



Confirmation Statement

Company Name: **HERSHAM LAND PLC.**

Company Number: **03897312**



Received for filing in Electronic Format on the: **28/03/2017**

X634RCOZ

Company Name: **HERSHAM LAND PLC.**

Company Number: **03897312**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9846
Currency:	GBP	Aggregate nominal value:	9846
Prescribed particulars			

VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			

VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9847
		Total aggregate nominal value:	9847
		Total aggregate amount unpaid:	0

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: Name:	15 ORDINARY shares held as at the date of this confirmation statement WALLY GREY
Shareholding 2: Name:	3 ORDINARY shares held as at the date of this confirmation statement MARK HASSALL
Shareholding 3: Name:	5 ORDINARY shares held as at the date of this confirmation statement GERALD DANN
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement JAMES FULFORD
Shareholding 5: Name:	13 ORDINARY shares held as at the date of this confirmation statement ROBIN GRAY DIANE GRAY
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW TITHERIDGE
Shareholding 7: Name:	40 ORDINARY shares held as at the date of this confirmation statement PHILIP ERHARDT
Shareholding 8: Name:	5 ORDINARY shares held as at the date of this confirmation statement ROBERT JONES
Shareholding 9: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN BOSTEN
Shareholding 10: Name:	100 ORDINARY shares held as at the date of this confirmation statement PHILIP ASHFIELD
Shareholding 11: Name:	10 ORDINARY shares held as at the date of this confirmation statement MALCOLM MACDONALD
Shareholding 12: Name:	10 ORDINARY shares held as at the date of this confirmation statement DOUGLAS CLARE
Shareholding 13: Name:	10 ORDINARY shares held as at the date of this confirmation statement CIARAN BIRD

Shareholding 14:	131 ORDINARY shares held as at the date of this confirmation statement
Name:	AIDAN POPE
Shareholding 15:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY BOLWELL
Shareholding 16:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH STRAIGHT
Shareholding 17:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY DANCE
Shareholding 18:	1020 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH JONES (ESTATE OF DECEASED)
Shareholding 19:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARSH
Shareholding 20:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART IAN
Shareholding 21:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK KING THE ESTATE OF PATRICK KING DECEASED PATRICK
Shareholding 22:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BALE
Shareholding 23:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ROWBOTHAM
Shareholding 24:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BENSON
Shareholding 25:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	JONOTHAN RAPER
Shareholding 26:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BARRETT
Shareholding 27:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR ORAM
Shareholding 28:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SCOTT
Shareholding 29:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY MILLS

Shareholding 30: Name:	10 ORDINARY shares held as at the date of this confirmation statement GARETH FOX
Shareholding 31: Name:	10 ORDINARY shares held as at the date of this confirmation statement JAMES MCCARTHY
Shareholding 32: Name:	60 ORDINARY shares held as at the date of this confirmation statement GRAHAM THOMPSON (DECEASED)
Shareholding 33: Name:	20 ORDINARY shares held as at the date of this confirmation statement THOMAS MALLABURN
Shareholding 34: Name:	804 ORDINARY shares held as at the date of this confirmation statement COLIN WILLIAMS (DECEASED)
Shareholding 35: Name:	6 ORDINARY shares held as at the date of this confirmation statement SIMON HALL
Shareholding 36: Name:	20 ORDINARY shares held as at the date of this confirmation statement BRUCE CARPORN
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL DRACOTT
Shareholding 38: Name:	59 ORDINARY shares held as at the date of this confirmation statement RICHARD RALPH
Shareholding 39: Name:	108 ORDINARY shares held as at the date of this confirmation statement SIMON HALLIDAY
Shareholding 40: Name:	15 ORDINARY shares held as at the date of this confirmation statement JAMES CASHIN
Shareholding 41: Name:	30 transferred on 2002-11-07 110 ORDINARY shares held as at the date of this confirmation statement JAMES ROBINSON
Shareholding 42: Name:	20 ORDINARY shares held as at the date of this confirmation statement JONATHAN WEBB
Shareholding 43: Name:	20 ORDINARY shares held as at the date of this confirmation statement TERENCE O'BRIEN
Shareholding 44: Name:	10 ORDINARY shares held as at the date of this confirmation statement THE ORR MACKINTOSH FOUNDATION LIMITED (CHARLES HARVEY DECEASED)

Shareholding 45: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN MAY
Shareholding 46: Name:	5 ORDINARY shares held as at the date of this confirmation statement DAVID ALBRECHT
Shareholding 47: Name:	5 ORDINARY shares held as at the date of this confirmation statement PETER VAUGHAN
Shareholding 48: Name:	2 ORDINARY shares held as at the date of this confirmation statement SHAUN GORVIN
Shareholding 49: Name:	5 ORDINARY shares held as at the date of this confirmation statement SANDRA ELAINE PRENTICE
Shareholding 50: Name:	385 ORDINARY shares held as at the date of this confirmation statement NEIL COPP (ESTATE OF DECEASED)
Shareholding 51: Name:	70 ORDINARY shares held as at the date of this confirmation statement DAVID FRENCH
Shareholding 52: Name:	60 ORDINARY shares held as at the date of this confirmation statement ROBERT STRATTON
Shareholding 53: Name:	10 ORDINARY shares held as at the date of this confirmation statement PETER BARBER
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement A MEADOWS
Shareholding 55: Name:	2 ORDINARY shares held as at the date of this confirmation statement MICHAEL BRADY
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY HUITT MURPHY KAREN ATKINSON
Shareholding 57: Name:	697 ORDINARY shares held as at the date of this confirmation statement JOHN INVERDALE
Shareholding 58: Name:	2 ORDINARY shares held as at the date of this confirmation statement DEREK RITCHIE
Shareholding 59: Name:	10 ORDINARY shares held as at the date of this confirmation statement PETER JOHN FISHER

Shareholding 60: Name:	30 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SEGAL
Shareholding 61: Name:	70 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAM JAMES YOUNG
Shareholding 62: Name:	6 ORDINARY shares held as at the date of this confirmation statement CLARE BRAILEY
Shareholding 63: Name:	5 ORDINARY shares held as at the date of this confirmation statement PAUL WOGAN
Shareholding 64: Name:	75 ORDINARY shares held as at the date of this confirmation statement ESTATE OF ROBERT ANTHONY TILL DECEASED
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN HANKEY
Shareholding 66: Name:	60 ORDINARY shares held as at the date of this confirmation statement JOSEPH SHAW
Shareholding 67: Name:	5 ORDINARY shares held as at the date of this confirmation statement JEREMY THOMAS
Shareholding 68: Name:	10 ORDINARY shares held as at the date of this confirmation statement IAN MUNDIE
Shareholding 69: Name:	5 ORDINARY shares held as at the date of this confirmation statement PAMELA STRAIGHT (ESTATE OF DECEASED)
Shareholding 70: Name:	2 ORDINARY shares held as at the date of this confirmation statement GILLIAN CHEESEBOROUGH
Shareholding 71: Name:	5 ORDINARY shares held as at the date of this confirmation statement BENJAMIN PHILIPSON
Shareholding 72: Name:	10 ORDINARY shares held as at the date of this confirmation statement RICHARD MAYLAM
Shareholding 73: Name:	35 ORDINARY shares held as at the date of this confirmation statement PAUL STEVENS
Shareholding 74: Name:	5 ORDINARY shares held as at the date of this confirmation statement ANTHONY GIBBONS
Shareholding 75: Name:	20 ORDINARY shares held as at the date of this confirmation statement PHILIP BEEBE

Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement DUDLEY REES
Shareholding 77: Name:	150 ORDINARY shares held as at the date of this confirmation statement RICHARD ZAMBONI
Shareholding 78: Name:	10 ORDINARY shares held as at the date of this confirmation statement MARK JONES
Shareholding 79: Name:	10 ORDINARY shares held as at the date of this confirmation statement ALAN MORGAN
Shareholding 80: Name:	5 ORDINARY shares held as at the date of this confirmation statement IAN BRAID
Shareholding 81: Name:	65 ORDINARY shares held as at the date of this confirmation statement PETER JOHN HARRINGTON RUDGE
Shareholding 82: Name:	20 ORDINARY shares held as at the date of this confirmation statement ROBERT TAYLOR
Shareholding 83: Name:	3 ORDINARY shares held as at the date of this confirmation statement WENDY SKINNER
Shareholding 84: Name:	9 ORDINARY shares held as at the date of this confirmation statement JENDY WEEKS
Shareholding 85: Name:	20 ORDINARY shares held as at the date of this confirmation statement TIMOTHY CHRISTOPHER
Shareholding 86: Name:	20 ORDINARY shares held as at the date of this confirmation statement ANTHONY COWELL
Shareholding 87: Name:	3 ORDINARY shares held as at the date of this confirmation statement STEPHEN HATHERALL
Shareholding 88: Name:	16 ORDINARY shares held as at the date of this confirmation statement PETER RAW
Shareholding 89: Name:	5 ORDINARY shares held as at the date of this confirmation statement JOHN STEPHEN KNOX
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENEDICT FAIRMAN
Shareholding 91: Name:	2 ORDINARY shares held as at the date of this confirmation statement TERENCE MARCHBANK

Shareholding 92: Name:	3 ORDINARY shares held as at the date of this confirmation statement SIMON WHITTHALL
Shareholding 93: Name:	5 ORDINARY shares held as at the date of this confirmation statement ROBERT FEARN
Shareholding 94: Name:	10 ORDINARY shares held as at the date of this confirmation statement VALARIE LONG PETER LONG
Shareholding 95: Name:	20 ORDINARY shares held as at the date of this confirmation statement JOHN CLOUSTON
Shareholding 96: Name:	3 ORDINARY shares held as at the date of this confirmation statement STEPHEN MATTHEWS
Shareholding 97: Name:	25 ORDINARY shares held as at the date of this confirmation statement NIGEL SCOTT
Shareholding 98: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN CHAMPION
Shareholding 99: Name:	10 ORDINARY shares held as at the date of this confirmation statement CAROLE MCATHEY
Shareholding 100: Name:	100 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER KINGSBURY
Shareholding 101: Name:	10 ORDINARY shares held as at the date of this confirmation statement RICHARD PILE
Shareholding 102: Name:	5 ORDINARY shares held as at the date of this confirmation statement KENNETH PITCHER
Shareholding 103: Name:	7 ORDINARY shares held as at the date of this confirmation statement NEIL TUNLEY
Shareholding 104: Name:	10 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER EVANS
Shareholding 105: Name:	5 ORDINARY shares held as at the date of this confirmation statement GEORGE SELDON
Shareholding 106: Name:	100 ORDINARY shares held as at the date of this confirmation statement MICHEAL KINGSBURY

Shareholding 107: Name:	5 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER NEWPORT
Shareholding 108: Name:	50 ORDINARY shares held as at the date of this confirmation statement DAVID ALAN FOSTER
Shareholding 109: Name:	20 ORDINARY shares held as at the date of this confirmation statement WILLIAM HILL
Shareholding 110: Name:	96 transferred on 2016-02-29 96 ORDINARY shares held as at the date of this confirmation statement DAVID POULSON
Shareholding 111: Name:	3 transferred on 2016-02-03 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL DAVIS (ESTATE OF DECEASED)
Shareholding 112: Name:	10 ORDINARY shares held as at the date of this confirmation statement GARY MILLARD-BOURNE
Shareholding 113: Name:	10 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER REEVE
Shareholding 114: Name:	10 ORDINARY shares held as at the date of this confirmation statement ANTHONY PARKER
Shareholding 115: Name:	5 ORDINARY shares held as at the date of this confirmation statement HELEN ESPLEN
Shareholding 116: Name:	2 ORDINARY shares held as at the date of this confirmation statement PETER JACKSON
Shareholding 117: Name:	300 ORDINARY shares held as at the date of this confirmation statement NICHOLAS WILSON
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEFFREY SMITH
Shareholding 119: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN SMITH
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE WALKER
Shareholding 121: Name:	135 ORDINARY shares held as at the date of this confirmation statement MALCOLM BRACKENBURY

Shareholding 122: Name:	10 ORDINARY shares held as at the date of this confirmation statement WILLIAM BAVERSTOCK BROOKS (ESTATE OF DECEASED)
Shareholding 123: Name:	10 ORDINARY shares held as at the date of this confirmation statement MARTIN BARTLEY
Shareholding 124: Name:	50 ORDINARY shares held as at the date of this confirmation statement ANTHONY BROWN
Shareholding 125: Name:	10 ORDINARY shares held as at the date of this confirmation statement JAMES FROST
Shareholding 126: Name:	10 ORDINARY shares held as at the date of this confirmation statement MARK DUDZINSKI
Shareholding 127: Name:	6 ORDINARY shares held as at the date of this confirmation statement MR AND MRS SAUNDERS (ESTATE OF DECEASED)
Shareholding 128: Name:	5 ORDINARY shares held as at the date of this confirmation statement MICHAEL GOODALL
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWIN HARPER
Shareholding 130: Name:	5 ORDINARY shares held as at the date of this confirmation statement JOHN TYZACK
Shareholding 131: Name:	30 ORDINARY shares held as at the date of this confirmation statement BASIL LAMBERT
Shareholding 132: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVE PAGE
Shareholding 133: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK TREHEWY
Shareholding 134: Name:	3 ORDINARY shares held as at the date of this confirmation statement RICHARD GOODWIN
Shareholding 135: Name:	2 ORDINARY shares held as at the date of this confirmation statement RICHARD HACKETT
Shareholding 136: Name:	20 ORDINARY shares held as at the date of this confirmation statement BRETT CANTELLO
Shareholding 137: Name:	20 transferred on 2016-02-03 0 ORDINARY shares held as at the date of this confirmation statement WILLIAMS EDGERLEY (ESTATE OF DECEASED)

Shareholding 138: Name:	5 ORDINARY shares held as at the date of this confirmation statement JULIE-KAY BARRINGER
Shareholding 139: Name:	10 ORDINARY shares held as at the date of this confirmation statement PAULINE MILLROY
Shareholding 140: Name:	5 ORDINARY shares held as at the date of this confirmation statement MARK JOSEPH NEWMAN
Shareholding 141: Name:	10 ORDINARY shares held as at the date of this confirmation statement BARRY GOULDING
Shareholding 142: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICK GRIGGS KATIE GRIGGS
Shareholding 143: Name:	2 ORDINARY shares held as at the date of this confirmation statement RICHARD BAINES
Shareholding 144: Name:	10 ORDINARY shares held as at the date of this confirmation statement IAN GRIBBLE
Shareholding 145: Name:	105 ORDINARY shares held as at the date of this confirmation statement GRAHAM WILLIAM DEAN
Shareholding 146: Name:	2 ORDINARY shares held as at the date of this confirmation statement JAMES PARKER
Shareholding 147: Name:	2 ORDINARY shares held as at the date of this confirmation statement LESLIE LAWSON
Shareholding 148: Name:	15 ORDINARY shares held as at the date of this confirmation statement DAVID EVANS
Shareholding 149: Name:	5 ORDINARY shares held as at the date of this confirmation statement JOHN HAWORTH
Shareholding 150: Name:	10 ORDINARY shares held as at the date of this confirmation statement ROGER HUCKERBY
Shareholding 151: Name:	5 ORDINARY shares held as at the date of this confirmation statement CHARLES CORNWELL
Shareholding 152: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD GALLETTI
Shareholding 153: Name:	10 ORDINARY shares held as at the date of this confirmation statement ALLEN SHORE (ESTATE OF DECEASED)

Shareholding 154: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW WALDRON
Shareholding 155: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRIS GREET
Shareholding 156: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANTHONY FETTERMAN
Shareholding 157: Name:	2 ORDINARY shares held as at the date of this confirmation statement THOMAS EDMONDS
Shareholding 158: Name:	70 ORDINARY shares held as at the date of this confirmation statement JULIAN DAVIES
Shareholding 159: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROBERT VANDISSEL
Shareholding 160: Name:	33 ORDINARY shares held as at the date of this confirmation statement VINCENT DAVID CHAMPION
Shareholding 161: Name:	12 ORDINARY shares held as at the date of this confirmation statement ROGER DAVIES
Shareholding 162: Name:	2 ORDINARY shares held as at the date of this confirmation statement GUY STEWART PEDLIHAM
Shareholding 163: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN SYKES (DECEASED)
Shareholding 164: Name:	10 ORDINARY shares held as at the date of this confirmation statement WARREN D BISHOP
Shareholding 165: Name:	10 ORDINARY shares held as at the date of this confirmation statement GAVIN ROBERT BISHOP
Shareholding 166: Name:	10 ORDINARY shares held as at the date of this confirmation statement PIERS JM BISHOP
Shareholding 167: Name:	54 ORDINARY shares held as at the date of this confirmation statement DEREK ALLEN
Shareholding 168: Name:	8 ORDINARY shares held as at the date of this confirmation statement IAN WILKINSON
Shareholding 169: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN SEDGEMORE

Shareholding 170: Name:	10 ORDINARY shares held as at the date of this confirmation statement COLIN JARMAN
Shareholding 171: Name:	3 ORDINARY shares held as at the date of this confirmation statement JAMES BIRD
Shareholding 172: Name:	18 ORDINARY shares held as at the date of this confirmation statement ALEX MELLISH
Shareholding 173: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAY DUDMAN
Shareholding 174: Name:	218 ORDINARY shares held as at the date of this confirmation statement ROSS CHARLES HOWARD
Shareholding 175: Name:	20 ORDINARY shares held as at the date of this confirmation statement ROGER LOOKER (DECEASED)
Shareholding 176: Name:	5 ORDINARY shares held as at the date of this confirmation statement JAMES RICHARD BUTCHER
Shareholding 177: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL WOOD
Shareholding 178: Name:	2 ORDINARY shares held as at the date of this confirmation statement HUGH MCHARDY
Shareholding 179: Name:	50 ORDINARY shares held as at the date of this confirmation statement JOHN REVELL
Shareholding 180: Name:	3 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER AGNEW
Shareholding 181: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ALDHOUSE
Shareholding 182: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE ALDHOUSE
Shareholding 183: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM ALEXANDER
Shareholding 184: Name:	1 ORDINARY shares held as at the date of this confirmation statement CALEB KRONFELD
Shareholding 185: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW COOKE

Shareholding 186: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEFF ALEXANDER
Shareholding 187: Name:	120 ORDINARY shares held as at the date of this confirmation statement COLIN HERRIDGE
Shareholding 188: Name:	2 ORDINARY shares held as at the date of this confirmation statement JONATHAN FLOOD
Shareholding 189: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JAMES BALE
Shareholding 190: Name:	225 transferred on 2011-01-29 0 ORDINARY shares held as at the date of this confirmation statement BILL DOWNEY (ESTATE OF DECEASED)
Shareholding 191: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER TAYLER
Shareholding 192: Name:	204 transferred on 2014-07-22 1 ORDINARY shares held as at the date of this confirmation statement IAN BRACKENBURY (ESTATE OF)
Shareholding 193: Name:	3 ORDINARY shares held as at the date of this confirmation statement DEBORAH JANE HOUGHTON BROWN
Shareholding 194: Name:	5 ORDINARY shares held as at the date of this confirmation statement RICHARD HOUGHTON BROWN
Shareholding 195: Name:	2 ORDINARY shares held as at the date of this confirmation statement EMMA DOROTHY HOUGHTON BROWN
Shareholding 196: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROBERT HENRY HOUGHTON BROWN
Shareholding 197: Name:	6 ORDINARY shares held as at the date of this confirmation statement ROBIN CROWFORD
Shareholding 198: Name:	5 ORDINARY shares held as at the date of this confirmation statement A OLSEN
Shareholding 199: Name:	20 ORDINARY shares held as at the date of this confirmation statement E SPARROW
Shareholding 200: Name:	50 ORDINARY shares held as at the date of this confirmation statement D ROSE

Shareholding 201: Name:	10 ORDINARY shares held as at the date of this confirmation statement GEORGE OCTOGON (ESTATE OF DECEASED)
Shareholding 202: Name:	5 ORDINARY shares held as at the date of this confirmation statement D HELSEN
Shareholding 203: Name:	30 ORDINARY shares held as at the date of this confirmation statement R SEGAL
Shareholding 204: Name:	5 ORDINARY shares held as at the date of this confirmation statement T CHARLES WINDSOR
Shareholding 205: Name:	100 ORDINARY shares held as at the date of this confirmation statement C OLIVER
Shareholding 206: Name:	5 ORDINARY shares held as at the date of this confirmation statement J PERRY (ESTATE OF DECEASED)
Shareholding 207: Name:	10 ORDINARY shares held as at the date of this confirmation statement D ARCHER
Shareholding 208: Name:	0 ORDINARY shares held as at the date of this confirmation statement J ROWBOTHAM
Shareholding 209: Name:	8 ORDINARY shares held as at the date of this confirmation statement S SPENCER-SKEEN
Shareholding 210: Name:	50 ORDINARY shares held as at the date of this confirmation statement M PRICE
Shareholding 211: Name:	10 ORDINARY shares held as at the date of this confirmation statement TIMOTHY FORESTER
Shareholding 212: Name:	1 ORDINARY shares held as at the date of this confirmation statement R WHITE
Shareholding 213: Name:	5 ORDINARY shares held as at the date of this confirmation statement CHARLES G RUNCIE
Shareholding 214: Name:	5 ORDINARY shares held as at the date of this confirmation statement ANNE M MITCHELL BRIAN M MITCHELL
Shareholding 215: Name:	10 ORDINARY shares held as at the date of this confirmation statement STEVEN C DYETT
Shareholding 216: Name:	20 ORDINARY shares held as at the date of this confirmation statement MICHAEL N MEIN

Shareholding 217: Name:	10 ORDINARY shares held as at the date of this confirmation statement JAMES MCNICHOLAS
Shareholding 218: Name:	10 ORDINARY shares held as at the date of this confirmation statement LUKE MCNICHOLAS
Shareholding 219: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN MCNICHOLAS
Shareholding 220: Name:	5 ORDINARY shares held as at the date of this confirmation statement ERIC LIPSCOMBE
Shareholding 221: Name:	30 ORDINARY shares held as at the date of this confirmation statement J SWAN
Shareholding 222: Name:	10 ORDINARY shares held as at the date of this confirmation statement BERNARD J CHAPMAN
Shareholding 223: Name:	5 ORDINARY shares held as at the date of this confirmation statement NICHOLAS WADDINGTON
Shareholding 224: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN JULIAN HARVARD-DAVIES
Shareholding 225: Name:	2 ORDINARY shares held as at the date of this confirmation statement RICHARD DAVID HARVARD-DAVIES
Shareholding 226: Name:	2 ORDINARY shares held as at the date of this confirmation statement PHILLIPA KATE HARVARD-DAVIES
Shareholding 227: Name:	10 ORDINARY shares held as at the date of this confirmation statement PETER ERIC THOMAS
Shareholding 228: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DAVIS
Shareholding 229: Name:	9 ORDINARY shares held as at the date of this confirmation statement JOHN WILLIAM GRAVES
Shareholding 230: Name:	40 ORDINARY shares held as at the date of this confirmation statement WILLIAM GUY PRICE EMILY ALFORD PRICE
Shareholding 231: Name:	500 transferred on 2015-12-20 0 ORDINARY shares held as at the date of this confirmation statement COLIN CAMPBELL WILLIAMS
Shareholding 232: Name:	8 ORDINARY shares held as at the date of this confirmation statement JOHN ANDREW COOKE

Shareholding 233: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN WALTER BENTLEY
Shareholding 234: Name:	2 ORDINARY shares held as at the date of this confirmation statement JAMES FINNEGAN
Shareholding 235: Name:	12 ORDINARY shares held as at the date of this confirmation statement MATTHEW JULIAN CLARKE
Shareholding 236: Name:	20 ORDINARY shares held as at the date of this confirmation statement ANDREW PETER WEBB
Shareholding 237: Name:	20 ORDINARY shares held as at the date of this confirmation statement MICHAEL TAYLOR WENDY WARREN
Shareholding 238: Name:	10 ORDINARY shares held as at the date of this confirmation statement STEPHEN MARK FOSTER
Shareholding 239: Name:	10 ORDINARY shares held as at the date of this confirmation statement JUDITH CLAIRE FOSTER
Shareholding 240: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAUL HOWARD MARSDEN
Shareholding 241: Name:	3 ORDINARY shares held as at the date of this confirmation statement PATRICK HAMM
Shareholding 242: Name:	50 ORDINARY shares held as at the date of this confirmation statement FIONA HARE
Shareholding 243: Name:	50 ORDINARY shares held as at the date of this confirmation statement PETER HARE
Shareholding 244: Name:	20 ORDINARY shares held as at the date of this confirmation statement CORNELIS ANTONIUS CAROLUS MARIA SCHRAUWERS
Shareholding 245: Name:	5 ORDINARY shares held as at the date of this confirmation statement MICHAEL BEACHER
Shareholding 246: Name:	3 ORDINARY shares held as at the date of this confirmation statement VERONICA THANE-PETERS
Shareholding 247: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID ALEXANDER
Shareholding 248: Name:	1 PREFERENCE shares held as at the date of this confirmation statement ESHER RUGBY FOOTBALL CLUB LIMITED

Shareholding 249: Name:	5 ORDINARY shares held as at the date of this confirmation statement ADAM PHILIPSON
Shareholding 250: Name:	55 ORDINARY shares held as at the date of this confirmation statement FREDERICK LOUIS EZEKIEL
Shareholding 251: Name:	55 ORDINARY shares held as at the date of this confirmation statement JOSEPH VICTOR EZEKIEL
Shareholding 252: Name:	30 ORDINARY shares held as at the date of this confirmation statement TRISTAN CHARLES CLARK
Shareholding 253: Name:	50 ORDINARY shares held as at the date of this confirmation statement JENNIFER ANNE WENBORN
Shareholding 254: Name:	100 ORDINARY shares held as at the date of this confirmation statement GEOFFREY HARVEY TOMS
Shareholding 255: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES WILLIAM BALE
Shareholding 256: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT JOHN BALE
Shareholding 257: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIR LOUISE HAYMAN
Shareholding 258: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH FOLLAND
Shareholding 259: Name:	917 ORDINARY shares held as at the date of this confirmation statement THE DEAN PENSION FUND
Shareholding 260: Name:	5 ORDINARY shares held as at the date of this confirmation statement GUIDO GABRIEL PIZZINGRILLI
Shareholding 261: Name:	50 ORDINARY shares held as at the date of this confirmation statement ROBYN BISHOP
Shareholding 262: Name:	35 ORDINARY shares held as at the date of this confirmation statement BENJAMIN BALE
Shareholding 263: Name:	35 ORDINARY shares held as at the date of this confirmation statement TOBY BALE

Shareholding 264:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY KIM WILLIAMS
Shareholding 265:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARJORY SHOWERS JANE ELIZABETH PATRIE
Shareholding 266:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN PATRICIA HEWETT
Shareholding 267:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH PETA LOWRY
Shareholding 268:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY RICHARD LOWRY
Shareholding 269:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN AND DEBBIE STEWART
Shareholding 270:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CARL BRAILEY
Shareholding 271:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL PHILIPSON
Shareholding 272:	96 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA JANE POULSON
Shareholding 273:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN DAVIS
Shareholding 274:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY NICOLE EDGERLEY
Shareholding 275:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR GRACE DAVIES
Shareholding 276:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY ELIZABETH DAVIES
Shareholding 277:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNA LOUISE DAVIES
Shareholding 278:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY CLARE DOWNEY
Shareholding 279:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES DOWNEY

Shareholding 280: Name:	75 ORDINARY shares held as at the date of this confirmation statement NICOLA PENUEL ROBERTSON
Shareholding 281: Name:	204 ORDINARY shares held as at the date of this confirmation statement TOM CHARLES BRACKENBURY KATE SARAH BRACKENBURY HUGO MILLS
Shareholding 282: Name:	10 ORDINARY shares held as at the date of this confirmation statement HUGO BOYLAN
Shareholding 283: Name:	8 ORDINARY shares held as at the date of this confirmation statement NICOLA M GIBSON DAVID M FRENCH
Shareholding 284: Name:	8 ORDINARY shares held as at the date of this confirmation statement JOANNA MICHEL WHITE-SMITH DAVID FRENCH
Shareholding 285: Name:	7 ORDINARY shares held as at the date of this confirmation statement PATRICIA DIANA HASSALL
Shareholding 286: Name:	20 ORDINARY shares held as at the date of this confirmation statement PETER J H RUDGE JEREMY C RUDGE
Shareholding 287: Name:	15 ORDINARY shares held as at the date of this confirmation statement DANIEL JAMES ROBINSON
Shareholding 288: Name:	15 ORDINARY shares held as at the date of this confirmation statement SOPHIE ISABEL ROBINSON
Shareholding 289: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN ROBINSON ROSLYN ANN ROBINSON
Shareholding 290: Name:	10 ORDINARY shares held as at the date of this confirmation statement THOMAS ALEXANDER BENJAMIN EDWARD YIANNOKOV
Shareholding 291: Name:	10 ORDINARY shares held as at the date of this confirmation statement AS FORSTER
Shareholding 292: Name:	5 ORDINARY shares held as at the date of this confirmation statement CHARLES EDWARD BUTCHER
Shareholding 293: Name:	5 ORDINARY shares held as at the date of this confirmation statement ANNA LOUISE CODY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR ROSS CHARLES HOWARD**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR JOHN BALLANTYNE INVERDALE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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