



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **03852323**



Received for filing in Electronic Format on the: **05/10/2023**

XCDJ66Y2

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

Company Number: **03852323**

Confirmation **04/10/2023**

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 MS MURTAGH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement S & J WARING
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement W R BELL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement D STRAUSS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS S D ROBINSON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS B D GABAY
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement MISS V ZANDNIA
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J GOODMAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS D JOSEPH
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS R M BLACKHALL
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR C LEICESTER

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M A & MRS V OLIVERI & DONADIO
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A BALL
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement I FIREMAN
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER TAYLOR
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J GOSTELOW
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement T MCMILLAN-NEWLANDS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D SCHAFFER
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS P AMANN-GEISLER
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY GRAHAM POWELL
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A MAGUIRE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement S LAMBERT
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK JACKSON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HANSON
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J D F JACKSON
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S MILTON
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR A TAYLOR
Shareholding 31:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MRS H GALLEY
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A V HOFFBRAND MRS I J HOFFBRAND
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement CIJA STORM
Shareholding 34: Name:	1 transferred on 2023-08-01 1 ORDINARY shares held as at the date of this confirmation statement MR T HOLROYD MS C BLANQUEZ MORENO
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR B SHIRLEY MRS S SHIRLEY
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN SARAH MILL KENNETH MAXWELL MILL
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement GINA BEHAR-SPICER
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM FRANCIS COLIN CAMPBELL
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A STONE MR R STONE
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M A OLIVERI MRS V DONALDO
Shareholding 41: 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