



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEREK HOUSE (HOVE) LIMITED**

Company Number: **03852323**



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Received for filing in Electronic Format on the: **02/11/2017**

Company Name: **DEREK HOUSE (HOVE) LIMITED**

Company Number: **03852323**

Confirmation **04/10/2017**

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **M D A SMITH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONY HANDLEY HANSON**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G E SMITH**
MRS E SMITH

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURTAGH**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J AVISON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S & J WARING**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **W R BELL**

Shareholding 8: **1 transferred on 2017-10-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **S G MAY**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA KIM MERCER**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D STRAUSS**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS A ELLIOTT**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G M WARING**

Shareholding 13: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS V ZANDNIA**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR E WELLER
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J GOODMAN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEWART WALKER GIBSON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS D JOSEPH
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS R M BLACKHALL
Shareholding 19: Name:	1 transferred on 2017-10-03 0 ORDINARY shares held as at the date of this confirmation statement PATRICIA MUGGLESTONE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS B FREEMAN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement G C LEICESTER
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J SMITH
Shareholding 23: Name:	1 transferred on 2017-10-03 0 ORDINARY shares held as at the date of this confirmation statement OLGA OSBORNE
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER TAYLOR
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement I FIREMAN
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement T MCMILLAN-NEWLANDS
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J GOSTELOW
Shareholding 28: Name:	1 transferred on 2017-10-03 0 ORDINARY shares held as at the date of this confirmation statement WOLFF WOLFF

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D SCHAFFER
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R SELLEY
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS P AMANN-GEISLER
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A MAGUIRE
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement S LAMBERT
Shareholding 34: Name:	1 transferred on 2017-10-03 0 ORDINARY shares held as at the date of this confirmation statement K WELLINGS C WELLINGS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY GRAHAM POWELL
Shareholding 36: Name:	1 transferred on 2017-10-03 0 ORDINARY shares held as at the date of this confirmation statement COLIN LUNDGREN CHRISTOPHER BUTLER
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HANSON
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement C C MEKIFF F H MEKIFF
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK JACKSON
Shareholding 40: Name:	1 transferred on 2017-10-03 0 ORDINARY shares held as at the date of this confirmation statement G M WARING R D MEADOW R M WARING
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S MILTON
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J D F JACKSON

Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R D FITZPATRICK
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS N N FELIX
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A V HOFFBRAND MRS I J HOFFBRAND
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR A TAYLOR
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS H GALLEY
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J REES-EVANS

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