



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENVIROPARKS LTD**

Company Number: **06219574**



Received for filing in Electronic Format on the: **29/05/2018**

X76YOWHK

Company Name: **ENVIROPARKS LTD**

Company Number: **06219574**

Confirmation **19/04/2018**

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:	2767 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERT BOLLINGTON
Shareholding 2:	54000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE BOURTON-WILLIAMS
Shareholding 3:	23250 ORDINARY shares held as at the date of this confirmation statement
Name:	BROWN, GRAHAM, RITCHIE, JOHN AND HANNAM, LARRY AS TRUSTEES OF THE BURCOTE DIRECTORS PENSION PLAN
Shareholding 4:	54000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUTTERWORTH
Shareholding 5:	149254 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLIDUS PROPERTIES LIMITED
Shareholding 6:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON ANDREW DENHOLM DALBY
Shareholding 7:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE SUSAN DAVIES
Shareholding 8:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY WALTER DAVIES
Shareholding 9:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH FERN DAVIES
Shareholding 10:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA CATHERINE DAVIES

Shareholding 11:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	DELAMORE PROPERTIES LIMITED
Shareholding 12:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	ENERTECH (1983) LIMITED
Shareholding 13:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	ENVIROACTIVE LIMITED
Shareholding 14:	101000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HARRIS
Shareholding 15:	119642 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROGER HEWITT
Shareholding 16:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ANTONY HODGE
Shareholding 17:	393518 ORDINARY shares held as at the date of this confirmation statement
Name:	HOTBED PRIVATE EQUITY INVESTMENTS LIMITED
Shareholding 18:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN INGS
Shareholding 19:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHRISTOPHER LINDSAY KIER
Shareholding 20:	14926 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPHINE STOBART KNOWLES
Shareholding 21:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	GENEVIEVE MURRAY
Shareholding 22:	33033 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JOSEPHINE OAKES

Shareholding 23:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN BEDFORD OAKES
Shareholding 24:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	NAIVASHA VICTORIA OAKES
Shareholding 25:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND EDWARD OAKLEY
Shareholding 26:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ALEXANDER OAKLEY
Shareholding 27:	4430 ORDINARY shares held as at the date of this confirmation statement
Name:	ORIGEN TRUSTEE SERVICES LTD AS TRUSTEE OF THE SELF INVESTED PENSION - A J B OAKES
Shareholding 28:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SCOTT REID
Shareholding 29:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN SHORT
Shareholding 30:	143000 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT EDMUND WHITING
Shareholding 31:	51000 ORDINARY shares held as at the date of this confirmation statement
Name:	VANESSA MARIA WILLIAMS
Shareholding 32:	250000 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROY BERNARD
Shareholding 33:	38000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PENSION CONSULTANCY LIMITED
Shareholding 34:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONA JENNIFER THOM LENCZNER INGS

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