



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **B.E. WEDGE HOLDINGS LIMITED**

Company Number: **00336600**



Received for filing in Electronic Format on the: **25/03/2019**

X81ZTC9U

Company Name: **B.E. WEDGE HOLDINGS LIMITED**

Company Number: **00336600**

Confirmation **01/03/2019**

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:	83649 ORDINARY shares held as at the date of this confirmation statement
Name:	A L HAWORTH ESQ
Shareholding 2:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	J A LINDSAY ESQ
Shareholding 3:	38194 ORDINARY shares held as at the date of this confirmation statement
Name:	W BULGER ESQ
Shareholding 4:	12348 ORDINARY shares held as at the date of this confirmation statement
Name:	D A NAYLOR ESQ
Shareholding 5:	262646 ORDINARY shares held as at the date of this confirmation statement
Name:	A H CURTIS
Shareholding 6:	33536 ORDINARY shares held as at the date of this confirmation statement
Name:	R J FRY ESQ
Shareholding 7:	28153 ORDINARY shares held as at the date of this confirmation statement
Name:	J D PARSONS ESQ
Shareholding 8:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	H G MATTOCKS ESQ
Shareholding 9:	11560 ORDINARY shares held as at the date of this confirmation statement
Name:	A J LINSLEY ESQ
Shareholding 10:	13200 ORDINARY shares held as at the date of this confirmation statement
Name:	C REAY ESQ
Shareholding 11:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	D KNIGHT ESQ

Shareholding 12:	23961 ORDINARY shares held as at the date of this confirmation statement
Name:	D R ANSELL ESQ
Shareholding 13:	1225 ORDINARY shares held as at the date of this confirmation statement
Name:	M MILLER ESQ
Shareholding 14:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	R E WHIDDETT ESQ
Shareholding 15:	6093 ORDINARY shares held as at the date of this confirmation statement
Name:	D A FLYNN ESQ
Shareholding 16:	3770 ORDINARY shares held as at the date of this confirmation statement
Name:	G SHELLEY ESQ
Shareholding 17:	635 ORDINARY shares held as at the date of this confirmation statement
Name:	J P NICHOLSON ESQ
Shareholding 18:	41281 ORDINARY shares held as at the date of this confirmation statement
Name:	E W SAVILLE ESQ
Shareholding 19:	31762 ORDINARY shares held as at the date of this confirmation statement
Name:	P E MORAN ESQ
Shareholding 20:	285000 ORDINARY shares held as at the date of this confirmation statement
Name:	D I PEPPER ESQ
Shareholding 21:	276406 ORDINARY shares held as at the date of this confirmation statement
Name:	C J WOOLRIDGE ESQ
Shareholding 22:	19730 ORDINARY shares held as at the date of this confirmation statement
Name:	N C HASLER ESQ
Shareholding 23:	32800 ORDINARY shares held as at the date of this confirmation statement
Name:	M WRIGHT ESQ

Shareholding 24: **16644 ORDINARY shares held as at the date of this confirmation statement**
Name: **C J BOARDMAN ESQ**

Shareholding 25: **34697 ORDINARY shares held as at the date of this confirmation statement**
Name: **K ADDISS ESQ**

Shareholding 26: **6000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **J F WOOLRIDGE ESQ**

Shareholding 27: **8516 ORDINARY shares held as at the date of this confirmation statement**
Name: **R A JAMES ESQ**

Shareholding 28: **125087 ORDINARY shares held as at the date of this confirmation statement**
Name: **D A LYNAM ESQ**

Shareholding 29: **77353 ORDINARY shares held as at the date of this confirmation statement**
Name: **T M BEECH ESQ**

Shareholding 30: **63160 ORDINARY shares held as at the date of this confirmation statement**
Name: **C J LEIGHFIELD ESQ**

Shareholding 31: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **P B CARTER ESQ**

Shareholding 32: **28990 ORDINARY shares held as at the date of this confirmation statement**
Name: **B C CALVERT ESQ**

Shareholding 33: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **D J ROBERTS ESQ**

Shareholding 34: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **P A BAYFORD ESQ**

Shareholding 35: **24252 ORDINARY shares held as at the date of this confirmation statement**
Name: **M R ENDSLEIGH ESQ**

Shareholding 36:	2615 ORDINARY shares held as at the date of this confirmation statement
Name:	M LATHAM ESQ
Shareholding 37:	67830 ORDINARY shares held as at the date of this confirmation statement
Name:	S R BAILEY ESQ
Shareholding 38:	13970 ORDINARY shares held as at the date of this confirmation statement
Name:	N C PEARSON ESQ
Shareholding 39:	5800 ORDINARY shares held as at the date of this confirmation statement
Name:	M W HAMMOND ESQ
Shareholding 40:	82000 ORDINARY shares held as at the date of this confirmation statement
Name:	S A MILNES ESQ
Shareholding 41:	16732 ORDINARY shares held as at the date of this confirmation statement
Name:	P R BROOKES ESQ
Shareholding 42:	18080 ORDINARY shares held as at the date of this confirmation statement
Name:	A J WONNACOTT ESQ
Shareholding 43:	9210 ORDINARY shares held as at the date of this confirmation statement
Name:	G P BULGER ESQ
Shareholding 44:	5466 ORDINARY shares held as at the date of this confirmation statement
Name:	M G DAVIES ESQ
Shareholding 45:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	I D MCBEATH ESQ
Shareholding 46:	13003 ORDINARY shares held as at the date of this confirmation statement
Name:	P ROBINSON ESQ
Shareholding 47:	22795 ORDINARY shares held as at the date of this confirmation statement
Name:	R DUXBURY ESQ

Shareholding 48:	1360 ORDINARY shares held as at the date of this confirmation statement
Name:	R M SPEAKE ESQ
Shareholding 49:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	P F HUMBLE ESQ
Shareholding 50:	9200 ORDINARY shares held as at the date of this confirmation statement
Name:	S A PARRISH ESQ
Shareholding 51:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	D L GRAHAM
Shareholding 52:	4200 ORDINARY shares held as at the date of this confirmation statement
Name:	M I WATERS ESQ
Shareholding 53:	2077 ORDINARY shares held as at the date of this confirmation statement
Name:	L C RUSSELL ESQ
Shareholding 54:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	L J SWIFT ESQ
Shareholding 55:	461166 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY FREDERICK WOOLRIDGE AS A TRUSTEE OF THE B E WEDGE HOLDINGS EMPLOYEE BENEFIT TRUST
Shareholding 56:	136 ORDINARY shares held as at the date of this confirmation statement
Name:	P J CAMERON ESQ
Shareholding 57:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	P HINGS ESQ
Shareholding 58:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	J J A VAN AERT ESQ
Shareholding 59:	12253 ORDINARY shares held as at the date of this confirmation statement
Name:	N D LUMLEY ESQ
Shareholding 60:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	T N HUDSON ESQ

Shareholding 61:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	T WILES ESQ
Shareholding 62:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	C A HARRIS ESQ
Shareholding 63:	496500 ORDINARY shares held as at the date of this confirmation statement
Name:	S WOOLRIDGE
Shareholding 64:	7285 ORDINARY shares held as at the date of this confirmation statement
Name:	M P SMALL ESQ
Shareholding 65:	4244 ORDINARY shares held as at the date of this confirmation statement
Name:	R D BLAMIREES ESQ
Shareholding 66:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	M J HARDY ESQ
Shareholding 67:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	P TAIT ESQ
Shareholding 68:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	D J NOBES ESQ
Shareholding 69:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	M STEVENSON ESQ
Shareholding 70:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	A J BATE
Shareholding 71:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	A H NEWMAN ESQ
Shareholding 72:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	A D MACLEAN ESQ
Shareholding 73:	55 ORDINARY shares held as at the date of this confirmation statement
Name:	D F PHILLIPS ESQ

Shareholding 74:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	M S BANKS ESQ
Shareholding 75:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	A P GIBSON ESQ
Shareholding 76:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	G F P DROHAN ESQ
Shareholding 77:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	C G DEMAINE ESQ
Shareholding 78:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	P E THOMPSON ESQ
Shareholding 79:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	M MAY
Shareholding 80:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	G T HUSKISSON ESQ
Shareholding 81:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	L EMMOTT ESQ
Shareholding 82:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	A P BAILEY ESQ
Shareholding 83:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	M BODIE ESQ
Shareholding 84:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	S DUNCALF ESQ
Shareholding 85:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	M PAGE

Shareholding 86:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	S PARKER ESQ
Shareholding 87:	2644 ORDINARY shares held as at the date of this confirmation statement
Name:	K L HUGHES
Shareholding 88:	1799 ORDINARY shares held as at the date of this confirmation statement
Name:	S TINSA
Shareholding 89:	888 ORDINARY shares held as at the date of this confirmation statement
Name:	G P CUMMONS ESQ
Shareholding 90:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	K RULE ESQ
Shareholding 91:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	S PACKER
Shareholding 92:	1650 ORDINARY shares held as at the date of this confirmation statement
Name:	W J GILFOYLE ESQ
Shareholding 93:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	E MOORE
Shareholding 94:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	P WILLIAMS ESQ
Shareholding 95:	1244 ORDINARY shares held as at the date of this confirmation statement
Name:	R J WARD ESQ
Shareholding 96:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	J MOBBERLEY
Shareholding 97:	445 ORDINARY shares held as at the date of this confirmation statement
Name:	B VAUGHAN-ATKINS

Shareholding 98:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	M DURKIN ESQ
Shareholding 99:	460 ORDINARY shares held as at the date of this confirmation statement
Name:	L A CALVERT
Shareholding 100:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	E ZILKIC
Shareholding 101:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	C M DOWEN ESQ
Shareholding 102:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	D J PENNA ESQ
Shareholding 103:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	B J GOZZARD ESQ
Shareholding 104:	520 ORDINARY shares held as at the date of this confirmation statement
Name:	D R BRUCE ESQ
Shareholding 105:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	J A SENIOR ESQ
Shareholding 106:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	C EDGAR
Shareholding 107:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	I C PEEBLES ESQ
Shareholding 108:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	K MCGUIRE
Shareholding 109:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	J HAMILTON ESQ
Shareholding 110:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	A T MOON ESQ

Shareholding 111:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	L A METELKO TAYLOR ESQ
Shareholding 112:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	D A CRESWELL
Shareholding 113:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	C A HARLING ESQ
Shareholding 114:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	J M HUGHES
Shareholding 115:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	G D WATKINS ESQ
Shareholding 116:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	T J ATKINSON
Shareholding 117:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	R SKIRKOWSKA
Shareholding 118:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	E F BATTERSBY
Shareholding 119:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	D T WONNACOTT ESQ
Shareholding 120:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	M J SMITH
Shareholding 121:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	N M PEACOCK
Shareholding 122:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	J E FARNELL

Shareholding 123:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	J M HUMPAGE
Shareholding 124:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	B J CARNEY ESQ
Shareholding 125:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	R H MARRIS
Shareholding 126:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	T COLLINS
Shareholding 127:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY HO HARRISON
Shareholding 128:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	I HADLEY
Shareholding 129:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	L WHITELEY
Shareholding 130:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	K PASIERBSKA
Shareholding 131:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	P WRIGHT
Shareholding 132:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	T WATSON-SPENCE
Shareholding 133:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	S WOODRUP

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