



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FOREST HOLIDAYS GROUP LIMITED**

Company Number: **08159281**



Received for filing in Electronic Format on the: **03/08/2018**

X7BL6SBE

Company Name: **FOREST HOLIDAYS GROUP LIMITED**

Company Number: **08159281**

Confirmation **27/07/2018**

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

Name: **GARY PADBURY FLETCHER**

Shareholding 2: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RONALD BROWN**

Shareholding 3: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROSS ANTHONY FAITH**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THE FORESTRY COMMISSIONERS**

Shareholding 5: **0 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JILL ELIZABETH GRINSTED**

Shareholding 6: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JILL ELIZABETH GRINSTED**

Shareholding 7: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LDC (NOMINEES) LIMITED**

Shareholding 8: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LDC PARALLEL (NOMINEES) LIMITED**

Shareholding 9: **0 E ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN PALMER**

Shareholding 10: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN PALMER**

Shareholding 11: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL PARISH**

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| Shareholding 12: | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER WILLIAM PHILLIPSON |
| Shareholding 13: | 0 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PETER WILLIAM PHILLIPSON |
| Shareholding 14: | 0 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | RICHARD WHITWELL |
| Shareholding 15: | 0 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PETER PHILLIPSON AND BRUCE MCKENDRICK |
| Shareholding 16: | 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRUCE MCKENDRICK |
| Shareholding 17: | 0 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | BRUCE MCKENDRICK |
| Shareholding 18: | 0 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ANDREW HEATH |
| Shareholding 19: | 0 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | JON ELLIS |
| Shareholding 20: | 1467 transferred on 2018-01-30 0 C ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MONICA DOROTHEA LUCAS |
| Shareholding 21: | 6094 transferred on 2018-01-30 0 C ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | BRUCE MCKENDRICK |
| Shareholding 22: | 275 transferred on 2018-01-30 0 DEFERRED SHARES shares held as at the date of this confirmation statement |
| Name: | PHILIPSON, PETER AND MCKENDRICK, BRUCE |
| Shareholding 23: | 119750 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CANOPY BIDCO LIMITED |

Shareholding 24: **40000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CANOPY BIDCO LIMITED**

Shareholding 25: **7561 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CANOPY BIDCO LIMITED**

Shareholding 26: **275 DEFERRED SHARES shares held as at the date of this confirmation statement**
Name: **CANOPY BIDCO LIMITED**

Shareholding 27: **18250 E ORDINARY shares held as at the date of this confirmation statement**
Name: **CANOPY BIDCO LIMITED**

Shareholding 28: **45378 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CANOPY BIDCO LIMITED**

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