



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MARSTON PROPERTIES HOLDINGS LIMITED**

Company Number: **03948741**



Received for filing in Electronic Format on the: **19/11/2021**

XAHMETE2

Company Name: **MARSTON PROPERTIES HOLDINGS LIMITED**

Company Number: **03948741**

Confirmation **08/11/2021**

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: **32121 ORDINARY G0 shares held as at the date of this confirmation statement**

Name: **MICHAEL DANIELS  
JOHN MARSTON  
NICOLA MARSTON  
ANDREW MARSTON**

Shareholding 2: **32121 ORDINARY G1 shares held as at the date of this confirmation statement**

Name: **MICHAEL DANIELS  
NICOLA MARSTON  
JOHN MARSTON  
ANDREW MARSTON**

Shareholding 3: **32121 ORDINARY G2 shares held as at the date of this confirmation statement**

Name: **NICOLA MARSTON  
JOHN MARSTON  
MICHAEL DANIELS  
ANDREW MARSTON**

Shareholding 4: **32121 ORDINARY G3 shares held as at the date of this confirmation statement**

Name: **NICOLA MARSTON  
MICHAEL DANIELS  
JOHN MARSTON  
ANDREW MARSTON**

Shareholding 5: **32121 ORDINARY G4 shares held as at the date of this confirmation statement**

Name: **MICHAEL DANIELS  
NICOLA MARSTON  
JOHN MARSTON  
ANDREW MARSTON**

Shareholding 6: **32121 ORDINARY G5 shares held as at the date of this confirmation statement**

Name: **MICHAEL DANIELS  
NICOLA MARSTON  
JOHN MARSTON  
ANDREW MARSTON**

Shareholding 7: **32121 ORDINARY G6 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON  
MICHAEL DANIELS  
JOHN MARSTON  
ANDREW MARSTON**

Shareholding 8: **32121 ORDINARY G7 shares held as at the date of this confirmation statement**  
Name: **MICHAEL DANIELS  
NICOLA MARSTON  
JOHN MARSTON  
ANDREW MARSTON**

Shareholding 9: **32121 ORDINARY G8 shares held as at the date of this confirmation statement**  
Name: **MICHAEL DANIELS  
NICOLA MARSTON  
JOHN MARSTON  
ANDREW MARSTON**

Shareholding 10: **32121 ORDINARY G9 shares held as at the date of this confirmation statement**  
Name: **MICHAEL DANIELS  
NICOLA MARSTON  
JOHN MARSTON  
ANDREW MARSTON**

Shareholding 11: **32120 ORDINARY G0 shares held as at the date of this confirmation statement**  
Name: **MICHAEL DANIELS  
NICOLA MARSTON  
METTE MARSTON  
ANDREW MARSTON**

Shareholding 12: **32120 ORDINARY G1 shares held as at the date of this confirmation statement**  
Name: **MICHAEL DANIELS  
NICOLA MARSTON  
METTE MARSTON  
ANDREW MARSTON**

Shareholding 13: **32120 ORDINARY G2 shares held as at the date of this confirmation statement**  
Name: **MICHAEL DANIELS  
NICOLA MARSTON  
METTE MARSTON  
ANDREW MARSTON**

Shareholding 14: **32120 ORDINARY G3 shares held as at the date of this confirmation statement**  
Name: **MICHAEL DANIELS  
NICOLA MARSTON  
METTE MARSTON  
ANDREW MARSTON**

Shareholding 15: **32120 ORDINARY G4 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON  
MICHAEL DANIELS  
METTE MARSTON  
ANDREW MARSTON**

Shareholding 16: **32120 ORDINARY G6 shares held as at the date of this confirmation statement**  
Name: **MICHAEL MARSTON  
NICOLA MARSTON  
METTE MARSTON  
ANDREW MARSTON**

Shareholding 17: **32120 ORDINARY G5 shares held as at the date of this confirmation statement**  
Name: **MICHAEL DANIELS  
NICOLA MARSTON  
METTE MARSTON  
ANDREW MARSTON**

Shareholding 18: **32120 ORDINARY G8 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON  
MICHAEL DANIELS  
METTE MARSTON  
ANDREW MARSTON**

Shareholding 19: **32120 ORDINARY G7 shares held as at the date of this confirmation statement**  
Name: **MICHAEL DANIELS  
NICOLA MARSTON  
METTE MARSTON  
ANDREW MARSTON**

Shareholding 20: **14524 ORDINARY G0 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON**

Shareholding 21: **32120 ORDINARY G9 shares held as at the date of this confirmation statement**  
Name: **MICHAEL DANIELS  
NICOLA MARSTON  
METTE MARSTON  
ANDREW MARSTON**

Shareholding 22: **14524 ORDINARY G2 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON**

Shareholding 23: **14524 ORDINARY G1 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON**

Shareholding 24: **14524 ORDINARY G4 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON**

Shareholding 25: **14524 ORDINARY G3 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON**

Shareholding 26: **14524 ORDINARY G6 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON**

Shareholding 27: **14524 ORDINARY G5 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON**

Shareholding 28: **14524 ORDINARY G8 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON**

Shareholding 29: **14524 ORDINARY G7 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON**

Shareholding 30: **54390 ORDINARY G0 shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARSTON  
LUCY KELSEY  
ANDREW STEWART**

Shareholding 31: **14524 ORDINARY G9 shares held as at the date of this confirmation statement**  
Name: **NICOLA MARSTON**

Shareholding 32: **54390 ORDINARY G3 shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARSTON  
ANDREW STEWART  
LUCY KELSEY**

Shareholding 33: **54390 ORDINARY G4 shares held as at the date of this confirmation statement**  
Name: **ANDREW STEWART  
LUCY KELSEY  
CAROLINE MARSTON**

Shareholding 34: **54390 ORDINARY G1 shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARSTON  
ANDREW STEWART  
LUCY KELSEY**

Shareholding 35: **54390 ORDINARY G2 shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARSTON  
LUCY KELSEY  
ANDREW STEWART**

Shareholding 36: **54390 ORDINARY G7 shares held as at the date of this confirmation statement**  
Name: **ANDREW STEWART  
CAROLINE MARSTON  
LUCY KELSEY**

Shareholding 37: **54390 ORDINARY G8 shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARSTON  
ANDREW STEWART  
LUCY KELSEY**

Shareholding 38: **54390 ORDINARY G5 shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARSTON  
LUCY KELSEY  
ANDREW STEWART**

Shareholding 39: **54390 ORDINARY G6 shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARSTON  
ANDREW STEWART  
LUCY KELSEY**

Shareholding 40: **33108 ORDINARY G1 shares held as at the date of this confirmation statement**  
Name: **ANDREW MARSTON**

Shareholding 41: **33108 ORDINARY G2 shares held as at the date of this confirmation statement**  
Name: **ANDREW MARSTON**

Shareholding 42: **54390 ORDINARY G9 shares held as at the date of this confirmation statement**  
Name: **ANDREW STEWART  
CAROLINE MARSTON  
LUCY KELSEY**

Shareholding 43: **33108 ORDINARY G0 shares held as at the date of this confirmation statement**  
Name: **ANDREW MARSTON**

Shareholding 44: **33108 ORDINARY G5 shares held as at the date of this confirmation statement**  
Name: **ANDREW MARSTON**

Shareholding 45: **33108 ORDINARY G6 shares held as at the date of this confirmation statement**  
Name: **ANDREW MARSTON**

Shareholding 46: **33108 ORDINARY G3 shares held as at the date of this confirmation statement**  
Name: **ANDREW MARSTON**

Shareholding 47: **33108 ORDINARY G4 shares held as at the date of this confirmation statement**  
Name: **ANDREW MARSTON**

Shareholding 48: **1610 ORDINARY G0 shares held as at the date of this confirmation statement**  
Name: **BARBARA TONGE**

Shareholding 49: **33108 ORDINARY G9 shares held as at the date of this confirmation statement**  
Name: **ANDREW MARSTON**

Shareholding 50: **33108 ORDINARY G8 shares held as at the date of this confirmation statement**  
Name: **ANDREW MARSTON**

Shareholding 51: **33108 ORDINARY G7 shares held as at the date of this confirmation statement**  
Name: **ANDREW MARSTON**

Shareholding 52: **18750 ORDINARY G2 shares held as at the date of this confirmation statement**  
Name: **BRIDGET FOSTEN**

Shareholding 53: **18750 ORDINARY G1 shares held as at the date of this confirmation statement**  
Name: **BRIDGET FOSTEN**

Shareholding 54: **18750 ORDINARY G0 shares held as at the date of this confirmation statement**  
Name: **BRIDGET FOSTEN**

Shareholding 55: **18750 ORDINARY G7 shares held as at the date of this confirmation statement**  
Name: **BRIDGET FOSTEN**

Shareholding 56: **18750 ORDINARY G8 shares held as at the date of this confirmation statement**  
Name: **BRIDGET FOSTEN**

Shareholding 57: **18750 ORDINARY G9 shares held as at the date of this confirmation statement**  
Name: **BRIDGET FOSTEN**

Shareholding 58: **21982 ORDINARY G0 shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARSTON**

Shareholding 59: **18750 ORDINARY G3 shares held as at the date of this confirmation statement**  
Name: **BRIDGET FOSTEN**

Shareholding 60: **18750 ORDINARY G4 shares held as at the date of this confirmation statement**  
Name: **BRIDGET FOSTEN**

Shareholding 61: **18750 ORDINARY G5 shares held as at the date of this confirmation statement**  
Name: **BRIDGET FOSTEN**

Shareholding 62: **18750 ORDINARY G6 shares held as at the date of this confirmation statement**  
Name: **BRIDGET FOSTEN**

Shareholding 63: **18982 ORDINARY G5 shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARSTON**

Shareholding 64: **18982 ORDINARY G6 shares held as at the date of this confirmation statement**  
Name: **CAROLINE MARSTON**



Shareholding 65:	<b>18982 ORDINARY G7 shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MARSTON</b>
Shareholding 66:	<b>18982 ORDINARY G8 shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MARSTON</b>
Shareholding 67:	<b>21982 ORDINARY G1 shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MARSTON</b>
Shareholding 68:	<b>18982 ORDINARY G2 shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MARSTON</b>
Shareholding 69:	<b>18982 ORDINARY G3 shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MARSTON</b>
Shareholding 70:	<b>18982 ORDINARY G4 shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MARSTON</b>
Shareholding 71:	<b>3260 ORDINARY G4 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TONGE</b>
Shareholding 72:	<b>3260 ORDINARY G3 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TONGE</b>
Shareholding 73:	<b>3260 ORDINARY G6 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TONGE</b>
Shareholding 74:	<b>3260 ORDINARY G5 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TONGE</b>
Shareholding 75:	<b>3260 ORDINARY G0 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TONGE</b>
Shareholding 76:	<b>18982 ORDINARY G9 shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MARSTON</b>

Shareholding 77: **3260 ORDINARY G2 shares held as at the date of this confirmation statement**  
Name: **DAVID TONGE**

Shareholding 78: **3260 ORDINARY G1 shares held as at the date of this confirmation statement**  
Name: **DAVID TONGE**

Shareholding 79: **3390 ORDINARY G0 shares held as at the date of this confirmation statement**  
Name: **PETER TONGE**  
**DAVID TONGE**  
**BARBARA TONGE**

Shareholding 80: **5000 ORDINARY G1 shares held as at the date of this confirmation statement**  
Name: **DAVID TONGE**  
**PETER TONGE**  
**BARBARA TONGE**

Shareholding 81: **5000 ORDINARY G4 shares held as at the date of this confirmation statement**  
Name: **PETER TONGE**  
**DAVID TONGE**  
**BARBARA TONGE**

Shareholding 82: **5000 ORDINARY G3 shares held as at the date of this confirmation statement**  
Name: **PETER TONGE**  
**DAVID TONGE**  
**BARBARA TONGE**

Shareholding 83: **3260 ORDINARY G8 shares held as at the date of this confirmation statement**  
Name: **DAVID TONGE**

Shareholding 84: **3260 ORDINARY G7 shares held as at the date of this confirmation statement**  
Name: **DAVID TONGE**

Shareholding 85: **5000 ORDINARY G2 shares held as at the date of this confirmation statement**  
Name: **PETER TONGE**  
**DAVID TONGE**  
**BARBARA TONGE**

Shareholding 86: **3260 ORDINARY G9 shares held as at the date of this confirmation statement**  
Name: **DAVID TONGE**

Shareholding 87: **12946 ORDINARY G1 shares held as at the date of this confirmation statement**  
Name: **JAMES MARSTON**

Shareholding 88: **12946 ORDINARY G2 shares held as at the date of this confirmation statement**  
Name: **JAMES MARSTON**

Shareholding 89: **5000 ORDINARY G9 shares held as at the date of this confirmation statement**  
Name: **PETER TONGE**  
**DAVID TONGE**  
**BARBARA TONGE**

Shareholding 90: **12946 ORDINARY G0 shares held as at the date of this confirmation statement**  
Name: **JAMES MARSTON**

Shareholding 91: **5000 ORDINARY G7 shares held as at the date of this confirmation statement**  
Name: **PETER TONGE**  
**DAVID TONGE**  
**BARBARA TONGE**

Shareholding 92: **5000 ORDINARY G8 shares held as at the date of this confirmation statement**  
Name: **DAVID TONGE**  
**PETER TONGE**  
**BARBARA TONGE**

Shareholding 93: **5000 ORDINARY G5 shares held as at the date of this confirmation statement**  
Name: **DAVID TONGE**  
**PETER TONGE**  
**BARBARA TONGE**

Shareholding 94: **5000 ORDINARY G6 shares held as at the date of this confirmation statement**  
Name: **PETER TONGE**  
**DAVID TONGE**  
**BARBARA TONGE**

Shareholding 95: **12946 ORDINARY G9 shares held as at the date of this confirmation statement**  
Name: **JAMES MARSTON**

Shareholding 96: **12946 ORDINARY G7 shares held as at the date of this confirmation statement**  
Name: **JAMES MARSTON**

Shareholding 97:	<b>12946 ORDINARY G8 shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARSTON</b>
Shareholding 98:	<b>12946 ORDINARY G5 shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARSTON</b>
Shareholding 99:	<b>12946 ORDINARY G6 shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARSTON</b>
Shareholding 100:	<b>12946 ORDINARY G3 shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARSTON</b>
Shareholding 101:	<b>12946 ORDINARY G4 shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARSTON</b>
Shareholding 102:	<b>1500 ORDINARY G2 shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA BECKMAN</b>
Shareholding 103:	<b>1500 ORDINARY G3 shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA BECKMAN</b>
Shareholding 104:	<b>1500 ORDINARY G4 shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA BECKMAN</b>
Shareholding 105:	<b>1500 ORDINARY G5 shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA BECKMAN</b>
Shareholding 106:	<b>1500 ORDINARY G6 shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA BECKMAN</b>
Shareholding 107:	<b>1500 ORDINARY G7 shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA BECKMAN</b>
Shareholding 108:	<b>1500 ORDINARY G8 shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA BECKMAN</b>

Shareholding 109:	<b>1500 ORDINARY G9 shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA BECKMAN</b>
Shareholding 110:	<b>1500 ORDINARY G2 shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABAS BECKMAN</b>
Shareholding 111:	<b>1500 ORDINARY G3 shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABAS BECKMAN</b>
Shareholding 112:	<b>1500 ORDINARY G4 shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABAS BECKMAN</b>
Shareholding 113:	<b>1500 ORDINARY G5 shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABAS BECKMAN</b>
Shareholding 114:	<b>1500 ORDINARY G6 shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABAS BECKMAN</b>
Shareholding 115:	<b>1500 ORDINARY G7 shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABAS BECKMAN</b>
Shareholding 116:	<b>1500 ORDINARY G8 shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABAS BECKMAN</b>
Shareholding 117:	<b>1500 ORDINARY G9 shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABAS BECKMAN</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