



Companies House

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

## Confirmation Statement

Company Name: **PROPERTY RECYCLING GROUP PLC**

Company Number: **05409619**



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Company Name: **PROPERTY RECYCLING GROUP PLC**

Company Number: **05409619**

Confirmation **31/03/2023**

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: **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:	<b>35000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES AND ANDREA DAVIS</b>
Shareholding 13:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY DYMOND</b>
Shareholding 14:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ELLEMAN</b>
Shareholding 15:	<b>3250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GILL</b>
Shareholding 16:	<b>1326 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH FOSTER</b>
Shareholding 17:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE BUSS</b>
Shareholding 18:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA GOODMAN</b>
Shareholding 19:	<b>10000 transferred on 2023-02-24</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GOWERS</b>
Shareholding 20:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HALL</b>
Shareholding 21:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND HAMPTON</b>
Shareholding 22:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA HODGSON</b>
Shareholding 23:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HENSON</b>
Shareholding 24:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **NIGEL JONES**

Shareholding 25: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HOLDEN**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MACKINTOSH**

Shareholding 27: **61800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MAKOWSKI**

Shareholding 28: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN LOWE**

Shareholding 29: **1466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MOLONEY**

Shareholding 30: **21000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MARSH**

Shareholding 31: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENCE MARSH**

Shareholding 32: **21080 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK NIXON**

Shareholding 33: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD OPENSHAW**

Shareholding 34: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MOUNTAIN**

Shareholding 35: **7407 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARLE SIMPSON**

Shareholding 36: **55000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES RANDALL**

Shareholding 37:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THORA ROUSE</b>
Shareholding 38:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT STEPHENSON</b>
Shareholding 39:	<b>2300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBRA ELVIN</b>
Shareholding 40:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VINCENT</b>
Shareholding 41:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA TUNBRIDGE</b>
Shareholding 42:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE TUNBRIDGE</b>
Shareholding 43:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGINA WATLING</b>
Shareholding 44:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIRGINIA WARREN</b>
Shareholding 45:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPHINE WAINWRIGHT</b>
Shareholding 46:	<b>34302463 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL RACKHAM LIMITED</b>
Shareholding 47:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA WILSON</b>
Shareholding 48:	<b>65000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH WEAVER</b>
Shareholding 49:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **SAMUEL WAUCHOPE**

Shareholding 50: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARGREAVES LANSDOWN (NOMINEES)**

Shareholding 51: **29610 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARGREAVES LANSDOWN (NOMINEES)**

Shareholding 52: **16000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARGREAVES LANSDOWN (NOMINEES)**

Shareholding 53: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RC GREIG NOMINEES LIMITED**

Shareholding 54: **41335 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INTERACTIVE INVESTOR SERV NOM LTD**

Shareholding 55: **15315 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HSDL NOMINEES LIMITED**

Shareholding 56: **1164 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HSDL NOMINEES LIMITED**

Shareholding 57: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISS EUROPE LIMITED**

Shareholding 58: **9867 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIM NOMINEES LIMITED**

Shareholding 59: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN AND JUDITH GRAHAM**

Shareholding 60: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN LAURA WINCH**

Shareholding 61: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JOSEPH BAKER**

Shareholding 62: **5000 transferred on 2022-12-28**

Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement GOODBODY STOCKBROKERS NOMINEES LIMITED</b>
Shareholding 63:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER GARETH DAVIES</b>
Shareholding 64:	<b>5150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BOND</b>
Shareholding 65:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN PARFITT</b>
Shareholding 66:	<b>26998 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC CLIENT HOLDINGS 731504</b>
Shareholding 67:	<b>3600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY AND CAROL COOPER</b>
Shareholding 68:	<b>59645 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY NAPIER</b>
Shareholding 69:	<b>17732 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY CHIVERS</b>
Shareholding 70:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE GOODHEW</b>
Shareholding 71:	<b>876 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MANTLE</b>
Shareholding 72:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACKIE CUNNINGHAM</b>
Shareholding 73:	<b>4250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MUSKETT</b>
Shareholding 74:	<b>20000 transferred on 2022-05-04 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL TILBROOK</b>

Shareholding 75:	<b>6000 transferred on 2022-04-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALLIANCE TRUST SAVINGS NOM LTD</b>
Shareholding 76:	<b>37600 transferred on 2022-05-24</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MICHAEL AND SADIE TILBROOK</b>
Shareholding 77:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MANBY</b>
Shareholding 78:	<b>62000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS WEIR</b>
Shareholding 79:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JOHN FENWICK</b>
Shareholding 80:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN WEAVER</b>
Shareholding 81:	<b>3510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAT BREGA</b>
Shareholding 82:	<b>1026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RC GREIG NOM</b>
Shareholding 83:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RC GREIG NOM</b>
Shareholding 84:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL WAUCHOPE</b>
Shareholding 85:	<b>2979 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR CONRAD HARVEY</b>
Shareholding 86:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGG SIMPSON</b>
Shareholding 87:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BREWIN NOMINEES LIMITED</b>



Shareholding 88: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR PERRI SIX**

Shareholding 89: **16000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY SILLETT**

Shareholding 90: **67600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL RACKHAM**

Shareholding 91: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMBARK INV SERV NOM 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