



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **03852323**



X8GMSZGI

Received for filing in Electronic Format on the: **22/10/2019**

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

Company Number: **03852323**

Confirmation **04/10/2019**

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: **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: **MRS E SMITH**
G 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: **S & J WARING**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **W R BELL**

Shareholding 7: **1 transferred on 2018-08-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMANDA KIM MERCER**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D STRAUSS**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS A ELLIOTT**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G M WARING**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS V ZANDNIA**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS J GOODMAN**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS D JOSEPH**

Shareholding 14:	1 transferred on 2019-03-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement STEWART WALKER GIBSON
Shareholding 15:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS R M BLACKHALL
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	G C LEICESTER
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS B FREEMAN
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS J SMITH
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	I FIREMAN
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TAYLOR
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS J GOSTELOW
Shareholding 22:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	T MCMILLAN-NEWLANDS
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR D SCHAFFER
Shareholding 24:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS P AMANN-GEISLER
Shareholding 25:	1 transferred on 2019-03-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement MR R SELLEY
Shareholding 26:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GRAHAM POWELL
Shareholding 27:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS A MAGUIRE
Shareholding 28:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	S LAMBERT

Shareholding 29: **1 transferred on 2018-11-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **F H MEKIFF**
C C MEKIFF

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK JACKSON**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A HANSON**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS J D F JACKSON**

Shareholding 33: **1 transferred on 2018-12-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR R D FITZPATRICK**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M S MILTON**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR A TAYLOR**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS H GALLEY**

Shareholding 37: **1 transferred on 2018-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MISS N N FELIX**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS I J HOFFBRAND**
MR A V HOFFBRAND

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS J REES-EVANS**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER STILWELL**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS B RUDKIN**
MR M RUDKIN

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH MAXWELL MILL**
GILLIAN SARAH MILL

Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement GINA BEHAR-SPICER
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM FRANCIS COLIN CAMPBELL
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMY LOUISE CLARKE
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELO FREITAS FERRERIA
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRAIG JOHN HUNTLEY

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