



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WRC P.L.C.**

Company Number: **02262098**



Received for filing in Electronic Format on the: **03/10/2018**

X7FSJ66W

Company Name: **WRC P.L.C.**

Company Number: **02262098**

Confirmation **28/09/2018**

Statement date:

Full details of Shareholders

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

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

Shareholding 1: **80000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ACEA SPA**

Shareholding 2: **400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN ANTHONY ADAMS**

Shareholding 3: **900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PAUL ALLEN
RUTH ALLEN**

Shareholding 4: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA JEAN BAGSHAWE**

Shareholding 5: **422 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM BATES**

Shareholding 6: **1172 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BLAKE**

Shareholding 7: **372 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY HUGH BOND**

Shareholding 8: **1003 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BOURNEMOUTH AND WEST HAMPSHIRE WATER**

Shareholding 9: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER JAMES BRITTON
RUTH MARY BRITTON**

Shareholding 10: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY BROWN
SUSAN ALISON LONGFORD-BROWN**

Shareholding 11: **20 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MICHAEL BRUCE
AVRIL PAMELA BRUCE**

Shareholding 12: **10 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA ANNE CARLTON-SMITH
COLIN HAMISH CARLTON-SMITH**

Shareholding 13: **200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GRAHAM CARTER**

Shareholding 14: **891 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN CHAMBERS**

Shareholding 15: **7207 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD ERIC CHAPMAN**

Shareholding 16: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAHIDUL ISLAM ASHFAQ AHMAD CHAUDHURY**

Shareholding 17: **672 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DAVID CODLING**

Shareholding 18: **170 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JAMES CONROY**

Shareholding 19: **400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSALIND HEATHER COOKE
RAYMOND COOKE**

Shareholding 20: **1100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MICHAEL DAVIS**

Shareholding 21: **1400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JAMES DAVIS**

Shareholding 22: **160 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN CHARLES DAY**

Shareholding 23:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR MARIE DEMPSEY PAUL DEMPSEY
Shareholding 24:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GORDON DEVINE
Shareholding 25:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT DRINKWATER JILL DRINKWATER
Shareholding 26:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK JOHN DUNNING
Shareholding 27:	12526 A ORDINARY shares held as at the date of this confirmation statement
Name:	DWR CYMRU CYFYNGEDIG
Shareholding 28:	3622 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA-JANE EGERTON
Shareholding 29:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN FREDERICK EGERTON
Shareholding 30:	1212 A ORDINARY shares held as at the date of this confirmation statement
Name:	D MARYAN ELLIS
Shareholding 31:	3095 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN C ELLIS
Shareholding 32:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM ROY FARLEY
Shareholding 33:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM DAVID LE FEBVRE
Shareholding 34:	764 A ORDINARY shares held as at the date of this confirmation statement
Name:	FISKE NOMINEES LIMITED

Shareholding 35:	3560 A ORDINARY shares held as at the date of this confirmation statement
Name:	FISKE NOMINEES LIMITED
Shareholding 36:	3678 A ORDINARY shares held as at the date of this confirmation statement
Name:	FISKE NOMINEES LIMITED
Shareholding 37:	322 A ORDINARY shares held as at the date of this confirmation statement
Name:	FISKE NOMINEES LIMITED
Shareholding 38:	5 A ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL JANE FLEMING
Shareholding 39:	2906 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ANN GIMMLER
Shareholding 40:	372 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GERALD GODLEY
Shareholding 41:	5 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVE MARY GOODWIN STUART JOHN GOODWIN
Shareholding 42:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JANE GRANDY
Shareholding 43:	1700 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS GREGORY
Shareholding 44:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY KERR GRIFFITHS
Shareholding 45:	12615 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNETTE CATHERINE GUARINO
Shareholding 46:	31585 A ORDINARY shares held as at the date of this confirmation statement
Name:	CARMEN FRANCIS GUARINO

Shareholding 47:	1160 A ORDINARY shares held as at the date of this confirmation statement
Name:	GUNNAR GUNDERSEN
Shareholding 48:	372 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN KENNETH HALDER
Shareholding 49:	8213 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN KENNETH HALDER NORMA HALDER
Shareholding 50:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHN HALL
Shareholding 51:	264 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HALL
Shareholding 52:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVID HITCHMOUGH
Shareholding 53:	1800 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA SLOCUM HOLLIS
Shareholding 54:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DUNCAN RODERICK HUNT
Shareholding 55:	770 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN JACKSON LORAIN JACKSON
Shareholding 56:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON RICHARD JAMES
Shareholding 57:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACK JEFFREY SUSAN ELIZABETH CRAIG JILL PHILIPPA JEFFREY

Shareholding 58:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH JENKINS
Shareholding 59:	83 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE JONES
Shareholding 60:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARJORIE MARY JORDAN ALAM CRANMER JORDAN
Shareholding 61:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BELMORE JOSEPH
Shareholding 62:	1635 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN FRANCES KILROY
Shareholding 63:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CLAIRE KNIGHT
Shareholding 64:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LANDON
Shareholding 65:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHY LEWIN
Shareholding 66:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GUY QUENTIN MALING
Shareholding 67:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENE RAYMOND MARSHALLSAY
Shareholding 68:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS EDWARD MERRIFIELD
Shareholding 69:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DAVID MORRIS

Shareholding 70:	2705 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD FRANK MOSS ANNE JENNIFER MOSS
Shareholding 71:	1795 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD FRANK MOSS
Shareholding 72:	80 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGAL MUNRO ISABELLE MATHILDE MUNRO
Shareholding 73:	472 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN NICHOLA MURRELL
Shareholding 74:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CHARLES NIXON
Shareholding 75:	15278 A ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN IRELAND WATER LIMITED
Shareholding 76:	240 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BERNARD OAKES
Shareholding 77:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART JOHN OGLE ROSEMARY JEAN OGLE
Shareholding 78:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS RICHARD ORMAN JOAN LESLEY BRINELEY ORMAN
Shareholding 79:	583 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ANNE PALFREY
Shareholding 80:	333 A ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK NEIL PALFREY

Shareholding 81: **1924 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PORTSMOUTH WATER PLC**

Shareholding 82: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM JOHN REALEY**

Shareholding 83: **5 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DRUSILLA MARGARET RIDDELL-BLACK**

Shareholding 84: **1400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BARTHOLOMEW RUMSEY
ALISON LESLEY RUMSEY**

Shareholding 85: **250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FRANK RUSSELL**

Shareholding 86: **1550 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PERPETUA SCOBIE**

Shareholding 87: **5 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN ROBERT SIMS**

Shareholding 88: **3438 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCES SUSAN SMITH**

Shareholding 89: **4264 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WILLIAM SMITH**

Shareholding 90: **16942 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SOUTHERN WATER SERVICES LIMITED**

Shareholding 91: **5 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN ANN STARKE**

Shareholding 92: **1100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM STEWART**

Shareholding 93:	798 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE CAMBRIDGE WATER COMPANY
Shareholding 94:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA KARALINE TINNE
Shareholding 95:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ANN TURRELL IAN GEOFFREY TURRELL
Shareholding 96:	300 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BRUCE TYTLER MARIA TYTLER
Shareholding 97:	98438 A ORDINARY shares held as at the date of this confirmation statement
Name:	UNITED UTILITIES WATER PLC
Shareholding 98:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER WATTS
Shareholding 99:	7440 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY DAVID DEANE WELSH JANET WELSH
Shareholding 100:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE WHITE
Shareholding 101:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WHITEHOUSE
Shareholding 102:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE WOLFE
Shareholding 103:	337 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC COG FREE SIPS
Shareholding 104:	47554 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC PLC EBT

Shareholding 105:	3736 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC PLC SIP 2005/2006
Shareholding 106:	2292 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC PLC SIP 2006/2007
Shareholding 107:	2380 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC PLC SIP 2007/2008
Shareholding 108:	1985 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC PLC SIP 2008/2009
Shareholding 109:	11583 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP FREE SHARES 30.11.12
Shareholding 110:	11126 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP FREE SHARES 30/11/11
Shareholding 111:	5358 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP FREE SHARES 30/11/13
Shareholding 112:	944 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP FREE SHARES 31/07/08
Shareholding 113:	5649 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP FREE SHARES 31/07/10
Shareholding 114:	2964 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP PSHIP + MATCHING 09-10
Shareholding 115:	2763 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP PSHIP + MATCHING 2010-11
Shareholding 116:	2424 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP PSHIP + MATCHING 2011-12

Shareholding 117:	4230 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP PSHIP + MATCHING 2012-13
Shareholding 118:	5556 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP PSHIP + MATCHING 2013-14
Shareholding 119:	45510 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP PSHIP + MATCHING 2014-15
Shareholding 120:	8116 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP PSHIP + MATCHING 2015-16
Shareholding 121:	827 A ORDINARY shares held as at the date of this confirmation statement
Name:	WREXHAM WATER PLC
Shareholding 122:	8940 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN LESLEY LIGHT ALEX KASPERCZAK
Shareholding 123:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN LESLEY LIGHT
Shareholding 124:	705 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ZABEL
Shareholding 125:	705 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN ZABEL
Shareholding 126:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ZABEL
Shareholding 127:	75 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTO ZOCCHI
Shareholding 128:	18394 A ORDINARY shares held as at the date of this confirmation statement
Name:	WRC SIP PSHP + MATCHING 2016-17

Shareholding 129: **7434 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WRC SIP PSHP + MATCHING 2017-18**

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