



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **M TO M (SERVICES) LIMITED**

Company Number: **09142295**



Received for filing in Electronic Format on the: **02/08/2023**

XC9287MW

Company Name: **M TO M (SERVICES) LIMITED**

Company Number: **09142295**

Confirmation **22/07/2023**

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:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD QUELLYN-ROBERTS</b>
Shareholding 2:	<b>290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM QUELLYN-ROBERTS</b>
Shareholding 3:	<b>290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP QUELLYN-ROBERTS</b>
Shareholding 4:	<b>515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL QUELLYN-ROBERTS</b>
Shareholding 5:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAFIK GIRACH</b>
Shareholding 6:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMZA GIRACH</b>
Shareholding 7:	<b>285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW STEMPE</b>
Shareholding 8:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW IDIENS</b>
Shareholding 9:	<b>50 transferred on 2023-02-01</b> <b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH KEIR</b>
Shareholding 10:	<b>286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT SCARDINO</b>
Shareholding 11:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELVIN WILLIAMS</b>

Shareholding 12:	<b>114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHYDIAN HARRIS</b>
Shareholding 13:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES OLIVER</b>
Shareholding 14:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY TAYLOR</b>
Shareholding 15:	<b>285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICK NICHOLSON</b>
Shareholding 16:	<b>681 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREIGHT INVESTOR HOLDINGS LTD</b>
Shareholding 17:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CULLEN</b>
Shareholding 18:	<b>140 transferred on 2022-10-06 150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX DAVIES</b>
Shareholding 19:	<b>57 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ED SANDRY</b>
Shareholding 20:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN THOMPSON</b>
Shareholding 21:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DALLAS</b>
Shareholding 22:	<b>2435 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN RENARD</b>
Shareholding 23:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TURNER</b>
Shareholding 24:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CIARAN RICHARDSON</b>
Shareholding 25:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>BEN STEPHENS</b>
Shareholding 26: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DARIO KADIEV</b>
Shareholding 27: Name:	<b>175 ORDINARY shares held as at the date of this confirmation statement KARL PAGE</b>
Shareholding 28: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement NICK HAMMOND</b>
Shareholding 29: Name:	<b>240 ORDINARY shares held as at the date of this confirmation statement PAUL HIGGINSON</b>
Shareholding 30: Name:	<b>560 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEES OF THE DRISCOLL FAMILY PENSION FUND</b>
Shareholding 31: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement CHRIS HAMES</b>
Shareholding 32: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement OLIVER BUCKLE-WRIGHT</b>
Shareholding 33: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement STUART THOMAS</b>
Shareholding 34: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement EDWARD JAGGER</b>
Shareholding 35: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JOHN MARTIN</b>
Shareholding 36: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement SARAH WILKINSON</b>
Shareholding 37: Name:	<b>96 ORDINARY shares held as at the date of this confirmation statement BRIAN RAFFERTY</b>
Shareholding 38: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MIKE PECKHAM</b>
Shareholding 39: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement PHILIP GREEN</b>
Shareholding 40: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement PAUL WOOD</b>

Shareholding 41: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement ROB MOORE</b>
Shareholding 42: Name:	<b>70 ORDINARY shares held as at the date of this confirmation statement EDUARDO BUNDRYA</b>
Shareholding 43: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement EDWARD REYNOLDS</b>
Shareholding 44: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ROBERT MCKAY</b>
Shareholding 45: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement LINDA KEIR</b>

## **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