



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LEATHAMS HOLDINGS LTD**

Company Number: **02328851**



Received for filing in Electronic Format on the: **20/12/2018**

X7L6KVAB

Company Name: **LEATHAMS HOLDINGS LTD**

Company Number: **02328851**

Confirmation **15/12/2018**

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: **3730 ORDINARY shares held as at the date of this confirmation statement**

Name: **CORNELIA FRANCES FAULKNER**

Shareholding 2: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **NED LAWSON LEATHAM**

Shareholding 3: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE ELIZABETH LEATHAM**

Shareholding 4: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS FREDERICK FAULKNER**

Shareholding 5: **3730 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY LEATHAM**

Shareholding 6: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN LEATHAM**

Shareholding 7: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE CORNELIA FAULKNER**

Shareholding 8: **3813 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE HENRY FAULKNER**

Shareholding 9: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LEATHAM**

Shareholding 10: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **LILY LEATHAM**

Shareholding 11: **7993 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LEATHAM**

Shareholding 12:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL ROBERT FAULKNER
Shareholding 13:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL WATERS
Shareholding 14:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY WATERS
Shareholding 15:	2489 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDWARD WATERS
Shareholding 16:	3813 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER NIGEL LEATHAM
Shareholding 17:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS DUNBAR
Shareholding 18:	274 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FAULKNER
Shareholding 19:	620 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE MOXHAM
Shareholding 20:	1650 ORDINARY shares held as at the date of this confirmation statement
Name:	LEATHAMS GROUP EMPLOYEE BENEFIT TRUST
Shareholding 21:	106 ORDINARY shares held as at the date of this confirmation statement
Name:	DESMOND HILLIER
Shareholding 22:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FITCH
Shareholding 23:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND MOORCRAFT
Shareholding 24:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HEDGER
Shareholding 25:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	GRACE WATERS

Shareholding 26:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	AOIFE HARRISON
Shareholding 27:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE MOXHAM
Shareholding 28:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WITHERINGTON
Shareholding 29:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KOWSZUN
Shareholding 30:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SANDLER
Shareholding 31:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE FAULKNER
Shareholding 32:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WATERS
Shareholding 33:	125 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE HEENEY
Shareholding 34:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY SUMMERS
Shareholding 35:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FAULKNER
Shareholding 36:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KOWSZUN

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