holder                | 25 |
| Egerton Doreen Mrs                                                       | 25 |
| Egerton Peter Mr                                                         | 25 |
| Jackson May Mrs                                                          | 25 |
| Percival Ian Duncan Mr                                                   | 25 |
| Potts David Derek Mr                                                     | 25 |
| Wood Carl Mr                                                             | 25 |
| Worsley Ronald Mr and Mrs Margaret Lilian Worsley Joint Holder           | 25 |
| Ball John Mr and Clara Ball, Vicky Ball and Julie Ball Joint Holder      | 20 |
| Borrow Irene Mrs                                                         | 20 |
| Cole Jean Mrs and Mr Frederick Mervyn Cole Joint Holder                  | 20 |
| Cooke Patrick Mr                                                         | 20 |
| Davies John Frederick Mr                                                 | 20 |
| Dobson Timothy John Mr                                                   | 20 |
| Fox Bernard Mr and Mrs Audrey Fox Joint Holder                           | 20 |
| Harbottle David John Mr                                                  | 20 |
| Kennelley Patrick Mr                                                     | 20 |
| McGill Pat Ms and John James Joint Holder                                | 20 |
| Pownall David Mr                                                         | 20 |
| Morris Margaret Mrs                                                      | 15 |
| Palmer Matthew Robert Mr                                                 | 15 |
| Seamont Philip Mr                                                        | 10 |
| Brookhurst Peter Michael Mr                                              | 10 |
| Burdekin Jennifer Mrs                                                    | 10 |
| Capper Damien Christopher Mr                                             | 10 |
| Collins Thomas Mr                                                        | 10 |
| Hawitt Rae Mrs                                                           | 10 |
| Holland David Mr                                                         | 10 |
| Jeffrey Joan Mrs                                                         | 10 |
| Jeffrey Wilfred Mr                                                       | 10 |
| McClellan Malcolm Mr                                                     | 10 |
| Nail Fiona Jean Mrs                                                      | 10 |
| Roberts Jim Mr                                                           | 10 |
| Rumsey Stephen Cillian Mr                                                | 10 |
| Siddons Philip Mr                                                        | 10 |
| Slater Jeremy Mark Mr                                                    | 10 |
| Smith David Anthony Mr and Mrs Dorothy Smith Joint Holder                | 10 |
| Webb Thomas Mr                                                           | 10 |
| Brennan Alan Kevin Mr                                                    | 0  |

CS01

## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)