



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MERCER & HOLE GROUP LTD**

Company Number: **02070404**



Received for filing in Electronic Format on the: **25/04/2023**

XC26V7QY

Company Name: **MERCER & HOLE GROUP LTD**

Company Number: **02070404**

Confirmation **14/04/2023**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4788 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GILLIAN LESLEY TALLON**

Shareholding 2: **4788 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL ALAN MABERLY**

Shareholding 3: **1585 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GILLIAN LESLEY TALLON**

Shareholding 4: **1585 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HELEN ANNE MABERLY**

Shareholding 5: **4788 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LISA SPEARMAN**

Shareholding 6: **1585 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LISA SPEARMAN**

Shareholding 7: **4788 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW CROOK**

Shareholding 8: **4788 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANNE CUTHBERTSON**

Shareholding 9: **1585 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LESLEY CROOK**

Shareholding 10: **5066 transferred on 2023-02-08  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID JONES**

Shareholding 11: **1585 ORDINARY B shares held as at the date of this confirmation statement**

Name:	<b>ELIZABETH ANNE CUTHBERTSON</b>
Shareholding 12:	<b>4788 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LAWES</b>
Shareholding 13:	<b>4788 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CASSIDY</b>
Shareholding 14:	<b>4788 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN PRICE</b>
Shareholding 15:	<b>4788 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER BELL</b>
Shareholding 16:	<b>1585 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER CASSIDY</b>
Shareholding 17:	<b>1677 transferred on 2023-02-08 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE JONES</b>
Shareholding 18:	<b>1585 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ANN LAWES</b>
Shareholding 19:	<b>1585 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>EUGENIA BELL</b>
Shareholding 20:	<b>4393 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP FENN</b>
Shareholding 21:	<b>4393 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS LANE</b>
Shareholding 22:	<b>1455 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY FENN</b>
Shareholding 23:	<b>1455 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE LANE</b>

Shareholding 24: **1585 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **HELEN PRICE**

Shareholding 25: **3922 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STEVE ROBINSON**

Shareholding 26: **1299 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STEVE ROBINSON**

Shareholding 27: **2543 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ANDY TURNER**

Shareholding 28: **842 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOANNE TURNER**

## **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