



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROPERTY RECYCLING GROUP PLC**

Company Number: **05409619**



Received for filing in Electronic Format on the: **09/04/2019**

X831FM2R

Company Name: **PROPERTY RECYCLING GROUP PLC**

Company Number: **05409619**

Confirmation **31/03/2019**

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:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELLEMAN
Shareholding 16:	3250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GILL
Shareholding 17:	1326 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH FOSTER
Shareholding 18:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE BUSS
Shareholding 19:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA GOODMAN
Shareholding 20:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GROVE
Shareholding 21:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GOWERS
Shareholding 22:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL HALL
Shareholding 23:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVID GROVE

Shareholding 24: **2979 transferred on 2018-07-19**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
GEORGE HARVEY

Shareholding 25: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND HAMPTON**

Shareholding 26: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA HODGSON**

Shareholding 27: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HENSON**

Shareholding 28: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL JONES**

Shareholding 29: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HOLDEN**

Shareholding 30: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MACKINTOSH**

Shareholding 31: **61800 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MAKOWSKI**

Shareholding 32: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LOWE**

Shareholding 33: **1466 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MOLONEY**

Shareholding 34: **21000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MARSH**

Shareholding 35: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE MARSH**

Shareholding 36:	21080 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK NIXON
Shareholding 37:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD OPENSHAW
Shareholding 38:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MOUNTAIN
Shareholding 39:	5000 transferred on 2018-05-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement JEREMY SCOTT
Shareholding 40:	7407 ORDINARY shares held as at the date of this confirmation statement
Name:	KARLE SIMPSON
Shareholding 41:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES RANDALL
Shareholding 42:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THORA ROUSE
Shareholding 43:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STINSON
Shareholding 44:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHENSON
Shareholding 45:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBRA ELVIN
Shareholding 46:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VINCENT
Shareholding 47:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA TUNBRIDGE

Shareholding 48:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE TUNBRIDGE
Shareholding 49:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN STUTELEY
Shareholding 50:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINA WATLING
Shareholding 51:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA WARREN
Shareholding 52:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH WALL
Shareholding 53:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPHINE WAINWRIGHT
Shareholding 54:	15788046 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 55:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA WILSON
Shareholding 56:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH WEAVER
Shareholding 57:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL WAUCHOPE
Shareholding 58:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 59:	29172 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)

Shareholding 60:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 61:	195000 transferred on 2019-01-22
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK)
Shareholding 62:	1034 transferred on 2018-07-25
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 63:	60000 transferred on 2018-05-17
	80000 transferred on 2018-07-24
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	FOREST NOMINEES LIMITED
Shareholding 64:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILTSPUR NOMINEES LIMITED
Shareholding 65:	438 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 66:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	J M FINN NOMINEES LIMITED
Shareholding 67:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	RC GREIG NOMINEES LIMITED
Shareholding 68:	43223 ORDINARY shares held as at the date of this confirmation statement
Name:	TD WATERHOUSE NOMINEES (EUROPE)
Shareholding 69:	15315 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 70:	1164 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 71:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ISS EUROPE LIMITED

Shareholding 72:	9867 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED
Shareholding 73:	1654 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 74:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN AND JUDITH GRAHAM
Shareholding 75:	330000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 76:	16219288 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 77:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAFEVALE LIMITED
Shareholding 78:	112 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 79:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	WB NOMINEES LIMITED
Shareholding 80:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN LAURA WINCH
Shareholding 81:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOSEPH BAKER
Shareholding 82:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 83:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GOODBODY STOCKBROKERS NOMINEES LIMITED

Shareholding 84:	340000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 85:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GARETH DAVIES
Shareholding 86:	5150 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BOND
Shareholding 87:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARFITT
Shareholding 88:	26998 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC CLIENT HOLDINGS 731504
Shareholding 89:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY AND CAROL COOPER
Shareholding 90:	59645 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY NAPIER
Shareholding 91:	861875 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 92:	17732 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY CHIVERS
Shareholding 93:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE GOODHEW
Shareholding 94:	876 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MANTLE
Shareholding 95:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE CUNNINGHAM

Shareholding 96:	4250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MUSKETT
Shareholding 97:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TILBROOK
Shareholding 98:	3510 transferred on 2018-09-12
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR BREGA
Shareholding 99:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANCE TRUST SAVINGS NOM LTD
Shareholding 100:	37600 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AND SADIE TILBROOK
Shareholding 101:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MANBY
Shareholding 102:	62000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMAS WEIR
Shareholding 103:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED
Shareholding 104:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOHN FENWICK
Shareholding 105:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN WEAVER
Shareholding 106:	3510 ORDINARY shares held as at the date of this confirmation statement
Name:	PAT BREGA
Shareholding 107:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES DRAYSON PROPERTY HOLDINGS

Shareholding 108:	1026 ORDINARY shares held as at the date of this confirmation statement
Name:	RC GREIG NOM
Shareholding 109:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	RC GREIG NOM
Shareholding 110:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL WAUCHOPE
Shareholding 111:	2979 ORDINARY shares held as at the date of this confirmation statement
Name:	DR CONRAD HARVEY
Shareholding 112:	195000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RACKHAM LIMITED

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