

CS01

Confirmation statement



Companies House

58 2286/40

Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the form

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is for**
You cannot use this form to
report changes to the company
of changes to the company
people with significant
(PSC), registered office
or single alternative
address (SAIL) information

THURSDAY



A10 03/11/2022 #182
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 6 7 4 8 6 9 1
Company name in full Forest Green Rovers Football Club Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ① 2 9 1 0 2 0 2 2

① Check when your confirmation
statement is due
To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:
Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

② **Societas Europaea**
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name TLT LLP

Address

TLT LLP

One Redcliff Street

Post town

Bristol

County/Region

Postcode

B S 1 6 T P

Country

United Kingdom

DX

7815 Bristol

Telephone

0333 006 0000

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

o Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

| Shareholder's Name (Address not required) | Class of share | Shares held at confirmation date | Shares transferred (if appropriate) | |
|--|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
| | | Number of shares | Number of shares | Date of registration of transfer |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
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CS01- additional information page
Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Further shareholders
Please use a 'Shareholder
information – certain traded
companies (not a DTR5 company)'
continuation page if necessary.

| | |
|----------------------------------|-----------|
| Shares held at confirmation date | 1,000,000 |
|----------------------------------|-----------|

[illegible]

| SURNAME | FORENAME(S) | ORDINARY SHARES HELD |
|-------------------------------|-----------------------------|-------------------------|
| Allen | Karen | 10 |
| Anhoury | Anthony Blake | 10 |
| Anns | Martin S | 525 |
| Anns | Jennifer | 525 |
| Anns | Jennifer and Martin Seymour | 2,936 |
| Archer | Michael Paul | 25 |
| Ashford | Margaret Judith | 225 |
| Astle | Lisa Georgia Ann | 10 |
| Atkinson | Harry | 10 |
| Bahcheli | Tylan | 2,625 |
| Bailey | Paul Robert | 10 |
| Barnard | Timothy John | 100 |
| Best | Peter John | 100 |
| Birch | Martin | 10 |
| Boulton | Kenneth George | 2,590 |
| Brookes | Reginald Herbert | 50 |
| Brown | David Shane Frederick | 15 |
| Brown | Elizabeth | 15 |
| Bullingham | Michael | 10 |
| Burge | Richard | 10 |
| Burley | Christopher David | 10 |
| Butterworth | Philip | 1020 |
| Byford | Timothy | 10 |
| Carpenter | Shaun Michael | 20 |
| Carpenter | Kevin | 25 |
| Carter | Andrew Paul | 10 |
| Chester | Terence Leslie | 25 |
| Clapp | Julie Wyn | 100 |
| Clapp | John Leslie | 4,548 |
| Cole | David Robert | 300 |
| Coles | Mark | 550 |
| Cook | Heather Jane | 10 |
| Cowdale | Alan | 25 |
| Coyle | Adam | 10 |
| Coyle | Patrick David | 10 |
| Crawley | Ian David | 10 |
| Creedon | John Francis | 25 |
| Crocombe | Timothy John | 10 |
| Dalrymple Hamilton | James Hew Ronald | 30 |
| Davies | Mike | 25 |
| Day | Leslie Arnold | 150 |
| Deacon | John Maxwell | 50 |
| Derrick | Robert Henry | 50 |
| Dowdeswell | Paul | 1,760 |
| Drew | David | 25 |
| Duff | John | 25 |
| Duff | Jeremy Charles | 50 |
| Dutton | Jeremy Alexander | 10 |
| Edlington | Stuart | 25 |
| Eichorn | Brian | 25 |
| Evergreen Eco-Capital Limited | | 10,000 |
| Fifield | Peter Douglas | 20 |
| Foote | Richard Morton | 10 |
| Fortnam | Simon | 490 |
| Fowles | John Leslie | 25 |
| Furley | Paul Graham Richard | 10 |

| | | |
|---------------------------------------|---------------------------|-----------|
| Gardiner | Michael Noel | 625 |
| Gardiner | Ann Denise | 625 |
| Gardner | Simon | 10 |
| Gardner | Chris | 10 |
| Gardner | Clare | 1,940 |
| Gooch | Norman John Cyril | 20 |
| Grant | Allen | 600 |
| Gray | Kathryn | 10 |
| Gray | Richard | 10 |
| Green Britain Group Limited | | 1,287,525 |
| Griffith Clarke | | 50 |
| Hanson | Graham | 50 |
| Harrop | John Stanley | 10 |
| Harvey | David John | 10 |
| Healey | Shane Robert | 10 |
| Heron | John | 10 |
| Hetterley | David | 50 |
| Hicks | Lynn | 20 |
| Hills | Michele | 30 |
| Hills | Anthony John | 30 |
| Hills | Keith | 20 |
| Hitchings | Matthew James | 15 |
| Honeybill | Maria Del Carmen | 25 |
| Honeybill | David Anthony | 10 |
| Horsley | Leanne | 600 |
| Horsley | Trevor Martin on A/C Liam | 600 |
| Horsley | Trevor Martin | 4,328 |
| Hudson | Leslie John | 700 |
| Hurley | Glenn | 125 |
| Hutton | Jane Susan Dorothy | 10 |
| Jack | Christine Ann | 25 |
| Jayes | Andrew | 10 |
| Jubb | Peter and Karen | 35 |
| Kellow | Robert Allan | 1,025 |
| Kenny | Ewen | 10 |
| Kirby | Robin James | 300 |
| Kirby | Paul Anthony | 100 |
| Langford | Michael Sutton | 50 |
| Larner | Ian | 10 |
| Latham | Stuart | 10 |
| Lennox | Colin Daniel | 10 |
| Lewis | Vernon George | 100 |
| Lewis | Stephen Edward | 10 |
| Lindsay | Antony | 10 |
| Littleford | Philip James | 13 |
| Littleford | Oliver Paul | 12 |
| Macmillan | Fiona | 10 |
| Madden | Sharon | 10 |
| Mark Donne | | 500 |
| Mauler | Gerald Anthony | 25 |
| Mauler | Janice Joan | 10 |
| Mauler | Harold Ernest | 10 |
| McInroy | Alan | 10 |
| Messer | Christopher John | 10 |
| Moulder | Pamela Jean | 20 |
| Mulcahy | Andrew Paul | 12 |
| Munro | Neil | 25 |
| Niesslein Sustainability Partners Ltd | | 435 |

| | | |
|-----------------------------|--|-------|
| Nutting | Ann | 10 |
| Nutting | John | 10 |
| Nutting | Izzy | 10 |
| Oldschool | Steven Richard | 25 |
| Oswell | Ronald William James | 125 |
| Peacey | Geoffrey | 25 |
| Peake | Colin James | 50 |
| Peake | Robert Alan | 25 |
| Peake | Graham on A/C Joseph Arthur Dempsey | 50 |
| Peake | Graham on A/C Eleanor Scarlett Dempsey | 50 |
| Peake | Graham on A/C Finley Thomas | 50 |
| Peake | Graham on A/C Adam James | 50 |
| Peake | Colin James | 100 |
| Pennington | Neil Royston | 10 |
| Poliszewski | Peter | 50 |
| Ponting | Jamie | 10 |
| Powell | Robert William | 10 |
| Preston-Jones | Simon | 30 |
| Priest | Nicholas | 225 |
| Rackstraw | Edward | 10 |
| Rehmanwala | Asif | 10 |
| Riddiford | Adrian | 20 |
| Robert Del Naja | | 2,500 |
| Robinson | Angela Rose | 10 |
| RWK Accounting Services Ltd | | 10 |
| Saunders | Trevor | 10 |
| Savage | Robert Gardner McMillan | 50 |
| Senior | Karl Dax | 50 |
| Smith | Peter William | 10 |
| Starke | Michael John | 20 |
| Stephen | John H | 25 |
| Stinchcomb | Richard John | 20 |
| Stroud Office Supplies | Mr R Cook | 25 |
| Stubbs | Sandra Mary (Mrs) | 50 |
| The Chairman | FGR Premier Club | 100 |
| The Secretary | FGR Supporters Society Ltd | 2,885 |
| Thomas | Richard Kenneth | 100 |
| Trueman | Michael Trevor | 50 |
| Vince | Dale | 10 |
| Walker | Stephen Richard | 100 |
| Walker | Robert | 3,675 |
| Watt | Peter James | 35 |
| Western Thermal Limited | | 2,500 |
| Wheatcroft | Paul David | 10 |
| Whiffen | John | 45 |
| Williams | Timothy Martin | 25 |
| Williams | Roger | 1,100 |
| Williams | Kate | 250 |
| Wintle | Chris | 10 |
| Wood | David John | 10 |
| Wright | Stephen Paul | 150 |
| Wrixon | Ian | 25 |

| | |
|--------------|------------------|
| TOTAL | 1,345,009 |
|--------------|------------------|