



Confirmation Statement

Company Name: **N W BROWN GROUP LIMITED**

Company Number: **03917262**



X5ZZPN1K

Received for filing in Electronic Format on the: **10/02/2017**

Company Name: **N W BROWN GROUP LIMITED**

Company Number: **03917262**

Confirmation **27/01/2017**

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:	4294 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD DART
Shareholding 2:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	RONA JARVIS
Shareholding 3:	122980 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH THORPE
Shareholding 4:	85689 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PUCKRIDGE
Shareholding 5:	30950 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA BROWN
Shareholding 6:	5356 ORDINARY shares held as at the date of this confirmation statement
Name:	JANETTE DART
Shareholding 7:	55450 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN MANKTELOW
Shareholding 8:	8905 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY CARTER
Shareholding 9:	32076 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MANKTELOW
Shareholding 10:	60379 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA RAYWOOD
Shareholding 11:	77450 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BROWN

Shareholding 12:	6240 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP THORPE
Shareholding 13:	4762 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY MULLEY
Shareholding 14:	6026 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH PARNELL
Shareholding 15:	7525 ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY BREWIS
Shareholding 16:	9600 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL BACKHURST
Shareholding 17:	9709 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN BENNETT
Shareholding 18:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE BENSTEAD
Shareholding 19:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE BREWIS
Shareholding 20:	30437 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN BURKE
Shareholding 21:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM CLARK
Shareholding 22:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG- HANSON CAROLINE
Shareholding 23:	3642 ORDINARY shares held as at the date of this confirmation statement
Name:	SUE DAVIES

Shareholding 24:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL DRURY
Shareholding 25:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE GIBSON
Shareholding 26:	2762 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GOODGER
Shareholding 27:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET HALFORD
Shareholding 28:	12910 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALIND HALL
Shareholding 29:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HENNEL
Shareholding 30:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH HOLMES
Shareholding 31:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	SELINA JELLEYMAN
Shareholding 32:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS JOHNSON
Shareholding 33:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ANN JOHNSON
Shareholding 34:	174496 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRLY PENSION JOHNSON
Shareholding 35:	361214 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRLY LIMITED JOHNSON
Shareholding 36:	1571 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JOHNSTON

Shareholding 37: **5826 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN KEFFORD**

Shareholding 38: **14116 ORDINARY shares held as at the date of this confirmation statement**
Name: **KERRY LENTON**

Shareholding 39: **520 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES LYON**

Shareholding 40: **14554 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEAL MCCAUSLAND**

Shareholding 41: **83800 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH OLIVER**

Shareholding 42: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PARNELL**

Shareholding 43: **1608 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE PEPPER**

Shareholding 44: **26161 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE PHILLIPS**

Shareholding 45: **2200 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH RAMPLEY**

Shareholding 46: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIRISH RAMROUS**

Shareholding 47: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROSS RUSSELL**

Shareholding 48: **3872 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA SYMONDS**

Shareholding 49: **3762 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY TOMLINSON**

Shareholding 50: **28176 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYN TURNER**

Shareholding 51: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN WEBB**

Shareholding 52: **2093 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILSON**

Shareholding 53: **4560 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT RAYWOOD**

Shareholding 54: **3390 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELENA RAYWOOD**

Shareholding 55: **3390 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISABELLA RAYWOOD**

Shareholding 56: **16129 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER PHILLIPS**

Shareholding 57: **6026 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY PARNELL**

Shareholding 58: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA DAVIES**

Shareholding 59: **1736 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FOX**

Shareholding 60: **690 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE CHATE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR MARCUS WALTER JOHNSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MRS MARGARET JOHNSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **KIRLY LIMITED**

Registered or Principal Office Address: **11 LUARD ROAD
CAMBRIDGE
ENGLAND
CB2 8PJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01151522**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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