



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FOUR WINDS RESORTS LIMITED**

Company Number: **04955835**



Received for filing in Electronic Format on the: **31/12/2018**

X7LZI294

Company Name: **FOUR WINDS RESORTS LIMITED**

Company Number: **04955835**

Confirmation **06/11/2018**

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:	<b>3412 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUZY CLODE ALEX CLODE</b>
Shareholding 2:	<b>28428 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM NICHOLAS DICKINSON</b>
Shareholding 3:	<b>13645 transferred on 2018-01-03 0 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SAVAGE</b>
Shareholding 4:	<b>6823 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANNE WOOD GORDON ALBERT WOOD</b>
Shareholding 5:	<b>3412 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HENRY DENMAN BARLOW</b>
Shareholding 6:	<b>3412 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ANTHONY BOWATER RUSSELL</b>
Shareholding 7:	<b>1 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL PETER CHAPMAN</b>
Shareholding 8:	<b>28427 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ARTEMIS TRUSTEES LIMITED</b>
Shareholding 9:	<b>3412 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP GRANT STAVELEY</b>
Shareholding 10:	<b>8528 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MARTTNELL KINDER</b>

Shareholding 11: **263123 B SHARES shares held as at the date of this confirmation statement**  
Name: **MARK HENRY DENMAN BARLOW**

Shareholding 12: **183123 B SHARES shares held as at the date of this confirmation statement**  
Name: **ALEX CLODE  
SUZY CLODE**

Shareholding 13: **263123 B SHARES shares held as at the date of this confirmation statement**  
Name: **PHILIP GRANT STAVELEY**

Shareholding 14: **457781 B SHARES shares held as at the date of this confirmation statement**  
Name: **RIVERTRADE LIMITED**

Shareholding 15: **400000 C SHARES shares held as at the date of this confirmation statement**  
Name: **RIVERTRADE LIMITED**

Shareholding 16: **263123 B SHARES shares held as at the date of this confirmation statement**  
Name: **WILLIAM ANTHONY BOWATER RUSSELL**

Shareholding 17: **652439 transferred on 2018-01-03  
0 B SHARES shares held as at the date of this confirmation statement**  
Name: **JOHN SAVAGE**

Shareholding 18: **366246 B SHARES shares held as at the date of this confirmation statement**  
Name: **ELIZABETH ANNE WOOD  
GORDON ALBERT WOOD**

Shareholding 19: **100000 B SHARES shares held as at the date of this confirmation statement**  
Name: **MARK SAVAGE**

Shareholding 20: **100000 B SHARES shares held as at the date of this confirmation statement**  
Name: **ROGER SAVAGE**

Shareholding 21: **100000 B SHARES shares held as at the date of this confirmation statement**  
Name: **RACHEL REAN**

Shareholding 22: **167621 B SHARES shares held as at the date of this confirmation statement**  
Name: **NIGEL PETER CHAPMAN**

Shareholding 23: **167621 B SHARES shares held as at the date of this confirmation statement**  
Name: **WILLIAM NICHOLAS DICKINSON**

Shareholding 24: **300000 C SHARES shares held as at the date of this confirmation statement**  
Name: **LONDON & COLONIAL SERVICES LTD RE MR G R WOOD - SUN 00190**

Shareholding 25: **150000 C SHARES shares held as at the date of this confirmation statement**  
Name: **LONDON & COLONIAL SERVICES LTD RE MRS E A WOOD - SUN 04076**

Shareholding 26: **100000 B SHARES shares held as at the date of this confirmation statement**  
Name: **MATTHEW SAVAGE**

Shareholding 27: **13645 A SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICIA SAVAGE**

Shareholding 28: **652439 B SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICIA SAVAGE**

## **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