



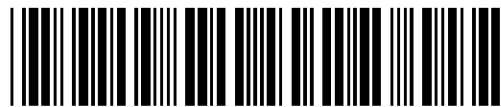
Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **03852323**



X9G6IZ3V

Received for filing in Electronic Format on the: **22/10/2020**

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

Company Number: **03852323**

Confirmation **04/10/2020**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M D A SMITH</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTONY HANDLEY HANSON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS E SMITH G E SMITH</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MURTAGH</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S &amp; J WARING</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W R BELL</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D STRAUSS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A ELLIOTT</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G M WARING</b>
Shareholding 10: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MISS V ZANDNIA</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J GOODMAN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS D JOSEPH</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS R M BLACKHALL</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G C LEICESTER</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JILL SWIFT</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J SMITH</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I FIREMAN</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER TAYLOR</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J GOSTELOW</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T MCMILLAN-NEULANDS</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D SCHAFER</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS P AMANN-GEISLER</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY GRAHAM POWELL</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A MAGUIRE</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S LAMBERT</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK JACKSON</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A HANSON</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J D F JACKSON</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M S MILTON</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR A TAYLOR</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS H GALLEY</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS I J HOFFBRAND MR A V HOFFBRAND</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CIJA STORM</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROGER STILWELL</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS B RUDKIN MR M RUDKIN</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH MAXWELL MILL GILLIAN SARAH MILL</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GINA BEHAR-SPICER</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM FRANCIS COLIN CAMPBELL</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMY LOUISE CLARKE</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGELO FREITAS FERRERIA</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CRAIG JOHN HUNTLEY</b>

## **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