

#### **Confirmation Statement**

Company Name: FOREMOST GOLF LIMITED

Company Number: 01857845

XB49OKTN

Received for filing in Electronic Format on the: 18/05/2022

Company Name: FOREMOST GOLF LIMITED

Company Number: 01857845

Confirmation **09/05/2022** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: **ORDINARY** Number allotted 1452659

**GBP** Currency: Aggregate nominal value: 1452659

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HOLDING AT LEAST 250 SHARES SHALL HAVE ONE VOTE. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

## **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 1452659

Total aggregate nominal value: 1452659

Total aggregate amount

0

unpaid:

#### **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: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MARK ALLEN

Shareholding 2: 127 ORDINARY shares held as at the date of this confirmation

statement

Name: MR STEVE ALSOP

Shareholding 3: 334 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JAMES ANDREWS

Shareholding 4: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. MARK ANGEL

Shareholding 5: 46 ORDINARY shares held as at the date of this confirmation statement

Name: MR PAUL ARTHUR

Shareholding 6: 6600 ORDINARY shares held as at the date of this confirmation

statement

Name: MS LYNSEY SIAN ASKEW

Shareholding 7: 2700 ORDINARY shares held as at the date of this confirmation

statement

Name: MR KYLE BAILEY

Shareholding 8: 8500 transferred on 2022-05-04

64500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. IAN BAMBOROUGH

Shareholding 9: **2850 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR. N. BARBER

Shareholding 10: 53 ORDINARY shares held as at the date of this confirmation statement

Name: MR PETER BARBER

Shareholding 11: 1411 ORDINARY shares held as at the date of this confirmation

statement

Name: MR TIM BARNES

Shareholding 12: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. MATTHEW BARR

Shareholding 13: 6100 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. BRIAN BARTON

Shareholding 14: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID BEAL

Shareholding 15: 3300 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS JODIE BEAN

Shareholding 16: 639 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RICHARD BEECH

Shareholding 17: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. G. BERRY

Shareholding 18: 23 ORDINARY shares held as at the date of this confirmation statement

Name: MR STUART BETTERIDGE

Shareholding 19: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. N. BICKNELL

Shareholding 20: 17000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR STEVE BIRD

Shareholding 21: 152 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MARK BISHOP

Shareholding 22: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NEVIL AUSTIN BLAND

Shareholding 23: 337 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RICHARD BRADBURY

Shareholding 24: 3500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JASON BROADWAY

Shareholding 25: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GARY BROWN

Shareholding 26: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. P. BROWN

Shareholding 27: 476 ORDINARY shares held as at the date of this confirmation

statement

Name: MR COLIN BURGESS

Shareholding 28: 945 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RYAN BURTON

Shareholding 29: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR D. BUTLER

Shareholding 30: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR G. BUTLER

Shareholding 31: 630 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ROB BUTTERWORTH

Shareholding 32: **2510 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR P CARTER

Shareholding 33: 226 ORDINARY shares held as at the date of this confirmation

statement

Name: MR STEVE CARTER

Shareholding 34: 223 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ADRIAN CAVE

Shareholding 35: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MR GARY CHAMBERS

Shareholding 36: 16804 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PETER CHERRY

Shareholding 37: 3398 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ANDY CLAPP

**Electronically filed document for Company Number:** 

Shareholding 38: 15840 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID CLARKE

Shareholding 39: 205 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JONATHON CLEWETT

Shareholding 40: 3773 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JONNIE CLIFF

Shareholding 41: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: MR BRIAN CONNOR

Shareholding 42: 345 ORDINARY shares held as at the date of this confirmation

statement

Name: MR BEN COOPER

Shareholding 43: 186 ORDINARY shares held as at the date of this confirmation

statement

Name: MR TIM COOPER

Shareholding 44: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CHRIS COUSINS

Shareholding 45: 106 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JAMES COUSINS

Shareholding 46: 175 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RUSSELL COVEY

Shareholding 47: 46 ORDINARY shares held as at the date of this confirmation statement

Name: MR TOM CRANFIELD

Shareholding 48: 69 ORDINARY shares held as at the date of this confirmation statement

Name: MR JOHN CRAWFORD

Shareholding 49: 710 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CARL CROSS

Shareholding 50: 143 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAN CUMMINS

Shareholding 51: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JAMIE CUNDY

Shareholding 52: 23 ORDINARY shares held as at the date of this confirmation statement

Name: MR PHILIP CUNDY

Shareholding 53: 226 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JAMES CUNLIFFE

Shareholding 54: 69 ORDINARY shares held as at the date of this confirmation statement

Name: MR RICHARD DANCE

Shareholding 55: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. PAUL DAVIES

Shareholding 56: 17800 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. JOHN HATHAWAY DAVIS

Shareholding 57: 117 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MICHAEL DAVIS

Shareholding 58: 2500 transferred on 2022-05-04

97500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. PHILIP DAVIS

Shareholding 59: 174 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NEIL DAWSON

Shareholding 60: 590 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RYAN DONE

Shareholding 61: 4070 transferred on 2022-05-04

56000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. ANGUS DOW

Shareholding 62: 334 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GERRY DOYLE

Shareholding 63: 141 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PAT DUFFY

Shareholding 64: 113 ORDINARY shares held as at the date of this confirmation

statement

Name: MR TIM DUNSTAN

Shareholding 65: 627 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PAUL EASTWOOD

Shareholding 66: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MR SIMON EDWARDS

Shareholding 67: 5514 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PETER ELLIOTT

Shareholding 68: 25 ORDINARY shares held as at the date of this confirmation statement

Name: MR NICK ELLIS

Shareholding 69: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. ANDREW ENGLAND

Shareholding 70: 1268 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PETER EVANS

Shareholding 71: 452 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DARREN EVERETT

Shareholding 72: 206 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PAUL EVERITT

Shareholding 73: 27 ORDINARY shares held as at the date of this confirmation statement

Name: MR SAM EVERSON

Shareholding 74: 299 ORDINARY shares held as at the date of this confirmation

statement

Name: MR TOM FIELD

Shareholding 75: 1300 transferred on 2022-05-04

1000 transferred on 2022-05-04

500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MARK FOREMAN

Shareholding 76: 1800 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID FRAPPELL

Shareholding 77: 518 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NICK GAMMON

Shareholding 78: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MR NICK GARRETT

Shareholding 79: 35427 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. ANDREW GEORGE

Shareholding 80: 1100 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CRAIG GEORGE

Shareholding 81: 2275 ORDINARY shares held as at the date of this confirmation

statement

Name: MR D GERRARD

Shareholding 82: 32 ORDINARY shares held as at the date of this confirmation statement

Name: MR ALAN GIBBONS

Shareholding 83: 519 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RALPH GIVENS

Shareholding 84: 7600 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CHRIS GLENDAY

Shareholding 85: 80 ORDINARY shares held as at the date of this confirmation statement

Name: MR JONATHAN GOOD

Shareholding 86: 59 ORDINARY shares held as at the date of this confirmation statement

Name: MR CHRISTIAN GOODMAN

Shareholding 87: 167 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GRAHAM GORMLEY

Shareholding 88: 3500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. TERRY GOSDEN

Shareholding 89: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CRAIG GOULD

Shareholding 90: 272 ORDINARY shares held as at the date of this confirmation

statement

Name: MR WRAITH GRANT

Shareholding 91: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. JOHN GREEN

Shareholding 92: 57 ORDINARY shares held as at the date of this confirmation statement

Name: MR JOHN GREGORY

Shareholding 93: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RICHARD GREGORY

Shareholding 94: 27 ORDINARY shares held as at the date of this confirmation statement

Name: MR ALED GRIFFITHS

Shareholding 95: 27 ORDINARY shares held as at the date of this confirmation statement

Name: MR ALISTAIR GRINDLAY

Shareholding 96: 2124 transferred on 2022-05-04

42876 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. KEVIN GUY

Shareholding 97: 3700 ORDINARY shares held as at the date of this confirmation

statement

Name: MR KYLE HAMILTON

Shareholding 98: 152 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JACK HAMMOND

Shareholding 99: 1961 ORDINARY shares held as at the date of this confirmation

statement

Name: MR BRIAN HANSEN

Shareholding 100: 979 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RICHARD HARBER

Shareholding 101: 223 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GARETH HARDY

Shareholding 102: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JAMES HARE

Shareholding 103: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ALAN HARRISON

Shareholding 104: 85 ORDINARY shares held as at the date of this confirmation statement

Name: MR MICHAEL HARRISON

Shareholding 105: 585 ORDINARY shares held as at the date of this confirmation

statement

Name: MR SIMON HARRISON

Shareholding 106: 6600 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CHARLIE HARTLEY

Shareholding 107: 63 transferred on 2022-05-04

59 transferred on 2022-05-04 80 transferred on 2022-05-04 25 transferred on 2022-05-04 23 transferred on 2022-05-04 37 transferred on 2022-05-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR KEVIN HARTLEY

Shareholding 108: 25317 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ROBERT HAYWARD

Shareholding 109: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. KEVIN HAYWARD

Shareholding 110: 500 transferred on 2022-05-04

3800 transferred on 2022-05-04 600 transferred on 2022-05-04 8000 transferred on 2022-05-04 345 transferred on 2022-05-04 2400 transferred on 2022-05-04 2900 transferred on 2022-05-04 2600 transferred on 2022-05-04 3900 transferred on 2022-05-04 2000 transferred on 2022-05-04 109 transferred on 2022-05-04 2900 transferred on 2022-05-04 1300 transferred on 2022-05-04 1800 transferred on 2022-05-04 1400 transferred on 2022-05-04 500 transferred on 2022-05-04 1711 transferred on 2022-05-04 1500 transferred on 2022-05-04

2800 transferred on 2022-05-04 1500 transferred on 2022-05-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: MESSRS P. HEDGES & C. STEELE

Shareholding 111: 3350 transferred on 2022-05-04

96650 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. PAUL HEDGES

Shareholding 112: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. M. HEGGIE

Shareholding 113: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID HENDERSON

Shareholding 114: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. NICK HERNON

Shareholding 115: 80 ORDINARY shares held as at the date of this confirmation statement

Name: MR ANGUS HOARE

Shareholding 116: 525 ORDINARY shares held as at the date of this confirmation

statement

Name: MR R HODGE

Shareholding 117: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MR R HODGKINSON

Shareholding 118: 186 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MARK HOWELL

Shareholding 119: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. PAUL HUGGETT

Shareholding 120: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. G. HUGHES

Shareholding 121: 69 ORDINARY shares held as at the date of this confirmation statement

Name: MR ROB HUMPHREY

Shareholding 122: 1792 ORDINARY shares held as at the date of this confirmation

statement

Name: MR STUART HUMPHRIES

Shareholding 123: 263 ORDINARY shares held as at the date of this confirmation

statement

Name: MR BRIAN IMPETT

Shareholding 124: 218 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ALEX JAMES

Shareholding 125: 396 ORDINARY shares held as at the date of this confirmation

statement

Name: MR LYALL JARDINE

Shareholding 126: 141 ORDINARY shares held as at the date of this confirmation

statement

Name: MR IAN JELLEY

Shareholding 127: 32 transferred on 2022-05-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR STUART JENKINS

Shareholding 128: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID JOHNSON

Shareholding 129: 46 transferred on 2022-05-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR PAUL JOHNSON

Shareholding 130: 20900 ORDINARY shares held as at the date of this confirmation

statement

Name: MR IAN JOHNSTON

**Electronically filed document for Company Number:** 

01857845

Shareholding 131: 25 ORDINARY shares held as at the date of this confirmation statement

Name: MR ADRIAN JONES

Shareholding 132: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. RICHARD WILLIAM JONES

Shareholding 133: 106 ORDINARY shares held as at the date of this confirmation

statement

Name: MR SIMON JOWITT

Shareholding 134: 10041 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. P. KENWRIGHT

Shareholding 135: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR STUART KERR

Shareholding 136: 2000 transferred on 2022-05-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR. JOHN KING

Shareholding 137: 5251 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. IAN KIRK

Shareholding 138: 1046 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. G. KITLEY

Shareholding 139: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CRAIG KNOWLES

Shareholding 140: 2100 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MATT LACEY

Shareholding 141: 3250 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. WILLIAM LAIRD

Shareholding 142: 132 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JONATHAN LAMB

Shareholding 143: 117 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PETER LANE

**Electronically filed document for Company Number:** 

01857845

Shareholding 144: 214 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MICHAEL LANGFORD

Shareholding 145: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. JAMES EDWARD LANGMEAD

Shareholding 146: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. PETER LAUGHER

Shareholding 147: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. ROBIN LAWIE

Shareholding 148: 377 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MARK LAWRENCE

Shareholding 149: 38161 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CHARLES LE SUEUR

Shareholding 150: 25 ORDINARY shares held as at the date of this confirmation statement

Name: MR JAMES LEE

Shareholding 151: 56 ORDINARY shares held as at the date of this confirmation statement

Name: MR J LISTER

Shareholding 152: 5500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. D. LOCHRIE

Shareholding 153: 30 transferred on 2022-05-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR SIMON LYNN

Shareholding 154: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. R. MACKAY

Shareholding 155: 297 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ANDERS MANKERT

Shareholding 156: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. C. MANN

Shareholding 157: 375 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JONATHAN MARKHAM

Shareholding 158: 73 ORDINARY shares held as at the date of this confirmation statement

Name: MR DANIEL MARSH

Shareholding 159: 248 ORDINARY shares held as at the date of this confirmation

statement

Name: MR S MARSH

Shareholding 160: 3400 transferred on 2022-05-04

24000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ANDREW MARTIN

Shareholding 161: 252 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ALAN MASON

Shareholding 162: 519 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID MATHER

Shareholding 163: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. A. MCGINN

Shareholding 164: **263 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR MIKE MCLEAN

Shareholding 165: 1800 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. T. MCSHERRY

Shareholding 166: 392 ORDINARY shares held as at the date of this confirmation

statement

Name: MR BARRY MIDDLETON

Shareholding 167: 52 ORDINARY shares held as at the date of this confirmation statement

Name: MR ANDY MILLER

Shareholding 168: 46 ORDINARY shares held as at the date of this confirmation statement

Name: MR ADRIAN MILLIGAN

Shareholding 169: 363 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GARY MILNE

Shareholding 170: 276 ORDINARY shares held as at the date of this confirmation

statement

Name: MR R MITCHELL

Shareholding 171: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. NICK MITCHELL

Shareholding 172: 490 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ASHLEY MOON

Shareholding 173: 207 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DUNCAN MOORE

Shareholding 174: 18 ORDINARY shares held as at the date of this confirmation statement

Name: MR GARETH MOORE

Shareholding 175: 1726 transferred on 2022-05-04

2015 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ANDREW MORRIS

Shareholding 176: 127 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CRAIG MORRIS

Shareholding 177: 23165 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID MURCH

Shareholding 178: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. DAVID MURCHIE

Shareholding 179: 1350 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JOHN MURRAY

Shareholding 180: 4843 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PETER MYERS

Shareholding 181: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. DAVID NAYLOR

Shareholding 182: 35000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ADRIAN NEWBOULT

Shareholding 183: 121 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JON NICHOLAS

Shareholding 184: 147 ORDINARY shares held as at the date of this confirmation

statement

Name: MR WILLIAM NOBLE

Shareholding 185: 94 ORDINARY shares held as at the date of this confirmation statement

Name: MR P O'REILLY

Shareholding 186: 7600 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS ANGELA OSTLER

Shareholding 187: 3300 transferred on 2022-05-04

6000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NEIL OSTLER

Shareholding 188: 2958 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MIKE OVETT

Shareholding 189: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS SHIRLEY PARCELL

Shareholding 190: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MR DAVID PARK

Shareholding 191: 113 ORDINARY shares held as at the date of this confirmation

statement

Name: MR EDWARD PARKER

Shareholding 192: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. M. PARKER

Shareholding 193: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DARREN PARRIS

Shareholding 194: 4500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. ALAN PARTRIDGE

Shareholding 195: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MR JASON PARTRIDGE

Shareholding 196: **266 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR JIM PAYNE

Shareholding 197: 208 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NIGEL PEARCE

Shareholding 198: **681 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR JASON PEEL

Shareholding 199: 750 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. NIGEL PERRY

Shareholding 200: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER CHERRY LTD

Shareholding 201: 21411 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. JEFF PINSENT

Shareholding 202: 94 ORDINARY shares held as at the date of this confirmation statement

Name: MR DAVID POCKOCK

Shareholding 203: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. S. PORTER

Shareholding 204: 190 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID POWER

Shareholding 205: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. K. PRESTON

Shareholding 206: 2300 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. RUSSELL PRICE

Shareholding 207: 27 ORDINARY shares held as at the date of this confirmation statement

Name: MR ROBERT PRICE

Shareholding 208: 63 ORDINARY shares held as at the date of this confirmation statement

Name: MR BARNEY PUTTICK

Shareholding 209: 196 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID QUINN

Shareholding 210: 283 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PETER RAINE

Shareholding 211: 5860 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JOHN REAY

Shareholding 212: 3257 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. DAVID REGAN

Shareholding 213: **761 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR TIM REGAN

Shareholding 214: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS HALEH REZA

Shareholding 215: 983 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS SUZANNE PAULA RICHARDS

Shareholding 216: 160 transferred on 2021-09-15

293 transferred on 2021-09-15 245 transferred on 2021-09-15 285 transferred on 2021-09-15

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR GLENN RICHARDS

Shareholding 217: 46 ORDINARY shares held as at the date of this confirmation statement

Name: MR SCOTT RICHARDS

Shareholding 218: 300 transferred on 2022-05-04

100 transferred on 2022-05-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR JACK RICHECOEUR

Shareholding 219: **12450 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR. NICHOLAS RILEY

Shareholding 220: 32500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. GREGG ROBERTS

Shareholding 221: 606 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ANDREW ROBINSON

Shareholding 222: 737 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GRAEME ROBINSON

Shareholding 223: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. STEVE ROBINSON

Shareholding 224: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PETER RODGERS

Shareholding 225: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. MARK ROGERS

Shareholding 226: 733 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GREG ROGULA

Shareholding 227: 5525 ORDINARY shares held as at the date of this confirmation

statement

Name: MR STEPHEN ROLLEY

Shareholding 228: **808 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR IAN ROPER

Shareholding 229: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. TIM ROUSE

Shareholding 230: 627 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NICK RYAN

Shareholding 231: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ARJAN SANDHU

Shareholding 232: 5200 ORDINARY shares held as at the date of this confirmation

statement

Name: MISS JASMINE SANDHU

Shareholding 233: 1269 ORDINARY shares held as at the date of this confirmation

statement

Name: MR LEE SCARBROW

Shareholding 234: **2539 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR DARYL SCOTT

Shareholding 235: 17000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. MALCOLM SCOTT

Shareholding 236: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. B. SEDDON

Shareholding 237: 46 ORDINARY shares held as at the date of this confirmation statement

Name: MR. PETER SELLEARS

Shareholding 238: 26500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. JOHN SHARKEY

Shareholding 239: 59 ORDINARY shares held as at the date of this confirmation statement

Name: MR PAUL SHERMAN

Shareholding 240: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GARY SHIPLEY

Shareholding 241: 3828 transferred on 2022-05-04

96172 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GUY MICHAEL SHOESMITH

Shareholding 242: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JAMES SHORE

Shareholding 243: 6561 ORDINARY shares held as at the date of this confirmation

statement

Name: MR JEFF SIM

Shareholding 244: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR IAN SINCLAIR

**Electronically filed document for Company Number:** 

01857845

Shareholding 245: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. D. SKELTON

Shareholding 246: 104 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ANDREW SMITH

Shareholding 247: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR A SMITH

Shareholding 248: 18 ORDINARY shares held as at the date of this confirmation statement

Name: MR CALUM SMITH

Shareholding 249: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MARTIN SMITH

Shareholding 250: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MR MARK SMITH

Shareholding 251: 11900 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS LEANNE SPENCE

Shareholding 252: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. J. SPENCER

Shareholding 253: 214 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PAUL SPENCE

Shareholding 254: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DARREN SQUIRE

Shareholding 255: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR KEVIN STABLES

Shareholding 256: 700 transferred on 2022-05-04

2750 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. C. STAFF

Shareholding 257: 306 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GARY STAFFORD

**Electronically filed document for Company Number:** 

01857845

Shareholding 258: 1380 transferred on 2022-05-04

1043 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GRAHAM STARKEY

Shareholding 259: 10158 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAN STEED

Shareholding 260: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. CHRISTOPHER STEELE

Shareholding 261: 1792 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CRAIG STEPHENSON

Shareholding 262: 856 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GARY STUBBINGTON

Shareholding 263: 653 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID SUTCLIFFE

Shareholding 264: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. PETER TAGGART

Shareholding 265: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NICK TAYLOR

Shareholding 266: **1750 transferred on 2022-05-04** 

5000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. P. TAYLOR

Shareholding 267: **1800 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR MARK TEMPLEMAN

Shareholding 268: 345 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PAUL THOMAS

Shareholding 269: 2250 ORDINARY shares held as at the date of this confirmation

statement

Name: MR SCOTT THOMSON

Shareholding 270: 4209 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. SIMON THORNHILL

Shareholding 271: 750 transferred on 2022-05-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR. N. TOKELY

Shareholding 272: 69 ORDINARY shares held as at the date of this confirmation statement

Name: MR JOHN TOZER

Shareholding 273: 143 ORDINARY shares held as at the date of this confirmation

statement

Name: MR STEVE TRUMAN

Shareholding 274: 2660 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ROBIN TURNER

Shareholding 275: **75 ORDINARY shares held as at the date of this confirmation statement** 

Name: MR WILLIAM TYE

Shareholding 276: 296 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MATT ULYETT

Shareholding 277: 560 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RON WALKER

Shareholding 278: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MR STUART WALKER

Shareholding 279: 264 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MARTIN WARD

Shareholding 280: 261 ORDINARY shares held as at the date of this confirmation

statement

Name: MR LEON WARNE

Shareholding 281: 1357 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NICK WEBB

Shareholding 282: 405 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ANDREW WELLS

Shareholding 283: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DANIEL WHITBY-SMITH

Shareholding 284: 2100 ORDINARY shares held as at the date of this confirmation

statement

Name: MR STEPHEN WHITE

Shareholding 285: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MR THOMAS WHITEHALL

Shareholding 286: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS JULIE WICHELOW

Shareholding 287: 550 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS BAVANI WIGHT

Shareholding 288: 366 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PAUL WILBY

Shareholding 289: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DYLAN WILLIAMS

Shareholding 290: 467 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GUY WILLS

Shareholding 291: 113 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CHARLIE WILSON

Shareholding 292: 94 ORDINARY shares held as at the date of this confirmation statement

Name: MR ANDY WINDSOR

Shareholding 293: **253 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR NIGEL WIXON

Shareholding 294: 188 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CHRIS WOOD

Shareholding 295: **2510 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MR DAVID WOOD

**Electronically filed document for Company Number:** 

Shareholding 296: 92 transferred on 2022-05-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR WARREN WOOD

Shareholding 297: 1160 ORDINARY shares held as at the date of this confirmation

statement

Name: MR CRAIG WRIGHT

Shareholding 298: 13300 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS JULIE WRIGHT

Shareholding 299: 81 ORDINARY shares held as at the date of this confirmation statement

Name: MRS YVONNE WRIGHT

Shareholding 300: 32500 ORDINARY shares held as at the date of this confirmation

statement

Name: MR. IAN WRIGLEY

Shareholding 301: 114 ORDINARY shares held as at the date of this confirmation

statement

Name: MR SHAUN WYKE

## **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