



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENDSLEIGH FISHING CLUB LIMITED**

Company Number: **00713122**



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X5HRPSQ0

Company Name: **ENDSLEIGH FISHING CLUB LIMITED**

Company Number: **00713122**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11178
Currency:	GBP	Aggregate nominal value:	11178
Prescribed particulars			
NORMAL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11178
		Total aggregate nominal value:	11178
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **324 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN WILLIAMSON CBE**

Shareholding 2: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD SMYTH-OSBOURNE**

Shareholding 3: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH TRENCHARD**

Shareholding 4: **324 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RUSSELL**

Shareholding 5: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDAN BELL**

Shareholding 6: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CAFFYN**

Shareholding 7: **324 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRIETTA DOWAGER DUCHESS OF BEDFORD**

Shareholding 8: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BELL**

Shareholding 9: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP THOMAS
ANN THOMAS**

Shareholding 10: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MEDD
MELANIE HEALY**

Shareholding 11:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNAH BUNYAN
Shareholding 12:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	THE DUKE OF BEDFORD
Shareholding 13:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DEARLOVE KCMG OBE
Shareholding 14:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN TAYLOR CBE
Shareholding 15:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY WEHNER SANDRA BURLING
Shareholding 16:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP TUCKETT
Shareholding 17:	1134 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDSLEIGH HOUSE LIMITED
Shareholding 18:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARNES
Shareholding 19:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES H ST G CAREY
Shareholding 20:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH PYBUS
Shareholding 21:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS D L MEDD
Shareholding 22:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	THE VISCOUNT BLAKENHAM

Shareholding 23:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ARUNDELL ARMS HOTEL COMPANY LIMITED
Shareholding 24:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN RUSSELL
Shareholding 25:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	TREMAYNE CAREW POLE
Shareholding 26:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR & ANNA MANNERS
Shareholding 27:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR, LORD MARGADALE
Shareholding 28:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM NOTT
Shareholding 29:	162 transferred on 2016-04-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN, HON. TRENCHARD
Shareholding 30:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF THE LATE MARTIN JONES
Shareholding 31:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LYNCH
Shareholding 32:	162 transferred on 2016-03-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA MARLOW JOHN MARLOW
Shareholding 33:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG STONE
Shareholding 34:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BRACHER

Shareholding 35:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	BOB UNSWORTH
Shareholding 36:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WHITEAWAY
Shareholding 37:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BAILEY
Shareholding 38:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANDREWS
Shareholding 39:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR FREDERICK HERVEY-BATHURST
Shareholding 40:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WOOD
Shareholding 41:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES PEPPIATT
Shareholding 42:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	JULYAN CAPPER
Shareholding 43:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	WYE LOO LEE LEAN CHOONG
Shareholding 44:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWSTER BARCLAY
Shareholding 45:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MCGURK
Shareholding 46:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	AUBONE PYKE

Shareholding 47: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RANDALL**

Shareholding 48: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN SNEE**

Shareholding 49: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER AYTON**

Shareholding 50: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RODICK**

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