

Confirmation Statement

Company Name: HERSHAM LAND PLC.

Company Number: 03897312

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Received for filing in Electronic Format on the: 09/01/2018

Company Name: HERSHAM LAND PLC.

Company Number: 03897312

Confirmation 20/12/2017

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

Name: WALLY GREY

Shareholding 2: 3 ORDINARY shares held as at the date of this confirmation statement

Name: MARK HASSALL

Shareholding 3: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **GERALD DANN**

Shareholding 4: 10 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES FULFORD

Shareholding 5: 13 ORDINARY shares held as at the date of this confirmation statement

Name: DIANE GRAY ROBIN GRAY

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW TITHERIDGE

Shareholding 7: 40 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP ERHARDT

Shareholding 8: 5 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT JONES

Shareholding 9: 10 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN BOSTEN

Shareholding 10: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP ASHFIELD

Shareholding 11: 10 ORDINARY shares held as at the date of this confirmation statement

Name: MALCOLM MACDONALD

Shareholding 12: 10 ORDINARY shares held as at the date of this confirmation statement

Name: **DOUGLAS CLARE**

Shareholding 13: 10 ORDINARY shares held as at the date of this confirmation statement

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Name: CIARAN BIRD

Shareholding 14: 131 ORDINARY shares held as at the date of this confirmation

statement

Name: AIDAN POPE

Shareholding 15:

Name:

30 ORDINARY shares held as at the date of this confirmation statement

RODNEY BOLWELL

Shareholding 16:

Name:

20 ORDINARY shares held as at the date of this confirmation statement

JEREMY DANCE

Shareholding 17:

Name:

13 ORDINARY shares held as at the date of this confirmation statement

SARAH STRAIGHT

Shareholding 18:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

CHRISTOPHER MARSH

Shareholding 19: 1020 transferred on 2017-03-15

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

KEITH JONES (ESTATE OF DECEASED)

Shareholding 20:

Name:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

PATRICK KING THE ESTATE OF PATRICK KING DECEASED PATRICK

Shareholding 21:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

STEWART IAN

Shareholding 22:

Name:

60 ORDINARY shares held as at the date of this confirmation statement

BRIAN ROWBOTHAM

Shareholding 23:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

CHARLES BALE

Shareholding 24:

Name:

28 ORDINARY shares held as at the date of this confirmation statement

JONOTHAN RAPER

Shareholding 25:

Name:

3 ORDINARY shares held as at the date of this confirmation statement

DAVID BENSON

Shareholding 26:

50 transferred on 2017-09-05

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

Name:

TREVOR ORAM

Shareholding 27:

Name:

6 ORDINARY shares held as at the date of this confirmation statement

MICHAEL BARRETT

Shareholding 28:

20 ORDINARY shares held as at the date of this confirmation statement

Name:

GUY MILLS

50 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: MICHAEL SCOTT 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: JAMES MCCARTHY Shareholding 31: 10 ORDINARY shares held as at the date of this confirmation statement Name: **GARETH FOX** 804 transferred on 2017-03-24 Shareholding 32: 0 ORDINARY shares held as at the date of this confirmation statement Name: **COLIN WILLIAMS (DECEASED)** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: SIMON HALL 60 transferred on 2017-03-24 Shareholding 34: 0 ORDINARY shares held as at the date of this confirmation statement Name: **GRAHAM THOMPSON (DECEASED)** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: THOMAS MALLABURN Shareholding 36: 59 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD RALPH 108 ORDINARY shares held as at the date of this confirmation Shareholding 37: statement SIMON HALLIDAY Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **BRUCE CARPORN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: **PAUL DRACOTT** Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: JONATHAN WEBB

Shareholding 41: 20 ORDINARY shares held as at the date of this confirmation statement

Name: TERENCE O'BRIEN

Shareholding 42: 15 ORDINARY shares held as at the date of this confirmation statement

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Name: JAMES CASHIN

Shareholding 43: 110 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ROBINSON

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: DAVID ALBRECHT 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: PETER VAUGHAN Shareholding 46: 10 ORDINARY shares held as at the date of this confirmation statement Name: THE ORR MACKINTOSH FOUNDATION LIMITED (CHARLES HARVEY **DECEASED)** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: **JOHN MAY** Name: 70 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: DAVID FRENCH 385 ORDINARY shares held as at the date of this confirmation Shareholding 49: statement Name: **NEIL COPP (ESTATE OF DECEASED)** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: SANDRA ELAINE PRENTICE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: SHAUN GORVIN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: MICHAEL BRADY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: **A MEADOWS** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: PETER BARBER Name: 60 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: ROBERT STRATTON 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 56:

PETER JOHN FISHER

Shareholding 57:

Name:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

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DEREK RITCHIE

Shareholding 58: 697 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN INVERDALE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: KAREN ATKINSON ANTHONY HUITT MURPHY 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: Name: **PAUL WOGAN** Shareholding 61: 6 ORDINARY shares held as at the date of this confirmation statement Name: **CLARE BRAILEY** 70 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: **DAVID WILLIAM JAMES YOUNG** Name: Shareholding 63: 30 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTOPHER SEGAL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: IAN MUNDIE Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: PAMELA STRAIGHT (ESTATE OF DECEASED) Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **GILLIAN CHEESEBOROUGH** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: **BENJAMIN PHILIPSON** 75 transferred on 2017-05-31 Shareholding 68: 0 ORDINARY shares held as at the date of this confirmation statement **ESTATE OF ROBERT ANTHONY TILL DECEASED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **JOHN HANKEY** 60 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: JOSEPH SHAW

Shareholding 71:

Name:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

JEREMY THOMAS

Shareholding 72:

1 ORDINARY shares held as at the date of this confirmation statement

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DUDLEY REES

Shareholding 73:

150 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ZAMBONI

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **MARK JONES** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: ALAN MORGAN Shareholding 76: 10 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD MAYLAM 35 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: **PAUL STEVENS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: ANTHONY GIBBONS 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: PHILIP BEEBE 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: TIMOTHY CHRISTOPHER 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: JENDY WEEKS Shareholding 82: 3 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN HATHERALL 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **ANTHONY COWELL** 65 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: PETER JOHN HARRINGTON RUDGE 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: IAN BRAID 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: **WENDY SKINNER** Name: Shareholding 87: 20 ORDINARY shares held as at the date of this confirmation statement Name: ROBERT TAYLOR 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **ROBERT FEARN**

SIMON WHITTHALL

Shareholding 89:

Name:

3 ORDINARY shares held as at the date of this confirmation statement

Shareholding 90: 20 transferred on 2017-06-20

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

Name: JOHN CLOUSTON

Shareholding 91:

10 ORDINARY shares held as at the date of this confirmation statement

Name:

PETER LONG VALARIE LONG

Shareholding 92:

5 ORDINARY shares held as at the date of this confirmation statement

JOHN STEPHEN KNOX

Shareholding 93:

Name:

Name:

16 ORDINARY shares held as at the date of this confirmation statement

PETER RAW

Shareholding 94:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

TERENCE MARCHBANK

Shareholding 95:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

BENEDICT FAIRMAN

Shareholding 96:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

KENNETH PITCHER

Shareholding 97:

Name:

7 ORDINARY shares held as at the date of this confirmation statement

NEIL TUNLEY

Shareholding 98:

100 ORDINARY shares held as at the date of this confirmation

statement

Name:

CHRISTOPHER KINGSBURY

Shareholding 99:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

RICHARD PILE

Shareholding 100:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

JOHN CHAMPION

Shareholding 101:

Name:

10 ORDINARY shares held as at the date of this confirmation statement **CAROLE MCATHEY**

Shareholding 102:

Name:

3 ORDINARY shares held as at the date of this confirmation statement

STEPHEN MATTHEWS

Shareholding 103:

Name:

25 ORDINARY shares held as at the date of this confirmation statement

NIGEL SCOTT

Shareholding 104:

Name:

96 ORDINARY shares held as at the date of this confirmation statement

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DAVID POULSON

Shareholding 105: 50 ORDINARY shares held as at the date of this confirmation statement Name: DAVID ALAN FOSTER 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: WILLIAM HILL Shareholding 107: 100 ORDINARY shares held as at the date of this confirmation statement Name: MICHEAL KINGSBURY 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: CHRISTOPHER NEWPORT Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: CHRISTOPHER EVANS 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: **GEORGE SELDON** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: JOHN SMITH Shareholding 112: 1 ORDINARY shares held as at the date of this confirmation statement Name: JEFFREY SMITH 300 ORDINARY shares held as at the date of this confirmation Shareholding 113: statement NICHOLAS WILSON Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: PETER JACKSON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: **HELEN ESPLEN** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: ANTHONY PARKER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: **CHRISTOPHER REEVE** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: **GARY MILLARD-BOURNE** Shareholding 119: 6 ORDINARY shares held as at the date of this confirmation statement MR AND MRS SAUNDERS (ESTATE OF DECEASED) Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: MARK DUDZINSKI

Shareholding 121: 10 ORDINARY shares held as at the date of this confirmation statement Name: JAMES FROST 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: ANTHONY BROWN Shareholding 123: 10 ORDINARY shares held as at the date of this confirmation statement Name: **MARTIN BARTLEY** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: WILLIAM BAVERSTOCK BROOKS (ESTATE OF DECEASED) Name: Shareholding 125: 135 ORDINARY shares held as at the date of this confirmation statement Name: MALCOLM BRACKENBURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: **GEORGE WALKER** Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: **BRETT CANTELLO** Shareholding 128: 10 ORDINARY shares held as at the date of this confirmation statement Name: **PAULINE MILLROY** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: JULIE-KAY BARRINGER Shareholding 130: 10 ORDINARY shares held as at the date of this confirmation statement Name: **BARRY GOULDING** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: MARK JOSEPH NEWMAN Name: Shareholding 132: 2 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD BAINES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: KATIE GRIGGS Name: **NICK GRIGGS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: **EDWIN HARPER** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: MICHAEL GOODALL Shareholding 136: 30 ORDINARY shares held as at the date of this confirmation statement Name: **BASIL LAMBERT Electronically filed document for Company Number:** 03897312

Shareholding 137: 5 ORDINARY shares held as at the date of this confirmation statement Name: JOHN TYZACK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: **DEREK TREHEWY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: **DAVE PAGE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: RICHARD HACKETT 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: RICHARD GOODWIN Shareholding 142: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EDWARD GALLETTI** 10 transferred on 2017-04-06 Shareholding 143: 0 ORDINARY shares held as at the date of this confirmation statement **ALLEN SHORE (ESTATE OF DECEASED)** Name: Shareholding 144: 2 ORDINARY shares held as at the date of this confirmation statement Name: **ANDREW WALDRON** Shareholding 145: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHRIS GREET** Shareholding 146: 2 ORDINARY shares held as at the date of this confirmation statement Name: ANTHONY FETTERMAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: **THOMAS EDMONDS** Name: 70 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: **JULIAN DAVIES** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: **ROBERT VANDISSEL** Name: Shareholding 150: 10 ORDINARY shares held as at the date of this confirmation statement Name: IAN GRIBBLE 105 ORDINARY shares held as at the date of this confirmation Shareholding 151: statement Name: **GRAHAM WILLIAM DEAN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: **JAMES PARKER Electronically filed document for Company Number:**

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2 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: **LESLIE LAWSON** Name: 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: **DAVID EVANS** Shareholding 155: 5 ORDINARY shares held as at the date of this confirmation statement Name: JOHN HAWORTH 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: **ROGER HUCKERBY** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: **CHARLES CORNWELL** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: JAMES BIRD 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: **COLIN JARMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: **BRIAN SEDGEMORE** Shareholding 161: 8 ORDINARY shares held as at the date of this confirmation statement Name: IAN WILKINSON 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: **ROGER LOOKER (DECEASED)** 218 ORDINARY shares held as at the date of this confirmation Shareholding 163: statement **ROSS CHARLES HOWARD** Name: Shareholding 164: 1 ORDINARY shares held as at the date of this confirmation statement **RAY DUDMAN** Name: 18 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: **ALEX MELLISH** Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: **JOHN SYKES (DECEASED)** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: Name: **GUY STEWART PEDLIHAM** 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: **ROGER DAVIES**

Shareholding 169: 33 ORDINARY shares held as at the date of this confirmation statement VINCENT DAVID CHAMPION Name: 54 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: DEREK ALLEN Shareholding 171: 10 ORDINARY shares held as at the date of this confirmation statement Name: PIERS JM BISHOP 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 172: Name: **GAVIN ROBERT BISHOP** Shareholding 173: 10 ORDINARY shares held as at the date of this confirmation statement Name: WARREN D BISHOP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: JEFF ALEXANDER Shareholding 175: 120 ORDINARY shares held as at the date of this confirmation statement Name: **COLIN HERRIDGE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: CALEB KRONFELD 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: ANDREW COOKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: PETER TAYLER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: JONATHAN FLOOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: **TIMOTHY JAMES BALE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: **HUGH MCHARDY** Name: Shareholding 182: 50 ORDINARY shares held as at the date of this confirmation statement Name: JOHN REVELL 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 183: JAMES RICHARD BUTCHER Name:

Shareholding 184: 1 ORDINARY shares held as at the date of this confirmation statement

PAUL WOOD

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: **CHARLOTTE ALDHOUSE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: Name: MALCOLM ALEXANDER Shareholding 187: 3 ORDINARY shares held as at the date of this confirmation statement Name: **CHRISTOPHER AGNEW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 188: Name: **DAVID ALDHOUSE** 100 ORDINARY shares held as at the date of this confirmation Shareholding 189: statement Name: C OLIVER 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: T CHARLES WINDSOR Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: Name: **D ARCHER** Shareholding 192: 5 ORDINARY shares held as at the date of this confirmation statement Name: J PERRY (ESTATE OF DECEASED) 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: Name: GEORGE OCTOGON (ESTATE OF DECEASED) Shareholding 194: 50 ORDINARY shares held as at the date of this confirmation statement Name: **D ROSE** Shareholding 195: 30 ORDINARY shares held as at the date of this confirmation statement R SEGAL Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: **D HELSEN** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: **ROBIN CROWFORD** Name: Shareholding 198: 2 ORDINARY shares held as at the date of this confirmation statement ROBERT HENRY HOUGHTON BROWN Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 199: Name: **E SPARROW** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 200:

A OLSEN

Name:

Shareholding 201: 3 ORDINARY shares held as at the date of this confirmation statement **DEBORAH JANE HOUGHTON BROWN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: Name: IAN BRACKENBURY (ESTATE OF) Shareholding 203: 2 ORDINARY shares held as at the date of this confirmation statement Name: **EMMA DOROTHY HOUGHTON BROWN** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 204: **RICHARD HOUGHTON BROWN** Name: Shareholding 205: 5 ORDINARY shares held as at the date of this confirmation statement Name: **ERIC LIPSCOMBE** 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: Name: **J SWAN** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: Name: **BERNARD J CHAPMAN** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: NICHOLAS WADDINGTON Shareholding 209: 20 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL N MEIN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: JAMES MCNICHOLAS 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: Name: **LUKE MCNICHOLAS** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: Name: JOHN MCNICHOLAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: **R WHITE** Name: Shareholding 214: 5 ORDINARY shares held as at the date of this confirmation statement **CHARLES G RUNCIE** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 215: Name: **BRIAN M MITCHELL** ANNE M MITCHELL 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 216: Name: STEVEN C DYETT

Shareholding 217: 8 ORDINARY shares held as at the date of this confirmation statement Name: S SPENCER-SKEEN 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: Name: **M PRICE** Shareholding 219: 10 ORDINARY shares held as at the date of this confirmation statement Name: TIMOTHY FORESTER 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 220: Name: JUDITH CLAIRE FOSTER Shareholding 221: 10 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN MARK FOSTER Shareholding 222: 20 ORDINARY shares held as at the date of this confirmation statement Name: **WENDY WARREN** MICHAEL TAYLOR 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 223: **ANDREW PETER WEBB** Name: Shareholding 224: 12 ORDINARY shares held as at the date of this confirmation statement Name: **MATTHEW JULIAN CLARKE** Shareholding 225: 2 ORDINARY shares held as at the date of this confirmation statement Name: JAMES FINNEGAN Shareholding 226: 2 ORDINARY shares held as at the date of this confirmation statement Name: JOHN WALTER BENTLEY 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 227: JOHN ANDREW COOKE Name: Shareholding 228: 40 ORDINARY shares held as at the date of this confirmation statement Name: **EMILY ALFORD PRICE WILLIAM GUY PRICE** 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 229: Name: JOHN WILLIAM GRAVES 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 230: Name: CHRISTOPHER DAVIS Shareholding 231: 10 ORDINARY shares held as at the date of this confirmation statement PETER ERIC THOMAS Name: Shareholding 232: 2 ORDINARY shares held as at the date of this confirmation statement PHILLIPA KATE HARVARD-DAVIES Name: **Electronically filed document for Company Number:** 03897312

Shareholding 233: 2 ORDINARY shares held as at the date of this confirmation statement **RICHARD DAVID HARVARD-DAVIES** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: Name: JOHN JULIAN HARVARD-DAVIES Shareholding 235: 100 ORDINARY shares held as at the date of this confirmation statement Name: **GEOFFREY HARVEY TOMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 236: **JAMES WILLIAM BALE** Name: 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: Name: TRISTAN CHARLES CLARK 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 238: JENNIFER ANNE WENBORN Name: 55 ORDINARY shares held as at the date of this confirmation statement Shareholding 239: FREDERICK LOUIS EZEKIEL Name: Shareholding 240: 55 ORDINARY shares held as at the date of this confirmation statement Name: JOSEPH VICTOR EZEKIEL Shareholding 241: 1 PREFERENCE shares held as at the date of this confirmation statement ESHER RUGBY FOOTBALL CLUB LIMITED Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 242: Name: **ADAM PHILIPSON** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 243: **VERONICA THANE-PETERS** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: Name: **DAVID ALEXANDER** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 245: **CORNELIS ANTONIUS CAROLUS MARIA SCHRAUWERS** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 246: Name: MICHAEL BEACHER Shareholding 247: 50 ORDINARY shares held as at the date of this confirmation statement Name: **FIONA HARE** Shareholding 248: 50 ORDINARY shares held as at the date of this confirmation statement Name: **PETER HARE**

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 249: Name: PAUL HOWARD MARSDEN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 250: Name: PATRICK HAMM Shareholding 251: 10 ORDINARY shares held as at the date of this confirmation statement Name: **ELEANOR GRACE DAVIES** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 252: WENDY NICOLE EDGERLEY Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 253: Name: **JOAN DAVIS** 96 ORDINARY shares held as at the date of this confirmation statement Shareholding 254: Name: LINDA JANE POULSON 75 ORDINARY shares held as at the date of this confirmation statement Shareholding 255: Name: RICHARD JAMES DOWNEY 75 ORDINARY shares held as at the date of this confirmation statement Shareholding 256: **LUCY CLARE DOWNEY** Name: Shareholding 257: 10 ORDINARY shares held as at the date of this confirmation statement Name: **HANNA LOUISE DAVIES** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 258: Name: **AMY ELIZABETH DAVIES** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 259: Name: NICOLA M GIBSON **DAVID M FRENCH** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 260: **HUGO BOYLAN** Name: 204 ORDINARY shares held as at the date of this confirmation Shareholding 261: statement

KATE SARAH BRACKENBURY Name:

HUGO MILLS

TOM CHARLES BRACKENBURY

Shareholding 262:

Name:

75 ORDINARY shares held as at the date of this confirmation statement

NICOLA PENUEL ROBERTSON

Shareholding 263:

Name:

15 ORDINARY shares held as at the date of this confirmation statement

03897312

DANIEL JAMES ROBINSON

Shareholding 264: 20 ORDINARY shares held as at the date of this confirmation statement Name: JEREMY C RUDGE PETER J H RUDGE Shareholding 265: 7 ORDINARY shares held as at the date of this confirmation statement PATRICIA DIANA HASSALL Name: 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 266: Name: DAVID FRENCH JOANNA MICHEL WHITE-SMITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 267: Name: **ELIZABETH FOLLAND** 917 ORDINARY shares held as at the date of this confirmation Shareholding 268: statement THE DEAN PENSION FUND Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 269: Name: ROBERT JOHN BALE Shareholding 270: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CLAIR LOUISE HAYMAN** 35 ORDINARY shares held as at the date of this confirmation statement Shareholding 271: **BENJAMIN BALE** Name: 35 ORDINARY shares held as at the date of this confirmation statement Shareholding 272: Name: **TOBY BALE** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 273: **GUIDO GABRIEL PIZZINGRILLI** Name: 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 274: **ROBYN BISHOP** Name:

Shareholding 275:

Name:

Shareholding 276:

Name:

Shareholding 277:

Name:

Shareholding 278: Name:

100 ORDINARY shares held as at the date of this confirmation statement

ANTONY KIM WILLIAMS

ANN PATRICIA HEWETT

ELIZABETH PETA LOWRY

JANE ELIZABETH PATRIE **SUSAN MARJORY SHOWERS**

Electronically filed document for Company Number:

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1 ORDINARY shares held as at the date of this confirmation statement

10 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 279: 6 ORDINARY shares held as at the date of this confirmation statement JONATHAN CARL BRAILEY

Shareholding 280: 5 ORDINARY shares held as at the date of this confirmation statement DANIEL PHILIPSON

Shareholding 281: 1 ORDINARY shares held as at the date of this confirmation statement Name: GEOFFREY RICHARD LOWRY

Shareholding 282: 10 ORDINARY shares held as at the date of this confirmation statement Name: IAN AND DEBBIE STEWART

Shareholding 283: 15 ORDINARY shares held as at the date of this confirmation statement SOPHIE ISABEL ROBINSON

Shareholding 284: 10 ORDINARY shares held as at the date of this confirmation statement ROSLYN ANN ROBINSON

JOHN ROBINSON

Shareholding 285: 10 ORDINARY shares held as at the date of this confirmation statement
Name: BENJAMIN EDWARD YIANNOKOV
THOMAS ALEXANDER

Shareholding 286: **10 ORDINARY shares held as at the date of this confirmation statement**Name: **A S FORSTER**

Shareholding 287: 5 ORDINARY shares held as at the date of this confirmation statement CHARLES EDWARD BUTCHER

Shareholding 288: **5 ORDINARY shares held as at the date of this confirmation statement**Name: **ANNA LOUISE CODY**

Shareholding 289: 255 ORDINARY shares held as at the date of this confirmation statement

Name: AMANDA ELIZABETH IRIS JONES

Shareholding 290: **255 ORDINARY shares held as at the date of this confirmation** statement

MARK HAMILTON HAZEL JONES

Shareholding 291: **255 ORDINARY shares held as at the date of this confirmation**

statement

Name: NICHOLAS KEITH ARTHUR JONES

Shareholding 292: **255 ORDINARY shares held as at the date of this confirmation**

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statement

Name: SIMON FRANCIS HILARY JONES

Name:

Shareholding 293: 50 ORDINARY shares held as at the date of this confirmation statement

Name: WENDY ORAM

Shareholding 294: 804 ORDINARY shares held as at the date of this confirmation

statement

Name: WOODEN SPOON SOCIETY

Shareholding 295: 60 ORDINARY shares held as at the date of this confirmation statement

Name: ESHER RUGBY FOOTBALL CLUB LIMITED

Shareholding 296: 75 ORDINARY shares held as at the date of this confirmation statement

Name: PAULINE JAGGER

Shareholding 297: 20 ORDINARY shares held as at the date of this confirmation statement

Name: TOBY J CLOUSTON

Shareholding 298: 10 ORDINARY shares held as at the date of this confirmation statement

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Name: DAVID WILLIAM SHORE

Confirmation Statement

03897312

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: