

CS01

Confirmation statement

576510/40



Companies House



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 last page.

✓ **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 NOT for**
You cannot use this form to report changes to the company details of changes to the company people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.



A15 10/11/2021 #179
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 06748691
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 02/09/2021

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

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.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

**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 **David James**

Company name **TLT LLP**

Address **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

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.

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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

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

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

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	150
Byford	Timothy	10
Carpenter	Kevin	25
Carpenter	Shaun Michael	20
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
Del Naja	Robert	2,500
Derrick	Robert Henry	50
Donne	Mark	500
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

FGR Premier Club		100
FGR Supporters Society Ltd		2,885
Fifield	Peter Douglas	20
Foote	Richard Morton	10
Fortnam	Simon	490
Fowles	John Leslie	25
Furley	Paul Graham Richard	10
Gardiner	Ann Denise	625
Gardiner	Michael Noel	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	Anthony John	30
Hills	Michele	30
Hills	Keith	20
Hitchings	Matthew James	15
Honeybill	Maria Del Carmen	25
Honeybill	David Anthony	10
Horsley	Trevor Martin	4,328
Horsley	Trevor Martin on A/C Liam	600
Horsley	Leanne	600
Hudson	Leslie John	700
Hurley	Glenn	125
Hutton	Jane Susan Dorothy	10
Jack	Alexander Wilkie	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

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
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 Limited		25
Stubbs	Sandra Mary (Mrs)	50
Thomas	Richard Kenneth	100
Trueman	Michael Trevor	50
Vince	Dale	10
Walker	Robert	3,675
Walker	Stephen Richard	100
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		1,344,139