



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Elsoms (Spalding) Limited**

Company Number: **00384216**



XB8THMNS

Received for filing in Electronic Format on the: **22/07/2022**

Company Name: **Elsoms (Spalding) Limited**

Company Number: **00384216**

Confirmation **28/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1218916</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12189.16</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY WITH NO VOTING RIGHTS AND DIVIDENDS SHALL BE NO LESS THAN 91% OF DIVIDENDS FOR ORDINARY SHARES. THE SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2920533</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>29205.33</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4139449</b>
		Total aggregate nominal value:	<b>41394.49</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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>455 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE BAXTER</b>
Shareholding 2:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE BAXTER</b>
Shareholding 3:	<b>10 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JASON BEAN</b>
Shareholding 4:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JASON BEAN</b>
Shareholding 5:	<b>13828 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEJO ZADEN BV</b>
Shareholding 6:	<b>4002 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEJO ZADEN BV</b>
Shareholding 7:	<b>127 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BETTINSON</b>
Shareholding 8:	<b>29507 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL BLOOMER</b>
Shareholding 9:	<b>1983 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL BLOOMER</b>
Shareholding 10:	<b>1002 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM STEWARD BRICKLES</b>
Shareholding 11:	<b>698 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM STEWARD BRICKLES</b>

Shareholding 12:	<b>50 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL BRUNDENALL</b>
Shareholding 13:	<b>136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL BRUNDENALL</b>
Shareholding 14:	<b>36 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIROSLAV BUKAN</b>
Shareholding 15:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIROSLAV BUKAN</b>
Shareholding 16:	<b>1081 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILIKA BUURMAN</b>
Shareholding 17:	<b>249 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILIKA BUURMAN</b>
Shareholding 18:	<b>2400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CHAPMAN</b>
Shareholding 19:	<b>2386 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CHAPMAN</b>
Shareholding 20:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM COLLISON</b>
Shareholding 21:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM COLLISON</b>
Shareholding 22:	<b>3698 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL MARY COOK</b>
Shareholding 23:	<b>1571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL MARY COOK</b>
Shareholding 24:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES SHARPLES COOP</b>

Shareholding 25:	<b>120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES SHARPLES COOP</b>
Shareholding 26:	<b>25 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN CUTHBERT</b>
Shareholding 27:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN CUTHBERT</b>
Shareholding 28:	<b>417 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PETER DAVIS</b>
Shareholding 29:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PETER DAVIS</b>
Shareholding 30:	<b>417 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET HELEN DESOYZA</b>
Shareholding 31:	<b>93 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET HELEN DESOYZA</b>
Shareholding 32:	<b>1694 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DRAPER</b>
Shareholding 33:	<b>813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DRAPER</b>
Shareholding 34:	<b>25 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE EBBAGE</b>
Shareholding 35:	<b>600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ALAN EDMOND</b>
Shareholding 36:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ALAN EDMOND</b>
Shareholding 37:	<b>34860 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELSOMS DEVELOPMENTS LIMITED</b>

Shareholding 38:	<b>6474 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELSOMS DEVELOPMENTS LIMITED</b>
Shareholding 39:	<b>23819 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELSOMS SIP TRUSTEES LIMITED</b>
Shareholding 40:	<b>4924 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELSOMS SIP TRUSTEES LIMITED</b>
Shareholding 41:	<b>75 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GODDARD</b>
Shareholding 42:	<b>55 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE GOODWIN</b>
Shareholding 43:	<b>62 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE GOODWIN</b>
Shareholding 44:	<b>2720 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY STUART GUTHRIE</b>
Shareholding 45:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY STUART GUTHRIE</b>
Shareholding 46:	<b>36 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE HAYES</b>
Shareholding 47:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE HAYES</b>
Shareholding 48:	<b>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN HAYLER</b>
Shareholding 49:	<b>235 transferred on 2021-12-16</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HENTLEY</b>
Shareholding 50:	<b>234 transferred on 2021-12-16</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HENTLEY</b>

Shareholding 51:	<b>75 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HODSON</b>
Shareholding 52:	<b>90 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HURST</b>
Shareholding 53:	<b>81 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HURST</b>
Shareholding 54:	<b>188086 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY GORDON KEELING</b>
Shareholding 55:	<b>509588 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY GORDON KEELING</b>
Shareholding 56:	<b>49678 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PERS SYMONS KEELING</b>
Shareholding 57:	<b>143501 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PERS SYMONS KEELING</b>
Shareholding 58:	<b>230570 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER ANTHONY LUKE KEELING</b>
Shareholding 59:	<b>449841 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER ANTHONY LUKE KEELING</b>
Shareholding 60:	<b>48173 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL PETRONELLA KEELING</b>
Shareholding 61:	<b>148542 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL PETRONELLA KEELING</b>
Shareholding 62:	<b>2149 transferred on 2021-12-16</b> <b>111 transferred on 2021-12-16</b> <b>2260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MALCOLM KEETON</b>

Shareholding 63:	<b>211540 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE ALICE KELLEY</b>
Shareholding 64:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE ALICE KELLEY</b>
Shareholding 65:	<b>2163 transferred on 2021-12-16 15252 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN ELIZABETH KENNEDY</b>
Shareholding 66:	<b>267 transferred on 2021-12-16 123 transferred on 2021-12-16 3572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN ELIZABETH KENNEDY</b>
Shareholding 67:	<b>12560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HARVEY MILES</b>
Shareholding 68:	<b>90 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY MINNS</b>
Shareholding 69:	<b>84 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY MINNS</b>
Shareholding 70:	<b>510 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MOSS</b>
Shareholding 71:	<b>7244 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW NIGHTINGALE</b>
Shareholding 72:	<b>2061 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW NIGHTINGALE</b>
Shareholding 73:	<b>20 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE PLUMB</b>
Shareholding 74:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE PLUMB</b>



Shareholding 75:	<b>49 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PLUMMER</b>
Shareholding 76:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PLUMMER</b>
Shareholding 77:	<b>50 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PRATT</b>
Shareholding 78:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PRATT</b>
Shareholding 79:	<b>470000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAL KEELING TRUSTAGK1</b>
Shareholding 80:	<b>88000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAL KEELING TRUSTAGK2</b>
Shareholding 81:	<b>115000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAL KEELING TRUSTAGK3A</b>
Shareholding 82:	<b>638300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAL KEELING TRUSTAGK4A</b>
Shareholding 83:	<b>271700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAL KEELING TRUSTJGK3</b>
Shareholding 84:	<b>27760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HUMPHREY SINCLAIR</b>
Shareholding 85:	<b>111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY STACEY</b>
Shareholding 86:	<b>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON MARIE STEWARD</b>
Shareholding 87:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON MARIE STEWARD</b>
Shareholding 88:	<b>1164 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **PETER NOEL TAVERNOR**

Shareholding 89: **650 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER NOEL TAVERNOR**

Shareholding 90: **715 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ANDREW TODD**

Shareholding 91: **161 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ANDREW TODD**

Shareholding 92: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD TUDOR**

Shareholding 93: **36 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINA TYRRELL**

Shareholding 94: **9 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINA TYRRELL**

Shareholding 95: **4875 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES DONALD VINCENT**

Shareholding 96: **1095 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES DONALD VINCENT**

Shareholding 97: **110 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PANIDA TINKRAN WADSWORTH**

Shareholding 98: **110 ORDINARY shares held as at the date of this confirmation statement**

Name: **PANIDA TINKRAN WADSWORTH**

Shareholding 99: **70 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WARD**

Shareholding 100: **60 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WARD**

Shareholding 101: **26940 A ORDINARY shares held as at the date of this confirmation statement**

Name:	<b>NICHOLAS WATERMAN</b>
Shareholding 102:	<b>3173 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WATERMAN</b>
Shareholding 103:	<b>195 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEELY WATSON</b>
Shareholding 104:	<b>175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEELY WATSON</b>
Shareholding 105:	<b>145 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ERIC WHITE</b>
Shareholding 106:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ERIC WHITE</b>
Shareholding 107:	<b>636 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN WHITE</b>
Shareholding 108:	<b>209 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN WHITE</b>
Shareholding 109:	<b>724 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WILKINSON</b>
Shareholding 110:	<b>55 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WILKINSON</b>
Shareholding 111:	<b>28 transferred on 2021-12-16 799 transferred on 2021-12-16 643 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ANTHONY WILSON</b>
Shareholding 112:	<b>6 transferred on 2021-12-16 1648 transferred on 2021-12-16 601 transferred on 2021-12-16 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ANTHONY WILSON</b>
Shareholding 113:	<b>1526 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN LAURIE WOOD</b>

Shareholding 114: **1033 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN LAURIE WOOD**

Shareholding 115: **606 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH JANE WOOLSEY**

Shareholding 116: **139 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH JANE WOOLSEY**

Shareholding 117: **500 transferred on 2021-12-16  
1069 transferred on 2021-12-16  
1069 transferred on 2021-12-16  
615 transferred on 2021-12-16  
311637 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN MARY YATES**

Shareholding 118: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN MARY YATES**

## **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



Companies House

**COMPANY NAME: ELSOMS (SPALDING) LIMITED**

**COMPANY NUMBER: 00384216**

**A second filed CS01 (Statement of Capital, Shareholder information) was registered on 20/09/2023**