



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GALMARLEY LIMITED**

Company Number: **04943684**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRPYC1

Company Name: **GALMARLEY LIMITED**

Company Number: **04943684**

Confirmation **17/10/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **180 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SOMERS  
MAUREEN SOMERS**

Shareholding 2: **925 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIAN WILLIAM SAMUEL MONTAGU**

Shareholding 3: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HUNT MATHISEN**

Shareholding 4: **7505 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW FITTON**

Shareholding 5: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVIA BURTON**

Shareholding 6: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA BURTON**

Shareholding 7: **4477 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BLACK**

Shareholding 8: **3510 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL STEPHEN BEARDSSELL**

Shareholding 9: **2932 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN BETTS**

Shareholding 10: **201 ORDINARY shares held as at the date of this confirmation statement**

Name: **OSMAN AHMED**

Shareholding 11: **401 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER ALLKINS**

Shareholding 12:	<b>5961 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN MARY BARON</b>
Shareholding 13:	<b>5324 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH LOUISE BETTS</b>
Shareholding 14:	<b>419 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN BETTS ACWATJ</b>
Shareholding 15:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PATRICK BRENNAN</b>
Shareholding 16:	<b>355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JOHN BONHAM-CARTER</b>
Shareholding 17:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY COLOMB BONHAM-CARTER</b>
Shareholding 18:	<b>201 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COGHLAN MATTHEW STUDLEY</b>
Shareholding 19:	<b>888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN BROOKING</b>
Shareholding 20:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THIERRY EMMANUEL FREDERICK DE ROLAND PEEL</b>
Shareholding 21:	<b>6203 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH CONGREVE</b>
Shareholding 22:	<b>11121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER EDWARDS</b>
Shareholding 23:	<b>6203 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WILLIAM WATERFIELD</b>

Shareholding 24:	<b>7582 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT J MARKWICK</b>
Shareholding 25:	<b>204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE ELYSZA EDWARDS</b>
Shareholding 26:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN FINN</b>
Shareholding 27:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN FIDDES</b>
Shareholding 28:	<b>201 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE A L GATEHOUSE</b>
Shareholding 29:	<b>2513 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTINE KERSHAW-TUSTAIN</b>
Shareholding 30:	<b>488 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN KING</b>
Shareholding 31:	<b>10106 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRIS ANDREW JENKINS</b>
Shareholding 32:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PENTZ</b>
Shareholding 33:	<b>201 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY SUMMERS</b>
Shareholding 34:	<b>176 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JARED MANLEY</b>
Shareholding 35:	<b>12178 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK CHARLES PEEL</b>
Shareholding 36:	<b>150084 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GERARD TUSTAIN</b>

Shareholding 37:	<b>142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WHITEHOUSE</b>
Shareholding 38:	<b>820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TEIDEMAN</b>
Shareholding 39:	<b>5115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY JAMES TUSTAIN</b>
Shareholding 40:	<b>6132 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER BURTON</b>
Shareholding 41:	<b>640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EBT S/T 5</b>
Shareholding 42:	<b>972 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WALKER</b>
Shareholding 43:	<b>3086 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO VAN VREDENBURCH</b>
Shareholding 44:	<b>39971 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUGMENTUM LLP</b>
Shareholding 45:	<b>52 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE BROOKING</b>
Shareholding 46:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY TEIDMAN</b>
Shareholding 47:	<b>214 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE LITTLE</b>
Shareholding 48:	<b>7581 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGERITA MARKWICK</b>
Shareholding 49:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ATSUKO SATO WHITEHOUSE</b>

Shareholding 50: **8167 ORDINARY shares held as at the date of this confirmation statement**

Name: **PITON CAPITAL GP LTD**

Shareholding 51: **39971 ORDINARY shares held as at the date of this confirmation statement**

Name: **JTC TRUSTEES LIMITED AS TRUSTEE OF THE GOLD BULLION INVESTMENT TRUST**

## **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