



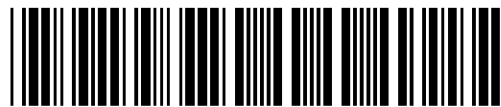
Companies House

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| Confirmation Statement |
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Company Name: **ENVIROPARKS LTD**

Company Number: **06219574**



Received for filing in Electronic Format on the: **08/06/2019**

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Company Name: **ENVIROPARKS LTD**

Company Number: **06219574**

Confirmation **31/05/2019**

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

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| 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 |

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| 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: | GATELEY CUSTODIAN AND NOMINEE SERVICES 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 |

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| 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: | SUFFOLK LIFE TRUSTEES LTD RE:745259 AS TRUSTEE OF THE SELF INVESTED PENSION - AJB 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