



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ENDSLEIGH FISHING CLUB LIMITED**

Company Number: **00713122**



Received for filing in Electronic Format on the: **20/10/2021**

XAFJA6B5

Company Name: **ENDSLEIGH FISHING CLUB LIMITED**

Company Number: **00713122**

Confirmation **12/10/2021**

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

Name: **BRIAN WILLIAMSON CBE**

Shareholding 2: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD SMYTH-OSBOURNE**

Shareholding 3: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH TRENCHARD**

Shareholding 4: **324 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RUSSELL**

Shareholding 5: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDAN BELL**

Shareholding 6: **162 transferred on 2021-03-31  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CAFFYN**

Shareholding 7: **324 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRIETTA DOWAGER DUCHESS OF BEDFORD**

Shareholding 8: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BELL**

Shareholding 9: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MEDD  
MELANIE HEALY**

Shareholding 10: **162 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSANNAH BUNYAN**

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| Shareholding 11: | <b>324 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>THE DUKE OF BEDFORD</b>   |
| Shareholding 12: | <b>324 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD DEARLOVE KCMG OBE</b>   |
| Shareholding 13: | <b>324 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BRIAN TAYLOR CBE</b>  |
| Shareholding 14: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JEFFREY WEHNER<br/>SANDRA BURLING</b>                                       |
| Shareholding 15: | <b>324 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PHILIP TUCKETT</b>  |
| Shareholding 16: | <b>1134 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ENDSLEIGH HOUSE LIMITED</b>   |
| Shareholding 17: | <b>324 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID BARNES</b>  |
| Shareholding 18: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHARLES H ST G CAREY</b>  |
| Shareholding 19: | <b>324 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ELIZABETH PYBUS</b>   |
| Shareholding 20: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NICHOLAS D L MEDD</b>   |
| Shareholding 21: | <b>324 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBIN RUSSELL</b>   |
| Shareholding 22: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TREMAYNE CAREW POLE</b>   |

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| Shareholding 23: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ARTHUR &amp; ANNA MANNERS</b>  |
| Shareholding 24: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOHN LYNCH</b>   |
| Shareholding 25: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WILLIAM NOTT</b>   |
| Shareholding 26: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHARLES BRACHER</b>  |
| Shareholding 27: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID ANDREWS</b>  |
| Shareholding 28: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SIR FREDERICK HERVEY-BATHURST</b>  |
| Shareholding 29: | <b>324 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BOB UNSWORTH</b>   |
| Shareholding 30: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GREG STONE</b>   |
| Shareholding 31: | <b>324 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JULYAN CAPPER</b>  |
| Shareholding 32: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WYE LOO<br/>LEE LEAN CHOONG</b>  |
| Shareholding 33: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHARLES WHITEAWAY</b>  |
| Shareholding 34: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>AUBONE PYKE</b>  |

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| Shareholding 35: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARK RANDALL</b>   |
| Shareholding 36: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SIMON WOOD</b>   |
| Shareholding 37: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GILES PEPPIATT</b>   |
| Shareholding 38: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARK RODICK</b>  |
| Shareholding 39: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER AYTON</b>  |
| Shareholding 40: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BREWSTER BARCLAY</b>   |
| Shareholding 41: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARK MCGURK</b>  |
| Shareholding 42: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAMES BATES</b>  |
| Shareholding 43: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IAN FORREST</b>  |
| Shareholding 44: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BEN SNEE</b>   |
| Shareholding 45: | <b>324 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROGER ADER</b>   |
| Shareholding 46: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID GAWTHORPE</b>  |

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| Shareholding 47: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BENJAMIN &amp; CATHERINE HARWOOD</b>                                       |
| Shareholding 48: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANTHONY DE NORMANN</b>   |
| Shareholding 49: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PAULA JONES</b>  |
| Shareholding 50: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CRESSIDA COWELL</b>  |
| Shareholding 51: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IAN ARTHUR WOOLLEY</b>   |
| Shareholding 52: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TONY CONSTABLE</b>   |
| Shareholding 53: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROGER HOLMES</b>   |
| Shareholding 54: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DONALD MACKINNON</b>   |
| Shareholding 55: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NICK REEVELL</b>   |
| Shareholding 56: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHRISTOPHER WILMOT-SITWELL</b>   |
| Shareholding 57: | <b>324 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ARUNDELL ARMS HOTEL COMPANY LIMITED</b>                                    |
| Shareholding 58: | <b>162 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBIN AND WILLIAM MINTER-KEMP</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