



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COULL LIMITED**

Company Number: **06679670**



Received for filing in Electronic Format on the: **29/09/2020**

X9EMBLTD

Company Name: **COULL LIMITED**

Company Number: **06679670**

Confirmation **18/08/2020**

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:	6800 B SHARES shares held as at the date of this confirmation statement
Name:	STEVEN BROWN
Shareholding 2:	22788 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ATKINSON
Shareholding 3:	4563 ORDINARY shares held as at the date of this confirmation statement
Name:	B J NEWTON SIPP (1908)
Shareholding 4:	312283 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN BENSON
Shareholding 5:	21400 ORDINARY shares held as at the date of this confirmation statement
Name:	HITESH NARBHESHANKER BHATT
Shareholding 6:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA MARY BRETTELL
Shareholding 7:	6496304 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BROOKS
Shareholding 8:	3299692 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BROWN
Shareholding 9:	3994 ORDINARY shares held as at the date of this confirmation statement
Name:	DERMOT COURTIER
Shareholding 10:	388361 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CREED
Shareholding 11:	2923 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN CURLING

Shareholding 12:	26878 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN DURBIN
Shareholding 13:	27428 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM DURBIN
Shareholding 14:	7100 ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL NOMINEES LIMITED
Shareholding 15:	1953 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN FITZPATRICK
Shareholding 16:	1182954 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FORD
Shareholding 17:	3845 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE FOSBERRY
Shareholding 18:	181530827 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FRASER
Shareholding 19:	273215 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM FRASER
Shareholding 20:	139819 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RODNEY HARE
Shareholding 21:	514585 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARGREAVES
Shareholding 22:	27450 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RAYMOND HARRIS
Shareholding 23:	28510 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CHARLES HARVEY

Shareholding 24:	1292 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JAMES
Shareholding 25:	19296 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN KIBLINGER
Shareholding 26:	977 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LAMBOURNE
Shareholding 27:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MARTIN LUCKRAFT
Shareholding 28:	3400 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CEDRIC MANN
Shareholding 29:	29425 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MEADOWS
Shareholding 30:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	SANANES LESLEY ANNE AND MAURICE
Shareholding 31:	131990 ORDINARY shares held as at the date of this confirmation statement
Name:	PAT MURPHY
Shareholding 32:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRIE JOHN NEWTON
Shareholding 33:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA IRENE NEWTON
Shareholding 34:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND JOHN COURTIER PARSONS
Shareholding 35:	2062851 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PEARCE

Shareholding 36:	14300 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL POWELL
Shareholding 37:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN PAUL QUINTON
Shareholding 38:	950749 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK REEVE
Shareholding 39:	9484986 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART RICHARD REX
Shareholding 40:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 41:	19296 ORDINARY shares held as at the date of this confirmation statement
Name:	THE GREATHOUSE FAMILY 2005 REVOCABLE TRUST
Shareholding 42:	130922 ORDINARY shares held as at the date of this confirmation statement
Name:	IRFON WATKINS
Shareholding 43:	54700 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC WERNER
Shareholding 44:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES LIMITED AND PETER RODNEY HARE AS TRUSEES OF THE WESTERBY PRIVATE PENSION - P R HARE
Shareholding 45:	537733 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WILSON
Shareholding 46:	273215 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANTLEY WINTER
Shareholding 47:	4254889 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA BROWN

Shareholding 48:	6429857 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROWN
Shareholding 49:	27455 ORDINARY shares held as at the date of this confirmation statement
Name:	ADEN FORSHAW
Shareholding 50:	23290 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY CHARLES DOUGLAS MANN
Shareholding 51:	11550 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL OLIVER ADAMS NYE
Shareholding 52:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	DAPHNIE WHEELER
Shareholding 53:	5150 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT AND SOPHIA WHEELER
Shareholding 54:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL COLE
Shareholding 55:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CHARLES MANN
Shareholding 56:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TIMOTHY MANN
Shareholding 57:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE MARGARET BLACK
Shareholding 58:	2580 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL SKINNER
Shareholding 59:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CRISPIN LUKE

Shareholding 60: **2660 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNABY JAMES COE**

Shareholding 61: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MCLAUGHLIN**

Shareholding 62: **17500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CHRISTIAN**

Shareholding 63: **1200 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON PEARCE**

Shareholding 64: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY BIRT**

Shareholding 65: **1977284 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT RICKARD**

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