



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONCEPT VENUES LIMITED**

Company Number: **03831969**



Received for filing in Electronic Format on the: **18/09/2018**

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Company Name: **CONCEPT VENUES LIMITED**

Company Number: **03831969**

Confirmation **26/08/2018**

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: **9975 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF MAX H FULLER BARE TRUST**

Shareholding 2: **4725 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA ELIZABETH FULLER**

Shareholding 3: **113154 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK NICHOLAS JOHN FULLER**

Shareholding 4: **9975 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF ELOUISE D G FULLER BARE TRUST**

Shareholding 5: **71167 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODERICK CHARLES SMALLWOOD**

Shareholding 6: **22853 ORDINARY shares held as at the date of this confirmation statement**

Name: **THEN WHAT LIMITED**

Shareholding 7: **3124 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN LAWSON**

Shareholding 8: **71166 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN TAYLOR**

Shareholding 9: **1180 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK HOWE**

Shareholding 10: **473 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICKO MCBRAIN**

Shareholding 11: **473 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE HARRIS**

Shareholding 12: **473 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN SMITH**

Shareholding 13: **6241 transferred on 2018-07-31
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE MILLER**

Shareholding 14: **6241 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PENNINGTON**

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