



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ODSTOCK MEDICAL LIMITED**

Company Number: **05532620**



X9B8IYIG

Received for filing in Electronic Format on the: **11/08/2020**

Company Name: **ODSTOCK MEDICAL LIMITED**

Company Number: **05532620**

Confirmation **10/08/2020**

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:	900 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHARITABLE TRUSTEES OF SALISBURY DISTRICT HOSPITAL
Shareholding 2:	3500 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SALISBURY NHS FOUNDATION TRUST
Shareholding 3:	10 transferred on 2018-06-04 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	SUSAN BORRETT
Shareholding 4:	10 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PHILIP CARLEY
Shareholding 5:	5 transferred on 2018-02-12 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ROSE CARNEGy
Shareholding 6:	80 ORDINARY-B shares held as at the date of this confirmation statement
Name:	STEVEN CROOK
Shareholding 7:	5 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JULIE ESNOUF
Shareholding 8:	70 transferred on 2018-06-04 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	STACEY FINN
Shareholding 9:	10 ORDINARY-B shares held as at the date of this confirmation statement
Name:	CATHERINE JOLLEY
Shareholding 10:	10 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ROD LANE

Shareholding 11: **30 transferred on 2017-12-21**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **GERALDINE MANN**

Shareholding 12: **10 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **CAROL MCFADDEN**

Shareholding 13: **5 transferred on 2018-04-26**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **SOPHIE PEARCE**

Shareholding 14: **120 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **SALISBURY NHS FOUNDATION TRUST**

Shareholding 15: **150 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **IAN SWAIN**

Shareholding 16: **150 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **PAUL TAYLOR**

Shareholding 17: **10 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **INGRID WILKINSON**

Shareholding 18: **35 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **DUNCAN WOOD**

Shareholding 19: **10 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **PHILIP WRIGHT**

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