



Companies House

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

## Confirmation Statement

Company Name: **BEECHES TWO LIMITED**

Company Number: **02531312**



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Company Name: **BEECHES TWO LIMITED**

Company Number: **02531312**

Confirmation **15/08/2019**

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:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AID EXECUTIVE PENSION SCHEME</b>
Shareholding 2:	<b>125352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL ANDRADE</b>
Shareholding 3:	<b>257063 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL ANDRADE</b>
Shareholding 4:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARBUTHNOT LATHAM (NOMINEES) LTD</b>
Shareholding 5:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERBERT WILLIAM BATE</b>
Shareholding 6:	<b>18000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HERBERT WILLIAM BATE</b>
Shareholding 7:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SIMPSON BINMORE</b>
Shareholding 8:	<b>320 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SIMPSON BINMORE</b>
Shareholding 9:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BIRDSELL</b>
Shareholding 10:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN FREDERICK BISHOP</b>
Shareholding 11:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF THE LATE WILLIAM ASTLEY BLISS</b>

Shareholding 12:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF THE LATE SHEILA MARGARET BRADSHAW</b>
Shareholding 13:	<b>800 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF THE LATE SHEILA MARGARET BRADSHAW</b>
Shareholding 14:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GUITING BRINDLEY</b>
Shareholding 15:	<b>8100 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GUITING BRINDLEY</b>
Shareholding 16:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MICHAEL BROTHERIDGE</b>
Shareholding 17:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CARTWRIGHT</b>
Shareholding 18:	<b>400 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CARTWRIGHT</b>
Shareholding 19:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN MARY CONSTANTINIDI</b>
Shareholding 20:	<b>1080 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN MARY CONSTANTINIDI</b>
Shareholding 21:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN COOKE</b>
Shareholding 22:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JOHN CRAIG-MCFEELY</b>
Shareholding 23:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN DRINKWATER</b>

Shareholding 24: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIC GEORGE EVANS**

Shareholding 25: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JOHN MOORE FERGUSON**

Shareholding 26: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD CAMERON GOURLAY FERGUSON**

Shareholding 27: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FITEL NOMINEES LTD A/C 0068769**

Shareholding 28: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN ALBERT HAYNES**

Shareholding 29: **11000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY RIGBY FOSTER**

Shareholding 30: **4000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ROBERT WILLIAM HOCKLEY**

Shareholding 31: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY PETER CUTHBERTSON  
DAVID THEBRIDGE**

Shareholding 32: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MERYL ELIZABETH HAYNES**

Shareholding 33: **9000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS BARRYMORE JACKSON**

Shareholding 34: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAN IAN KENNEDY HUNTER**

Shareholding 35: **23000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT WILLIAM HOCKLEY**

Shareholding 36:	<b>17000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ICC (ONE) LIMITED</b>
Shareholding 37:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCEWAN KING</b>
Shareholding 38:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA ANN JENKINS</b>
Shareholding 39:	<b>1000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAN IAN KENNEDY HUNTER</b>
Shareholding 40:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF MAURICE STEVENS JONES</b>
Shareholding 41:	<b>10624 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LA PENSION FUND</b>
Shareholding 42:	<b>66400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LA PENSION FUND</b>
Shareholding 43:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DAVID JONES</b>
Shareholding 44:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUFUS LAYCOCK</b>
Shareholding 45:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH DAVID LEPPER</b>
Shareholding 46:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LADY BELINDA LIGHTON</b>
Shareholding 47:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THERESE FRANCES LOWE</b>

Shareholding 48:	<b>480 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCEWAN KING</b>
Shareholding 49:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF RAYMOND REGINALD MILES</b>
Shareholding 50:	<b>240 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF RAYMOND REGINALD MILES</b>
Shareholding 51:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BARRY MILLS</b>
Shareholding 52:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUFUS LAYCOCK AND MRS HELEN ANGELA LAYCOCK</b>
Shareholding 53:	<b>10800 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GARTH PETER DENIS MILNE</b>
Shareholding 54:	<b>17500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES DECLAN MORGAN</b>
Shareholding 55:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM LEONARD NICHOLAS</b>
Shareholding 56:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCMAHON</b>
Shareholding 57:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STUART POOLE</b>
Shareholding 58:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SURENDRA RAMBHAI PATEL</b>
Shareholding 59:	<b>33332 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>P LONDON/ROWANMOOR TRUSTEES LTD</b>

Shareholding 60:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARTH PETER DENIS MILNE</b>
Shareholding 61:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P LONDON/ROWANMOOR TRUSTEES LTD</b>
Shareholding 62:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES SMITH</b>
Shareholding 63:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMITH &amp; WILLIAMSON NOMINEES LIMITED</b>
Shareholding 64:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH SPRASON</b>
Shareholding 65:	<b>34500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARTYN PRICE</b>
Shareholding 66:	<b>750 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM LEONARD NICHOLAS</b>
Shareholding 67:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM VERNON OWEN</b>
Shareholding 68:	<b>160 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM VERNON OWEN</b>
Shareholding 69:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HAROLD REES</b>
Shareholding 70:	<b>8000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN INGRID UNDERHILL</b>
Shareholding 71:	<b>326650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN INGRID UNDERHILL</b>

Shareholding 72:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR ISABELLA STEWART</b>
Shareholding 73:	<b>18630 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARTYN PRICE</b>
Shareholding 74:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF DENIS PROCTOR</b>
Shareholding 75:	<b>1000 transferred on 2018-11-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RC GREIG NOMINEES</b>
Shareholding 76:	<b>13230 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WILSON WHITEHOUSE</b>
Shareholding 77:	<b>125353 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT UNDERHILL</b>
Shareholding 78:	<b>15930 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS JEREMY WILSON WHITEHOUSE</b>
Shareholding 79:	<b>24500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WILSON WHITEHOUSE</b>
Shareholding 80:	<b>1000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE JOHN STONE</b>
Shareholding 81:	<b>257062 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT UNDERHILL</b>
Shareholding 82:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE JOHN STONE</b>
Shareholding 83:	<b>667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PETER BYK</b>



Shareholding 84:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GEORGE VIGAR</b>
Shareholding 85:	<b>21500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN MARGARET BERTRAM</b>
Shareholding 86:	<b>667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHARLES BYK</b>
Shareholding 87:	<b>39264 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>UNDERHILL 1983 SETTLEMENT</b>
Shareholding 88:	<b>29500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS JEREMY WILSON WHITEHOUSE</b>
Shareholding 89:	<b>2160 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GEORGE VIGAR</b>
Shareholding 90:	<b>245410 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNDERHILL 1983 SETTLEMENT</b>
Shareholding 91:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY MATILDA HARDWICK</b>
Shareholding 92:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY ANN WARREN</b>
Shareholding 93:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ADAM BYK</b>
Shareholding 94:	<b>3440 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN MARGARET BERTRAM</b>
Shareholding 95:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DOUGLAS WILLIAMS</b>

Shareholding 96: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN ANDREW NEIL FERGUSON**

## **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