



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHAWSTON HOLDINGS LIMITED**

Company Number: **05502099**



X8IP7HKA

Received for filing in Electronic Format on the: **21/11/2019**

Company Name: **SHAWSTON HOLDINGS LIMITED**

Company Number: **05502099**

Confirmation **21/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	37500
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

A SHARES HAVE FULL RIGHTS IN THE COMPANY TO VOTE, ATTEND MEETINGS AND RECEIVE DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	C	Number allotted	13060186
	ORDINARY	Aggregate nominal value:	52240.744

Currency: **GBP**

Prescribed particulars

C SHARES HAVE NO RIGHT TO VOTE OR ATTEND MEETINGS OF THE COMPANY BUT ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION MADE BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1171814
	B NON	Aggregate nominal value:	4687.256
	VOTING		

Currency: **GBP**

Prescribed particulars

B SHARES HAVE NO RIGHT TO VOTE OR ATTEND MEETINGS OF THE COMPANY BUT ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS MADE BY THE COMPANY

Class of Shares:	PREFERENCE	Number allotted	472000
Currency:	GBP	Aggregate nominal value:	1888

Prescribed particulars

PREFERENCE SHARES HAVE NO RIGHT TO VOTE OR ATTEND MEETINGS OF THE COMPANY BUT ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS MADE BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14741500
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Total aggregate nominal	58966
value:	
Total aggregate amount	0
unpaid:	

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:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BORKETT
Shareholding 2:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DAVENPORT
Shareholding 3:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE DAVENPORT
Shareholding 4:	10000 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	GRAHAM WILKINS
Shareholding 5:	104513 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	MARK DYER
Shareholding 6:	20819 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	DAVID SHAW
Shareholding 7:	10000 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ANGELA WILKINS
Shareholding 8:	72096 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	BRADLEY WHITTOCK
Shareholding 9:	9864 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	MARZENA STACHOWICZ
Shareholding 10:	9860 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	WAYNE POLLARD
Shareholding 11:	2766 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	MATTHEW BUSBY

Shareholding 12:	25002 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	EVAN CLARKE
Shareholding 13:	35994 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	STEVE SHAW
Shareholding 14:	2938 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	STUART PRIEST
Shareholding 15:	56440 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	AARON KHAN
Shareholding 16:	13817 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ANDREW ASHBY
Shareholding 17:	2766 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	JULIE BIRD
Shareholding 18:	71775 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	STEVEN THORPE
Shareholding 19:	103435 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	AMANDA DYER
Shareholding 20:	88634 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	JAMES COLLINS
Shareholding 21:	82914 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	AMANDA COLLINS
Shareholding 22:	1832 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	LYNNE ANDREW
Shareholding 23:	28183 transferred on 2019-08-07
	0 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	JAMIE ATKINS

Shareholding 24:	692 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	RICHARD BEFORD
Shareholding 25:	692 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	RAYMOND CLARK
Shareholding 26:	3397 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	KELLY DAVIES
Shareholding 27:	2373 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	PETER DERBYSHIRE
Shareholding 28:	10178 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	MELISSA EAST
Shareholding 29:	4536 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ANTONY ELLIS
Shareholding 30:	2373 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	GEORGE ALLAN FOSTER
Shareholding 31:	1291 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	CRAIG GREENWOOD
Shareholding 32:	7049 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	RUSS HOLLAND
Shareholding 33:	2315 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ANDREW KENDRICK
Shareholding 34:	692 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	MARK MCPHAIL
Shareholding 35:	2373 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ROBERT NEIL

Shareholding 36:	6101 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	SARAH ROLFE
Shareholding 37:	5019 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	BRIAN SMITH
Shareholding 38:	2315 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	JASON SYKES
Shareholding 39:	692 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	STEVE VEJKI
Shareholding 40:	692 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ALAN WILSON
Shareholding 41:	1832 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ADAM WHITFIELD
Shareholding 42:	2247 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	NICHOLA DERBYSHIRE
Shareholding 43:	4687 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	CRAIG HARDING
Shareholding 44:	1383 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ANTHONY JOHNSON
Shareholding 45:	6850 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	GARY MCKINNON
Shareholding 46:	2523 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	KIMBERLEY ROPER
Shareholding 47:	4320 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ANDREW SHURBA

Shareholding 48: **15563 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**
Name: **MARK SPENCER**

Shareholding 49: **3467666 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE DAVENPORT**

Shareholding 50: **3930036 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DAVENPORT**

Shareholding 51: **134500 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DYER**

Shareholding 52: **906716 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM WILKINS**

Shareholding 53: **1982 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**
Name: **LYNDA TURNER**

Shareholding 54: **3586088 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BORKETT**

Shareholding 55: **57074 transferred on 2019-07-24**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **LYNNE SHAW**

Shareholding 56: **11833 transferred on 2019-07-24**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **LYNDA NEAVES**

Shareholding 57: **906467 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA WILKINS**

Shareholding 58: **20016 transferred on 2019-07-24**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL BEARDOW**

Shareholding 59: **57074 transferred on 2019-07-24**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SHAW**

Shareholding 60: **24972 transferred on 2019-07-24**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JUDITH BEARDOW**

Shareholding 61: **1015 transferred on 2019-07-24**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID NEAVES**

Shareholding 62: **1198 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**
Name: **RUSSELL JONES**

Shareholding 63: **1739 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**
Name: **STEPHEN DESMOND**

Shareholding 64: **1198 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**
Name: **JANE MURPHY**

Shareholding 65: **6066 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MASTERS**

Shareholding 66: **5467 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**
Name: **LEE CLARKE**

Shareholding 67: **599 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**
Name: **LESLIE HARRIS**

Shareholding 68: **599 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**
Name: **JACQUELINE GOODALL**

Shareholding 69: **599 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**
Name: **CASSANDRA BREAKWELL**

Shareholding 70: **599 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**
Name: **DANIEL DOYLE**

Shareholding 71:	848 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	JACK SMITH
Shareholding 72:	1681 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ALAN COLLINS
Shareholding 73:	5467 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	SARAH GIBBARD
Shareholding 74:	599 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	RYAN BARNEY
Shareholding 75:	599 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ROSEMARIE BINNIE
Shareholding 76:	1140 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	MARK BARNEY
Shareholding 77:	21636 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	FIONA THORPE
Shareholding 78:	25963 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FAULKNER
Shareholding 79:	6491 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ANDREW HARRISON
Shareholding 80:	3246 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	KEITH SYKES
Shareholding 81:	3246 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	IAN KENWORTHY
Shareholding 82:	2164 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	REBECCA QUINN

Shareholding 83:	1082 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	DAVID WHITFIELD
Shareholding 84:	5409 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	ANTHONY MCGINTY
Shareholding 85:	811 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	PHILIP STOKES
Shareholding 86:	541 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	JUSTIN LEWIS
Shareholding 87:	26504 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	GEORGE DAVENPORT
Shareholding 88:	541 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	KEVIN BURRETT
Shareholding 89:	541 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	IAN PORTER
Shareholding 90:	541 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	GARY WILLIAMS
Shareholding 91:	36296 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	SHAWSTON HOLDINGS LIMITED
Shareholding 92:	152000 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BORKETT
Shareholding 93:	320000 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT DAVENPORT
Shareholding 94:	108178 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	STEVE DANNAN

Shareholding 95:	2704 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	KYLE DICKENS
Shareholding 96:	1082 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	PETER HAWES
Shareholding 97:	8654 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	BENJAMIN CROSSLEY
Shareholding 98:	4327 transferred on 2019-07-16 0 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	DARREN ASHTON
Shareholding 99:	1082 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	JAMIE STURGESS
Shareholding 100:	1082 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	JASON ELDRIDGE
Shareholding 101:	1082 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	MARK STURGESS
Shareholding 102:	10818 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	MARK COOK
Shareholding 103:	2164 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	RHIANNA LANGFORD
Shareholding 104:	2164 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	DAVE HIBBARD
Shareholding 105:	4327 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	THOMAS GORMAN
Shareholding 106:	541 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	JAMES IVES

Shareholding 107:	541 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	IAIN BIRD
Shareholding 108:	541 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	NIGEL FINLAY
Shareholding 109:	541 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	IRENEUSZ RUSZEL
Shareholding 110:	128713 C ORDINARY shares held as at the date of this confirmation statement
Name:	SHAWSTON HOLDINGS LIMITED
Shareholding 111:	43271 ORDINARY B NON VOTING shares held as at the date of this confirmation statement
Name:	SHAUN IMRIE

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