



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIGSONS 1780 LIMITED**

Company Number: **09827004**



X8FTW15N

Received for filing in Electronic Format on the: **11/10/2019**

Company Name: **HIGSONS 1780 LIMITED**

Company Number: **09827004**

Confirmation **02/10/2019**

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: **122858 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN CRAWLEY**

Shareholding 2: **39164 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MILLER**

Shareholding 3: **29180 ORDINARY shares held as at the date of this confirmation statement**

Name: **J & G GRANT**

Shareholding 4: **19919 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN CHRISTOPER WARD**

Shareholding 5: **13420 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET WARD**

Shareholding 6: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN JOSEPH & LAURA TRIBBLE**

Shareholding 7: **18500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER LYNAS**

Shareholding 8: **16806 ORDINARY shares held as at the date of this confirmation statement**

Name: **VETRIANO LTD**

Shareholding 9: **12357 ORDINARY shares held as at the date of this confirmation statement**

Name: **HYWEL DAVIES**

Shareholding 10: **13007 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN DOBSON**

Shareholding 11: **12742 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY CARSON**

Shareholding 12: **7692 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WATERFIELD**

Shareholding 13: **7692 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN O'DOWD**

Shareholding 14: **13186 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMPBELL LAIRD**

Shareholding 15: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARS HUSER**

Shareholding 16: **8417 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRK INVESTMENTS LTD**

Shareholding 17: **7974 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN SHOVLIN**

Shareholding 18: **10615 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJENDRAN KULASINGAM**

Shareholding 19: **7414 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN PAVELEY**

Shareholding 20: **5385 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE CONNOLLY**

Shareholding 21: **8417 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJAY AGARWAL**

Shareholding 22: **4943 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MORRIS**

Shareholding 23: **5931 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ARMSTRONG**

Shareholding 24: **4394 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MOSS**

Shareholding 25: **548 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNNE D'ARCY**

Shareholding 26: **6183 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY PARKER**

Shareholding 27: **4943 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIANA GRUBER**

Shareholding 28: **4743 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL CORLETT**

Shareholding 29: **4942 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS DUNCAN**

Shareholding 30: **2471 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRASER ANDERSON**

Shareholding 31: **3354 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES COYLE**

Shareholding 32: **3928 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ROBINSON**

Shareholding 33: **4943 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISHAL AND MIRA AGARWAL**

Shareholding 34: **2805 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON EMENY**

Shareholding 35: **1923 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY ELLIS**

Shareholding 36: **2471 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA ELLEN SIMMONS**

Shareholding 37: **26144 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BOTTRIELL**

Shareholding 38: **3354 ORDINARY shares held as at the date of this confirmation statement**
Name: **SACHEN CHANDARIA**

Shareholding 39: **2471 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASPAL SINGH NYOTTA**

Shareholding 40: **2246 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN GOODYEAR**

Shareholding 41: **6733 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHERYL DEBORAH COLLETTS**

Shareholding 42: **620 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MICHAEL COLLETTS**

Shareholding 43: **2138 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN JOSEPH**

Shareholding 44: **3443 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURS D'ARCY**

Shareholding 45: **1428 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MEADOWS**

Shareholding 46: **8571 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ELLIS**

Shareholding 47: **286 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS MALLENDER**

Shareholding 48: **572 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE CONSTANTINE**

Shareholding 49: **572 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON PAGE**

Shareholding 50: **58 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP BADLEY**

Shareholding 51: **572 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE CONNOLLY**

Shareholding 52: **286 ORDINARY shares held as at the date of this confirmation statement**
Name: **GED TRACEY**

Shareholding 53: **1715 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN THAIN**

Shareholding 54: **286 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP GARNETT**

Shareholding 55: **17143 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK CANNING**

Shareholding 56: **572 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS ONG**

Shareholding 57: **1127 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BETT**

Shareholding 58: **1126 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAELA BETT**

Shareholding 59: **10742 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LTD**

Shareholding 60: **2285 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM CARROLL**

Shareholding 61: **5714 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY CARROLL**

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