



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **03917262**



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

Company Number: **03917262**

Confirmation **27/01/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1340363</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>120.61</b>

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDEND PAYMENTS VOTING RIGHTS  
AT SHAREHOLDER MEETINGS AND PARTICIPATION IN ASSETS ON A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1340363</b>
		Total aggregate nominal value:	<b>120.61</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>4294 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD DART</b>
Shareholding 2:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONA JARVIS</b>
Shareholding 3:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH THORPE</b>
Shareholding 4:	<b>30689 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PUCKRIDGE</b>
Shareholding 5:	<b>31075 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA BROWN</b>
Shareholding 6:	<b>5356 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANETTE DART</b>
Shareholding 7:	<b>55450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN MANKTELOW</b>
Shareholding 8:	<b>8905 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY CARTER</b>
Shareholding 9:	<b>32076 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE MANKTELOW</b>
Shareholding 10:	<b>60379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA RAYWOOD</b>
Shareholding 11:	<b>77575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL BROWN</b>

Shareholding 12:	<b>7310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP THORPE</b>
Shareholding 13:	<b>4762 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY MULLEY</b>
Shareholding 14:	<b>6026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH PARNELL</b>
Shareholding 15:	<b>7525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY BREWIS</b>
Shareholding 16:	<b>4537 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BENNETT</b>
Shareholding 17:	<b>5100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL BACKHURST</b>
Shareholding 18:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE BREWIS</b>
Shareholding 19:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE BENSTEAD</b>
Shareholding 20:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM CLARK</b>
Shareholding 21:	<b>30437 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BURKE</b>
Shareholding 22:	<b>3642 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE DAVIES</b>
Shareholding 23:	<b>314 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG- HANSON CAROLINE</b>

Shareholding 24:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLE GIBSON</b>
Shareholding 25:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL DRURY</b>
Shareholding 26:	<b>2762 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GOODGER</b>
Shareholding 27:	<b>8500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HENNEL</b>
Shareholding 28:	<b>12910 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND HALL</b>
Shareholding 29:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SELINA JELLEYMAN</b>
Shareholding 30:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH HOLMES</b>
Shareholding 31:	<b>174496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRLY PENSION JOHNSON</b>
Shareholding 32:	<b>361214 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRLY LIMITED JOHNSON</b>
Shareholding 33:	<b>32500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS JOHNSON</b>
Shareholding 34:	<b>32500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ANN JOHNSON</b>
Shareholding 35:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY LENTON</b>
Shareholding 36:	<b>520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES LYON</b>

Shareholding 37:	<b>1571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JOHNSTON</b>
Shareholding 38:	<b>2913 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN KEFFORD</b>
Shareholding 39:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PARNELL</b>
Shareholding 40:	<b>2006 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE PEPPER</b>
Shareholding 41:	<b>14554 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEAL MCCAUSLAND</b>
Shareholding 42:	<b>83800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH OLIVER</b>
Shareholding 43:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIRISH RAMROUS</b>
Shareholding 44:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROSS RUSSELL</b>
Shareholding 45:	<b>36266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE PHILLIPS</b>
Shareholding 46:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH RAMPLEY</b>
Shareholding 47:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN WEBB</b>
Shareholding 48:	<b>26326 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYN TURNER</b>
Shareholding 49:	<b>3762 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY TOMLINSON</b>

Shareholding 50: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement BARBARA SYMONDS</b>
Shareholding 51: Name:	<b>3390 ORDINARY shares held as at the date of this confirmation statement ISABELLA RAYWOOD</b>
Shareholding 52: Name:	<b>3390 ORDINARY shares held as at the date of this confirmation statement HELENA RAYWOOD</b>
Shareholding 53: Name:	<b>4560 ORDINARY shares held as at the date of this confirmation statement ROBERT RAYWOOD</b>
Shareholding 54: Name:	<b>2093 ORDINARY shares held as at the date of this confirmation statement DAVID WILSON</b>
Shareholding 55: Name:	<b>1736 ORDINARY shares held as at the date of this confirmation statement PAUL FOX</b>
Shareholding 56: Name:	<b>668 ORDINARY shares held as at the date of this confirmation statement LAURA DAVIES</b>
Shareholding 57: Name:	<b>6026 ORDINARY shares held as at the date of this confirmation statement WENDY PARNELL</b>
Shareholding 58: Name:	<b>6024 ORDINARY shares held as at the date of this confirmation statement OLIVER PHILLIPS</b>
Shareholding 59: Name:	<b>690 ORDINARY shares held as at the date of this confirmation statement JANE CHATE</b>
Shareholding 60: Name:	<b>4500 ORDINARY shares held as at the date of this confirmation statement TRINA YATES</b>
Shareholding 61: Name:	<b>780 ORDINARY shares held as at the date of this confirmation statement NEIL TRICKETT</b>
Shareholding 62: Name:	<b>250 ORDINARY shares held as at the date of this confirmation statement ANDREW STOWERS</b>

Shareholding 63:	<b>796 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STEED</b>
Shareholding 64:	<b>2913 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA KEFFORD</b>
Shareholding 65:	<b>55000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH PUCKRIDGE</b>
Shareholding 66:	<b>790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GREENAWAY</b>
Shareholding 67:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY FREED</b>
Shareholding 68:	<b>4536 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAG FORDER</b>
Shareholding 69:	<b>855 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BROWNE</b>
Shareholding 70:	<b>1514 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ADDISON</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