



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROPERTY RECYCLING GROUP PLC**

Company Number: **05409619**



Received for filing in Electronic Format on the: **06/04/2018**

X739XLM0

Company Name: **PROPERTY RECYCLING GROUP PLC**

Company Number: **05409619**

Confirmation **31/03/2018**

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: **36300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER BLOOM**

Shareholding 2: **70000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL BLOOM**

Shareholding 3: **48570 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE BREACH**

Shareholding 4: **66054 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BREACH**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER BUCHANAN**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CANDY**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE CHAPMAN**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CLARK**

Shareholding 9: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN CLEMENTS**

Shareholding 10: **813 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW COLE**

Shareholding 11: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER DAVIES**

Shareholding 12:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN DAVIS
Shareholding 13:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVIS
Shareholding 14:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY DYMOND
Shareholding 15:	4000 transferred on 2017-11-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTHONY FENWICK
Shareholding 16:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELLEMAN
Shareholding 17:	3250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GILL
Shareholding 18:	1326 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH FOSTER
Shareholding 19:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE BUSS
Shareholding 20:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA GOODMAN
Shareholding 21:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GROVE
Shareholding 22:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GOWERS
Shareholding 23:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL HALL

Shareholding 24:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVID GROVE
Shareholding 25:	2979 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HARVEY
Shareholding 26:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND HAMPTON
Shareholding 27:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA HODGSON
Shareholding 28:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HENSON
Shareholding 29:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JONES
Shareholding 30:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOLDEN
Shareholding 31:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MACKINTOSH
Shareholding 32:	61800 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MAKOWSKI
Shareholding 33:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LOWE
Shareholding 34:	100000 transferred on 2017-08-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA MILLAN
Shareholding 35:	1466 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MOLONEY

Shareholding 36:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARSH
Shareholding 37:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE MARSH
Shareholding 38:	21080 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK NIXON
Shareholding 39:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD OPENSHAW
Shareholding 40:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MOUNTAIN
Shareholding 41:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY SCOTT
Shareholding 42:	7407 ORDINARY shares held as at the date of this confirmation statement
Name:	KARLE SIMPSON
Shareholding 43:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES RANDALL
Shareholding 44:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THORA ROUSE
Shareholding 45:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STINSON
Shareholding 46:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHENSON
Shareholding 47:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBRA ELVIN

Shareholding 48:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VINCENT
Shareholding 49:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA TUNBRIDGE
Shareholding 50:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE TUNBRIDGE
Shareholding 51:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN STUTELEY
Shareholding 52:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINA WATLING
Shareholding 53:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA WARREN
Shareholding 54:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH WALL
Shareholding 55:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPHINE WAINWRIGHT
Shareholding 56:	15788046 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 57:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA WILSON
Shareholding 58:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH WEAVER
Shareholding 59:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL WAUCHOPE

Shareholding 60:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 61:	29172 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 62:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 63:	195000 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK)
Shareholding 64:	1034 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 65:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	FOREST NOMINEES LIMITED
Shareholding 66:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILTSPUR NOMINEES LIMITED
Shareholding 67:	438 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 68:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	J M FINN NOMINEES LIMITED
Shareholding 69:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	RC GREIG NOMINEES LIMITED
Shareholding 70:	43223 ORDINARY shares held as at the date of this confirmation statement
Name:	TD WATERHOUSE NOMINEES (EUROPE)
Shareholding 71:	15315 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED

Shareholding 72:	1164 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 73:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ISS EUROPE LIMITED
Shareholding 74:	9867 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED
Shareholding 75:	1654 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 76:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN AND JUDITH GRAHAM
Shareholding 77:	330000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 78:	16219288 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 79:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAFEVALE LIMITED
Shareholding 80:	112 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 81:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	WB NOMINEES LIMITED
Shareholding 82:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN LAURA WINCH
Shareholding 83:	62000 transferred on 2018-02-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement ROCK NOMINEES LIMITED 2304705
Shareholding 84:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOSEPH BAKER

Shareholding 85:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 86:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GOODBODY STOCKBROKERS NOMINEES LIMITED
Shareholding 87:	340000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 88:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GARETH DAVIES
Shareholding 89:	5150 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BOND
Shareholding 90:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARFITT
Shareholding 91:	26998 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC CLIENT HOLDINGS 731504
Shareholding 92:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY AND CAROL COOPER
Shareholding 93:	59645 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY NAPIER
Shareholding 94:	861875 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 95:	17732 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY CHIVERS
Shareholding 96:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE GOODHEW

Shareholding 97:	876 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MANTLE
Shareholding 98:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE CUNNINGHAM
Shareholding 99:	4250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MUSKETT
Shareholding 100:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TILBROOK
Shareholding 101:	3510 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR BREGA
Shareholding 102:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANCE TRUST SAVINGS NOM LTD
Shareholding 103:	37600 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AND SADIE TILBROOK
Shareholding 104:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MANBY
Shareholding 105:	62000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMAS WEIR
Shareholding 106:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 107:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOHN FENWICK

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