



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DERWENT VENUE LIMITED**

Company Number: **07285638**



Received for filing in Electronic Format on the: **21/09/2023**

XCCJU3CZ

Company Name: **DERWENT VENUE LIMITED**

Company Number: **07285638**

Confirmation **19/09/2023**

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: **17800 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JUSTIN HESLOP**

Shareholding 2: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HARLAND WHITE**

Shareholding 3: **23400 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ROLAND HESLOP**

Shareholding 4: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN JAMES SIMPSON
AMY SIMPSON**

Shareholding 5: **12600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH ANN HESLOP**

Shareholding 6: **12600 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HESLOP**

Shareholding 7: **1350 transferred on 2023-01-01
1350 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS IAN CLARKE**

Shareholding 8: **7300 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWRENCE PETER MCMAHON
MARIE-AXELLE ANDRE PIERRE MCMAHON**

Shareholding 9: **11100 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JAMES WILCOX
SUSAN LYNNE WILCOX**

Shareholding 10: **5600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA LOUISE HESLOP**

Shareholding 11: **1350 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL ANNE BOLAM CLARKE**

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