



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **03852323**



Received for filing in Electronic Format on the: **15/11/2018**

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

Company Number: **03852323**

Confirmation **04/10/2018**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement M D A SMITH
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONY HANDLEY HANSON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS E SMITH G E SMITH
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MURTAGH
Shareholding 5: Name:	1 transferred on 2018-06-18 0 ORDINARY shares held as at the date of this confirmation statement J AVISON
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement S & J WARING
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement W R BELL
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA KIM MERCER
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement D STRAUSS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A ELLIOTT
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement G M WARING
Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement MISS V ZANDNIA
Shareholding 13: Name:	1 transferred on 2018-10-04 0 ORDINARY shares held as at the date of this confirmation statement MR E WELLER

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J GOODMAN
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS D JOSEPH
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 MISS R M BLACKHALL
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement G C LEICESTER
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS B FREEMAN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J SMITH
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement I FIREMAN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER TAYLOR
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J GOSTELOW
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement T MCMILLAN-NEWLANDS
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D SCHAFFER
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS P AMANN-GEISLER
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R SELLEY
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY GRAHAM POWELL
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A MAGUIRE

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement S LAMBERT
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement F H MEKIFF C C MEKIFF
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK JACKSON
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HANSON
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J D F JACKSON
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R D FITZPATRICK
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S MILTON
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR A TAYLOR
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS H GALLEY
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS N N FELIX
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS I J HOFFBRAND MR A V HOFFBRAND
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J REES-EVANS
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER STILWELL
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS B RUDKIN MR M RUDKIN

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