



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE LAKES DISTILLERY COMPANY LIMITED**

Company Number: **07769363**



Received for filing in Electronic Format on the: **22/09/2017**

X6FII05M

Company Name: **THE LAKES DISTILLERY COMPANY LIMITED**

Company Number: **07769363**

Confirmation **12/09/2017**

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: **101000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY JOHN THORNTON**

Shareholding 2: **415830 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL RICHARD CURRIE**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BARCLAY**

Shareholding 4: **20500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BECKINGHAM**

Shareholding 5: **19090 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE BECKINGHAM**

Shareholding 6: **34350 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BEECROFT**

Shareholding 7: **14000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BIRMKMYRE**

Shareholding 8: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA BISSETT**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS BLAND**

Shareholding 10: **73330 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN BOLAM**

Shareholding 11: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BOWMAN**

Shareholding 12:	<b>31580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BROWN</b>
Shareholding 13:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE BURTON</b>
Shareholding 14:	<b>17500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CURRIE</b>
Shareholding 15:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE GEOFFREY DAWSON</b>
Shareholding 16:	<b>15700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA DOUGLASS</b>
Shareholding 17:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD DICKINSON</b>
Shareholding 18:	<b>28000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUDHANSHU GARG</b>
Shareholding 19:	<b>28400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS FRASER</b>
Shareholding 20:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP GROOM</b>
Shareholding 21:	<b>26740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GILLAM</b>
Shareholding 22:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HARRISON</b>
Shareholding 23:	<b>127900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RICHARD HORTON HAIGH</b>

Shareholding 24:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART HINDMARSH</b>
Shareholding 25:	<b>44570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN NOELLE HART</b>
Shareholding 26:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HODGSON</b>
Shareholding 27:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE HODGSON</b>
Shareholding 28:	<b>10590 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOWARD</b>
Shareholding 29:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HORNBUCKLE MITCHELL TRUSTEES AS TRUSTEES OF THE HM SIPP - GJ THORNTON</b>
Shareholding 30:	<b>45840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JASPER</b>
Shareholding 31:	<b>57180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE HUTCHINSON</b>
Shareholding 32:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES PETER JUDGE</b>
Shareholding 33:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE LAYBOURNE</b>
Shareholding 34:	<b>81770 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN HENRY JOBLING</b>
Shareholding 35:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN HENRY JOBLING</b>

Shareholding 36:	<b>16300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LUCHERINI</b>
Shareholding 37:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOREEN ANNABELLE LUMSDEN</b>
Shareholding 38:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE LAYBOURNE</b>
Shareholding 39:	<b>15420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LODORE LIMITED</b>
Shareholding 40:	<b>80190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY LURIE</b>
Shareholding 41:	<b>13360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE JANET LURIE</b>
Shareholding 42:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM LUMSDEN</b>
Shareholding 43:	<b>13360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA RUTH LURIE</b>
Shareholding 44:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANISH MALHOTRA</b>
Shareholding 45:	<b>29170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH FRASER MARSHALL</b>
Shareholding 46:	<b>20860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN MACKAY</b>
Shareholding 47:	<b>20840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON MACPHERSON ANDERSON</b>

Shareholding 48:	<b>18720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE AVERIL MCDONNELL</b>
Shareholding 49:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MCCALLUM</b>
Shareholding 50:	<b>17190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXINE MAYHEW</b>
Shareholding 51:	<b>75760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORAY BREBNER MARTIN</b>
Shareholding 52:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL JOHN MILLS</b>
Shareholding 53:	<b>324330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL JOHN MILLS</b>
Shareholding 54:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RITA LEONA MILLS</b>
Shareholding 55:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCELROY</b>
Shareholding 56:	<b>13360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MULLINS</b>
Shareholding 57:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HENRY MULDREW</b>
Shareholding 58:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MORRIS</b>
Shareholding 59:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MILLS</b>

Shareholding 60:	<b>31760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER OUGHTRED</b>
Shareholding 61:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANTHONY O'KANE</b>
Shareholding 62:	<b>106920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEORGE MUTCH</b>
Shareholding 63:	<b>13360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE MULLINS</b>
Shareholding 64:	<b>18510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR MARCUS TREVOR RICHARDS</b>
Shareholding 65:	<b>16970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROUGER</b>
Shareholding 66:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SAVAGE</b>
Shareholding 67:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROHAN ANTHONY SHETTY</b>
Shareholding 68:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE OXLEY</b>
Shareholding 69:	<b>27860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGERET OXLEY</b>
Shareholding 70:	<b>27860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE OXLEY</b>
Shareholding 71:	<b>8980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMANUEL RICHARD</b>

Shareholding 72:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN GEOFFREY STOKOE</b>
Shareholding 73:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER THOMPSON</b>
Shareholding 74:	<b>26730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH THOMPSON</b>
Shareholding 75:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUDHAKAR VARDHAN SINGH TOMAR</b>
Shareholding 76:	<b>10690 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA SIMPSON</b>
Shareholding 77:	<b>55760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS GRAEME SMITH</b>
Shareholding 78:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN STOKER</b>
Shareholding 79:	<b>132170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN GEOFFREY STOKOE</b>
Shareholding 80:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER YEELES</b>
Shareholding 81:	<b>30400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILSON</b>
Shareholding 82:	<b>6500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE YOUNG</b>
Shareholding 83:	<b>106960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA YOUNG</b>



Shareholding 84: **89170 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP PETER FERGUSON UPTON**

Shareholding 85: **33870 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MADELINE UPTON**

Shareholding 86: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN WIGG**

Shareholding 87: **3710 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON WALKER**

Shareholding 88: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNE MARION YOUNG**

Shareholding 89: **8340 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFF FRYER**

Shareholding 90: **3330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN BODDY**

Shareholding 91: **2600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE HAMBLIN**

Shareholding 92: **7410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES GARBUTT**

Shareholding 93: **3360 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ELLIOTT HOBSON**

Shareholding 94: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW HARRIS**

Shareholding 95: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARBARA JASPER**

Shareholding 96:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG ILEY</b>
Shareholding 97:	<b>2670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA BLACK</b>
Shareholding 98:	<b>40390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BEARDSMORE</b>
Shareholding 99:	<b>3330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BODDY</b>
Shareholding 100:	<b>3490 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BLACK</b>
Shareholding 101:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL READING</b>
Shareholding 102:	<b>10500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN ROSS</b>
Shareholding 103:	<b>3340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP SMITH</b>
Shareholding 104:	<b>29000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART SMITH</b>
Shareholding 105:	<b>29000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART SMITH</b>
Shareholding 106:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STORMONT SMITH</b>
Shareholding 107:	<b>41670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT THOMPSON</b>

Shareholding 108:	<b>26780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL UPTON</b>
Shareholding 109:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY KETCHIN</b>
Shareholding 110:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KETCHIN</b>
Shareholding 111:	<b>33340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN ELIZABETH ISOBEL MARSHALL</b>
Shareholding 112:	<b>6420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NUTTER</b>
Shareholding 113:	<b>18340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF NUTTER</b>
Shareholding 114:	<b>3340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY NUTTER</b>
Shareholding 115:	<b>23340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIDAN PRESTON</b>
Shareholding 116:	<b>11760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL GRAHAM PRESTON</b>
Shareholding 117:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH DOCHERTY</b>
Shareholding 118:	<b>14290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON COX</b>
Shareholding 119:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BROWN</b>

Shareholding 120:	<b>860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA BALFOUR</b>
Shareholding 121:	<b>7150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LANCASTER</b>
Shareholding 122:	<b>14300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGOT HAIGH</b>
Shareholding 123:	<b>5720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRACE FRYER</b>
Shareholding 124:	<b>2150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALLUM FRYER</b>
Shareholding 125:	<b>20830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN WATSON</b>
Shareholding 126:	<b>20830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR WATSON</b>
Shareholding 127:	<b>3340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX WARLOW</b>
Shareholding 128:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA WALKER</b>
Shareholding 129:	<b>1430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BALFOUR</b>
Shareholding 130:	<b>1430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLA BALFOUR</b>
Shareholding 131:	<b>30550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JOHN BALFOUR</b>

Shareholding 132:	<b>15500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD OSBORN</b>
Shareholding 133:	<b>57150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE PARKINSON</b>
Shareholding 134:	<b>8850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MACKAY</b>
Shareholding 135:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE MARTIN</b>
Shareholding 136:	<b>18750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SAMPSON</b>
Shareholding 137:	<b>7150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT YOUNG</b>
Shareholding 138:	<b>11520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME MOISAN</b>
Shareholding 139:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE NUGENT</b>
Shareholding 140:	<b>1160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM ROBB</b>
Shareholding 141:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SIMPSON</b>
Shareholding 142:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN SMITH</b>
Shareholding 143:	<b>1670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SUTTON</b>

Shareholding 144:	<b>1670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL SUTTON</b>
Shareholding 145:	<b>5760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TALLINTIRE</b>
Shareholding 146:	<b>3130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCO ZULIANI</b>
Shareholding 147:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BOTTOMLEY</b>
Shareholding 148:	<b>10760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE GILL</b>
Shareholding 149:	<b>17130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW GILL</b>
Shareholding 150:	<b>5760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN IRVING</b>
Shareholding 151:	<b>168380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCLAUGHLIN</b>

## **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