



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EDENSTONE HOLDINGS LIMITED**

Company Number: **04484817**



Received for filing in Electronic Format on the: **20/02/2023**

XBXRILYA

Company Name: **EDENSTONE HOLDINGS LIMITED**

Company Number: **04484817**

Confirmation **17/02/2023**

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:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY STANLEY TAYLOR
Shareholding 2:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART RODDEN
Shareholding 3:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JEFFREY TAYLOR
Shareholding 4:	200000 A ORDINARY shares held as at the date of this confirmation statement
Name:	FITZWILLIAM TRUSTEES 1 LIMITED AND FITZWILLIAM TRUSTEES 2 LIMITED
Shareholding 5:	360000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREEN BOROUGH HOLDINGS LTD
Shareholding 6:	10529 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDGE
Shareholding 7:	5263 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE BARLEY
Shareholding 8:	5263 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HUDDLESTON
Shareholding 9:	5263 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADELE MCCOY
Shareholding 10:	5263 transferred on 2022-12-16 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KELSO

Shareholding 11: **5263 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN THOMAS**

Shareholding 12: **5263 transferred on 2022-12-19**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY SMALE**

Shareholding 13: **2105 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE PETERS**

Shareholding 14: **2105 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MORGAN**

Shareholding 15: **2105 transferred on 2022-12-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES KATHRENS**

Shareholding 16: **2105 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD VINE**

Shareholding 17: **2105 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANIE RODGER**

Shareholding 18: **12631 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GREEN BOROUGH HOLDINGS LTD**

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