



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE DISTANT POINT PARTNERSHIP COMPANY LIMITED**

Company Number: **03723869**



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X71K8Y7E

Company Name: **THE DISTANT POINT PARTNERSHIP COMPANY LIMITED**

Company Number: **03723869**

Confirmation **09/03/2018**

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:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER COLLEY BRENDA COLLEY
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PALMER
Shareholding 3:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN MACK SMITH
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART ROBERTSON
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SUMMERS
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GANE
Shareholding 7:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN BURGHEs
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN TOOKE
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MARTIN
Shareholding 10:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL MARTIN
Shareholding 11:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RICHARDS
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER COLLEY BRENDA COLLEY

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM HOWE
Shareholding 14: Name:	1 PREFERENCE shares held as at the date of this confirmation statement GRAHAM HOWE
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN PORTER
Shareholding 16: Name:	1 PREFERENCE shares held as at the date of this confirmation statement ROBERT PALMER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT MADDOCK
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN BROWN ALAN BROWN
Shareholding 19: Name:	1 PREFERENCE shares held as at the date of this confirmation statement JAMES GANE
Shareholding 20: Name:	1 PREFERENCE shares held as at the date of this confirmation statement ALDO DEL-GRECO
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL PHILPOTT PETER BUCK
Shareholding 22: Name:	3 ORDINARY shares held as at the date of this confirmation statement BARRY MARSHALL
Shareholding 23: Name:	1 PREFERENCE shares held as at the date of this confirmation statement ADRIAN PORTER
Shareholding 24: Name:	1 PREFERENCE shares held as at the date of this confirmation statement ROBERT MADDOCK
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement A VALK
Shareholding 26: Name:	2 PREFERENCE shares held as at the date of this confirmation statement JOHN MOORE

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAY SEYMOUR-WALKER
Shareholding 28: Name:	1 PREFERENCE shares held as at the date of this confirmation statement ANN BROWN ALAN BROWN
Shareholding 29: Name:	1 PREFERENCE shares held as at the date of this confirmation statement JAMES ALLEN
Shareholding 30: Name:	1 PREFERENCE shares held as at the date of this confirmation statement FRANCIS SMITH
Shareholding 31: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN MOORE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement PENELOPE MCKINDER PHILIP MCKINDER
Shareholding 33: Name:	1 PREFERENCE shares held as at the date of this confirmation statement ADRIAN MAUNDERS
Shareholding 34: Name:	1 PREFERENCE shares held as at the date of this confirmation statement PETER BERNASCONI
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN MAUNDERS
Shareholding 36: Name:	3 PREFERENCE shares held as at the date of this confirmation statement BARRY MARSHALL
Shareholding 37: Name:	1 PREFERENCE shares held as at the date of this confirmation statement A VALK
Shareholding 38: Name:	1 PREFERENCE shares held as at the date of this confirmation statement CHARLES SUMMERS
Shareholding 39: Name:	2 transferred on 2017-05-03 0 ORDINARY shares held as at the date of this confirmation statement JEFFREY BUNTON

Shareholding 40: Name:	2 ORDINARY shares held as at the date of this confirmation statement HUGH BLAND
Shareholding 41: Name:	1 PREFERENCE shares held as at the date of this confirmation statement PENELOPE MCKINDER PHILIP MCKINDER
Shareholding 42: Name:	1 PREFERENCE shares held as at the date of this confirmation statement DUNCAN TOOKE
Shareholding 43: Name:	1 PREFERENCE shares held as at the date of this confirmation statement ROY LEWIS
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement GLYN FLETCHER
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN MACK SMITH
Shareholding 46: Name:	1 PREFERENCE shares held as at the date of this confirmation statement PETER BUCK PAUL PHILPOTT
Shareholding 47: Name:	1 PREFERENCE shares held as at the date of this confirmation statement ADRIAN PHILPOTT
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ALLEN
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH SMITH MICHAEL SMITH
Shareholding 50: Name:	2 transferred on 2017-05-03 0 PREFERENCE shares held as at the date of this confirmation statement JEFFREY BUNTON
Shareholding 51: Name:	1 PREFERENCE shares held as at the date of this confirmation statement PAUL EAST
Shareholding 52: Name:	2 PREFERENCE shares held as at the date of this confirmation statement HUGH BLAND

Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN PHILPOTT
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROY LEWIS
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCIS SMITH
Shareholding 56: Name:	2 PREFERENCE shares held as at the date of this confirmation statement DAVID ROGERS
Shareholding 57: Name:	2 PREFERENCE shares held as at the date of this confirmation statement ANDREW RICHARDS
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL EAST
Shareholding 59: Name:	1 PREFERENCE shares held as at the date of this confirmation statement STUART ROBERTSON
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAYMOND GALLERY
Shareholding 61: Name:	1 PREFERENCE shares held as at the date of this confirmation statement RAYMOND GALLERY
Shareholding 62: Name:	1 PREFERENCE shares held as at the date of this confirmation statement GLYN FLETCHER
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALDO DEL-GRECO
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP MOORE
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN GANE
Shareholding 66: Name:	1 PREFERENCE shares held as at the date of this confirmation statement STEVEN GANE

Shareholding 67:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	KAY SEYMOUR-WALKER
Shareholding 68:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL JACKSON
Shareholding 69:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROGERS
Shareholding 70:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	PHILIP MOORE
Shareholding 71:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JACKSON
Shareholding 72:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	PAUL GOWER
Shareholding 73:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	ELIZABETH SMITH MICHAEL SMITH
Shareholding 74:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW REEVE
Shareholding 75:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GOWER
Shareholding 76:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BERNASCONI
Shareholding 77:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BURGHEs
Shareholding 78:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PHILIP JOHN MITCHELL RAWSTRON
Shareholding 79:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	MRS LINDA ANN PORTER MR ADRIAN KEITH PORTER
Shareholding 80:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER NEWMAN NEVILLE NEWMAN

Shareholding 81: **1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR PHILIP JOHN MITCHELL RAWSTRON**

Shareholding 82: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY BROOKS**

Shareholding 83: **1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MATHEW REEVE**

Shareholding 84: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS LINDA ANN PORTER**
MR ADRIAN KEITH PORTER

Shareholding 85: **1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SALLY BROOKS**

Shareholding 86: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIRLEY BUTT**
TREVOR BUTT

Shareholding 87: **1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NEVILLE NEWMAN**
JENNIFER NEWMAN

Shareholding 88: **1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SHIRLEY BUTT**
TREVOR BUTT

Shareholding 89: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA PORTER**

Shareholding 90: **1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LINDA PORTER**

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