



Companies House

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

## Confirmation Statement

Company Name: **DELAMERE FOREST PROPERTIES LIMITED**

Company Number: **03451771**



Received for filing in Electronic Format on the: **17/11/2021**

XAHGZVRD

Company Name: **DELAMERE FOREST PROPERTIES LIMITED**

Company Number: **03451771**

Confirmation **18/10/2021**

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>2666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HUBERT WILLIAMS</b>
Shareholding 2:	<b>203333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORD FRANCIS MELFORT WILLIAM STAFFORD</b>
Shareholding 3:	<b>63093 transferred on 2021-05-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TRUSTEES OF THE DOUGLAS WILLIAMS &amp; CO (ELECTRONICS)</b> <b>LIMITED PENSION FUND</b>
Shareholding 4:	<b>180000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS WILLIAMS &amp; COMPANY (ELECTRONICS) LTD</b>
Shareholding 5:	<b>120666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HENRY MIDWOOD</b>
Shareholding 6:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE ANN STERN</b>
Shareholding 7:	<b>134240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MW SIPP TRUSTEES LTD RE ANDREW WILLIAMS</b>
Shareholding 8:	<b>176000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COSTESSEY LIMITED</b>
Shareholding 9:	<b>121485 transferred on 2021-03-31</b>
Name:	<b>0 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b> <b>TRUSTEES OF THE DOUGLAS WILLIAMS &amp; CO (ELECTRONICS)</b> <b>LIMITED PENSION FUND</b>
Shareholding 10:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH MIDWOOD</b>

Shareholding 11: **13334 transferred on 2021-03-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART RONALD WILLIAMS**

Shareholding 12: **76427 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADELE WILLIAMS**

Shareholding 13: **121485 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADELE WILLIAMS**

## **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