



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **WILLO GAME LTD**

Company Number: **10872241**



Received for filing in Electronic Format on the: **04/08/2020**

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Company Name: **WILLO GAME LTD**

Company Number: **10872241**

Confirmation **17/07/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>538750</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>538750</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>538750</b>
		Total aggregate nominal value:	<b>538750</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD WAYNE TUFFIN**

Shareholding 2: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HENRY CLIFFORD MORRIS**

Shareholding 3: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN CLIFFORD MORRIS**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN R WHITFIELD**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS STEPHENS**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA BOYES**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE CECIL**

Shareholding 8: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY MAIN**

Shareholding 9: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CUNDALL**

Shareholding 10: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RICHARD SWANSON**

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

Name: **GUY DAVIES**

Shareholding 12: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM OAKLEY  
DEBBIE OAKLEY**

Shareholding 13: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G & A LEISURE LIMITED**

Shareholding 14: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOHN BARKER  
JULIE ELEANOR BARKER  
SAMUEL EDWARD JABEZ BARKER**

Shareholding 15: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPER PETER LEES-JONES**

Shareholding 16: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRIDDLE FIELDSPORTS LTD**

Shareholding 17: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY ROBERTSON**

Shareholding 18: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN IRVINE BURROWES**

Shareholding 19: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES DEWHURST**

Shareholding 20: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD LLEWELYN WYNNE GRIFFITHS**

Shareholding 21: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUAN MCALPINE**

Shareholding 22: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JOHN BEST  
WILLIAM BEST  
JULIET BEST**

Shareholding 23: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES RICHARD BANNISTER**

Shareholding 24: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY KENNETH POTTS**

Shareholding 25: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WL DUFFIELD & SONS LTD**

Shareholding 26: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JONES-PERROTT  
JAMES JONES-PERROTT**

Shareholding 27: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GATTEN SHOOT LIMITED**

Shareholding 28: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD MORTIMER HARLEY**

Shareholding 29: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER SHAW  
ROSEMARY SHAW**

Shareholding 30: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER CHARLES LOCKWOOD**

Shareholding 31: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARNAGE ESTATES LIMITED**

Shareholding 32: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRYNKINALT SPORTING LIMITED**

Shareholding 33: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD DYAS**

Shareholding 34: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMBRIAN BIRDS LTD**

Shareholding 35: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN G COLTMAN-ROGERS**

Shareholding 36: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WIGGIN**

Shareholding 37: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JONATHAN POOLER**

Shareholding 38: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JONES**

Shareholding 39: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAJOR STEWART MINTON BEDDOES**

Shareholding 40: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MARCUS HENRY MOIR**

Shareholding 41: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN KYNASTON MAINWARING**

Shareholding 42: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORD HAMILTON OF DALZELL**

Shareholding 43: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN HABERSHON**

Shareholding 44: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVOR BEAVIS**

Shareholding 45: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY MYDDLETON**

Shareholding 46: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT J G SHIELDS**

Shareholding 47: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW GROWCOTT**

Shareholding 48: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY COLMAN**

Shareholding 49: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EDWARDS**

Shareholding 50: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WILLIAM FREDERICK HURDLE**

Shareholding 51: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER KENYON SMITH**

Shareholding 52: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN RODERICK NASH**

Shareholding 53: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY WILLIAMS-WYNN**

Shareholding 54: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER ANGELL-JAMES**

Shareholding 55: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JEREMY SWAYNE JAMES**

Shareholding 56: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHNSON**

Shareholding 57: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD TREVERTON-JONES**

Shareholding 58: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER NEILSON**

Shareholding 59: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIC DRUMMOND**

Shareholding 60: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J A PICKERING**

Shareholding 61: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD GEORGE CLIVE**

Shareholding 62: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GROSMONT INVESTMENTS LTD**

Shareholding 63: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM JAMES RUDDICK WHITE**

Shareholding 64: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER RICHARD CONGREVE HALL**

Shareholding 65: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEROME H VAUGHAN  
JOHN F VAUGHAN**

Shareholding 66: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PERKINS**

Shareholding 67: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MASSEY BROS (FEEDS) LTD**

Shareholding 68: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT WILLIAM YEWDALL**

Shareholding 69: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GOODALL**

Shareholding 70: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ANTHONY EARDLEY MAJOR**

Shareholding 71: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON CHANTLER**

Shareholding 72: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE LORD STAFFORD**

Shareholding 73: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CHANTLER**

Shareholding 74: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH PETER ASHBOURNE  
MARGARET RUTH ASHBOURNE**

Shareholding 75: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK CHARLES CHETWODE SAMWORTH**

Shareholding 76: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ROGER HEWITT**

Shareholding 77: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YAREAL LLANFORDA LTD**

Shareholding 78: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORD GEORGE FORESTER**

Shareholding 79: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER G P PLOWDEN**

Shareholding 80: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLMOR LIMITED**

Shareholding 81: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN PATRICK WRIGLEY**

Shareholding 82: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY JOHN CORBETT TAYLOR**

Shareholding 83: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HIDDEN LAKE LTD**

Shareholding 84: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN STOPS**

Shareholding 85: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF THE SUNDORNE ESTATE 1997 SETTLEMENT BRIDGET MARSHALL**  
**TRUSTEES OF THE SUNDORNE ESTATE 1997 SETTLEMENT DIMITRI HARRISON**  
**TRUSTEES OF THE SUNDORNE ESTATE 1997 SETTLEMENT ANDREW SAYER**

Shareholding 86: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM GRAHAM**

Shareholding 87: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER CURETON**  
**NEIL MAINWARING**  
**RUPERT HARVEY**

Shareholding 88: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM SPILSBURY**

Shareholding 89: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GEORGE OWEN WINGFIELD**

Shareholding 90: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN SHARP**  
**IAIN SHARP**

Shareholding 91: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL NEWNS**

Shareholding 92: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON CUNDALL**

Shareholding 93: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MORLEY**

Shareholding 94: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JOHN VESEY HOLT**

Shareholding 95: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VISCOUNT BOYNE**

Shareholding 96: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY MARSH**

Shareholding 97: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RALPH CARMICHAEL**

Shareholding 98: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WILLIS**

Shareholding 99: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN POINTON & SON LTD**

Shareholding 100: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES NEVIN MCCOLLUM**

Shareholding 101: **3000 transferred on 2019-11-11**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY ALAN REEVES**

Shareholding 102: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD GRAHAM**

Shareholding 103: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON GRAY**

Shareholding 104: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C E B DRAPER AND SONS LTD**

Shareholding 105: **7250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BENTLEY DENTON**

Shareholding 106: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PETER WILLCOCK**

Shareholding 107: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEE ACTON REYNALD SYNDICATE ROBIN WOOD**

Shareholding 108: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALGERNON HERBER-PERCY  
MARGARET HERBER-PERCY**

Shareholding 109: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY DIXON**

Shareholding 110: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY GRAHAME LESLIE  
SARAH CAROLINE LESLIE**

Shareholding 111: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA JANE LODER**

Shareholding 112: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILLIP ROGERS-COLTMAN**

Shareholding 113: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMOS GROUP LTD**

Shareholding 114: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MORRIS**

Shareholding 115: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE HON DAVID PIERS CARLIS LEGH**

Shareholding 116: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MATTHEW ARCHDALE  
EDWARD MONTGOMERY ARCHDALE**

Shareholding 117: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM GRIFFITHS**

Shareholding 118: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANA WILLIAMS**

Shareholding 119: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM GIBSON  
MANON JONES**

Shareholding 120: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN DAVID ELLIS**

Shareholding 121: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON CLARKE**

Shareholding 122: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ALED GRIFFITHS**

Shareholding 123: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE CHARLES BOSSOM**

Shareholding 124: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES RUTHERFORD**

Shareholding 125: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY KIRK**

Shareholding 126: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE W RITBLAT**

Shareholding 127: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN RICHARD BOYD**

Shareholding 128: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES WHITTINGHAM**

Shareholding 129: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER THOMAS GOODALL**

Shareholding 130: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE RUPERT ANSON**

Shareholding 131: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ARCHER**

Shareholding 132: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANA HEATHER MARION CARMICHAEL**

Shareholding 133: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES WILLIAM NEPEAN CREWDSON**

Shareholding 134: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FREDERICK DALE**

Shareholding 135: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES DAVID DAVENPORT**

Shareholding 136: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WILLIAM GIFFARD**

Shareholding 137: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES GRISEDALE**

Shareholding 138: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL HARLEY**

Shareholding 139: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MARTINDALE**

Shareholding 140: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN GUY YONGE RADCLIFFE**

Shareholding 141: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SHIELDS**

Shareholding 142: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GEOFFREY SPARKE**

Shareholding 143: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARNEY STRATTON**

Shareholding 144: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN WOOD**

Shareholding 145: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAX WILLIAM THOWLESS-REEVES**

# 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