



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bourne Leisure Holdings Limited**

Company Number: **04011667**



Received for filing in Electronic Format on the: **09/06/2020**

X96TH415

Company Name: **Bourne Leisure Holdings Limited**

Company Number: **04011667**

Confirmation **09/06/2020**

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:	19718 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANDREW BAKER
Shareholding 2:	14500 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHRIS BARON
Shareholding 3:	1100000 transferred on 2019-06-17 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RICHARD BATES
Shareholding 4:	945850 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANTON DAVID BEDNAREK
Shareholding 5:	2813000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JANE ELIZABETH BENTALL
Shareholding 6:	287500 transferred on 2019-06-17 287500 ORDINARY-A shares held as at the date of this confirmation statement
Name:	GILLIAN BENWELL
Shareholding 7:	2640 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ROSS BIRKETT
Shareholding 8:	13000 transferred on 2019-12-11 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PETER BLAKE
Shareholding 9:	8438214 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BLYDON LIMITED
Shareholding 10:	2630 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANDY BRANDWOOD

Shareholding 11: **53000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JAMES BROMLEY**

Shareholding 12: **157500 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **SAMANTHA COLLINS**

Shareholding 13: **420168 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GEOFFREY IAN COOPER**

Shareholding 14: **5220 transferred on 2019-06-10**
5196 transferred on 2019-06-10
5200 transferred on 2019-06-10
17200 transferred on 2019-06-10
164 transferred on 2019-06-10
7000 transferred on 2019-06-10
13050 transferred on 2019-06-10
52220 transferred on 2019-06-10
17500 transferred on 2019-06-10
13000 transferred on 2019-06-10
376450 transferred on 2019-06-17
7800 ORDINARY-A shares held as at the date of this confirmation statement
Name: **MIKE CROWTHER**

Shareholding 15: **125000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JOHN CRYER**

Shareholding 16: **5440 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **IAN CUTLER**

Shareholding 17: **2639 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MARK DAVEY**

Shareholding 18: **3950 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **SUE DAVIES**

Shareholding 19: **121000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **SARAH DICKINS**

Shareholding 20: **9234 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JUNE DONNERY**

Shareholding 21:	7435000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOHN PHILIP DUNFORD
Shareholding 22:	2639 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JOHN DUNNING
Shareholding 23:	160000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NICHOLAS FAIRLEY
Shareholding 24:	13600 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MATTHEW FINCH
Shareholding 25:	131376 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PAUL CHARLES FLAUM
Shareholding 26:	24000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL GODOLPHIN
Shareholding 27:	39476 ORDINARY-A shares held as at the date of this confirmation statement
Name:	IAN GYTE
Shareholding 28:	5200 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JON HENDRY-PICKUP
Shareholding 29:	28200 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JULIAN HIGHFIELD
Shareholding 30:	55000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NEIL HOBBS
Shareholding 31:	5325000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANN DORSEY HORNER
Shareholding 32:	120339 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARK HUMBLE

Shareholding 33: **2700 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ELMA JOHN**

Shareholding 34: **14252 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JAMES JOHNSON**

Shareholding 35: **1915100 transferred on 2019-06-17**
47400 transferred on 2019-06-17
1962500 ORDINARY-A shares held as at the date of this confirmation statement
Name: **DERMOT FRANCIS KING**

Shareholding 36: **5100 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **SHIRLEY LANCASHIRE**

Shareholding 37: **45000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ROGER LEE**

Shareholding 38: **174500 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DAWN MACEY**

Shareholding 39: **130000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **IAIN STUART MACMILLAN**

Shareholding 40: **2611 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **KATE MCGOWAN**

Shareholding 41: **72014 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ANDREW MORGAN**

Shareholding 42: **1500000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JOHN ROWLAND MURPHY**

Shareholding 43: **2630 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JAYNE MUSHET**

Shareholding 44: **7900 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JEREMY PARDEY**

Shareholding 45: **21901 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **IAN PENNELL**

Shareholding 46: **24200 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GRAHAM PLANT**

Shareholding 47: **4000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ANDY POPE**

Shareholding 48: **100000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **PSFM TRUSTEES LIMITED & ANTON BEDNAREK; ANTON BEDNAREK SIPP**

Shareholding 49: **5451 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **BELINDA REED**

Shareholding 50: **337500 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **SANDRA REED**

Shareholding 51: **5662109 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ROBERT SEATON**

Shareholding 52: **6860 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GEOFFREY SMITH**

Shareholding 53: **79196 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JEREMY STANCOMBE**

Shareholding 54: **5000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JONATHAN STRATFORD**

Shareholding 55: **65275 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GERARD TEMPEST**

Shareholding 56: **2638 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **LOUISE THOMAS**

Shareholding 57:	395000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SIMON THOMPSON
Shareholding 58:	13050 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NICHOLAS WALKER
Shareholding 59:	425000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID CHARLES RICHARD WATERFIELD
Shareholding 60:	10725000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID ROY WHITELAM
Shareholding 61:	1375000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	IAN WILBRAHAM
Shareholding 62:	189000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ROBERT WISDISH
Shareholding 63:	55896500 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ACCURO TRUSTEES (JERSEY) LIMITED AS TRUSTEE OF THE PETER HARRIS 2003 TRUST
Shareholding 64:	18018018 transferred on 2020-03-03 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ASHBY MANOR LIMITED
Shareholding 65:	50000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ANTON DAVID BEDNAREK
Shareholding 66:	18018018 ORDINARY-B shares held as at the date of this confirmation statement
Name:	BROOKSIDE LIMITED
Shareholding 67:	15711150 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PAUL EDWARD WOODSTOCK HARRIS
Shareholding 68:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PETER WOODSTOCK HARRIS

Shareholding 69: **15711150 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **THOMAS WOODSTOCK HARRIS**

Shareholding 70: **31925700 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **HIGHVERN AS TRUSTEE OF THE JCC 2003 TRUST**

Shareholding 71: **1970391 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **R&H TRUST CO (JERSEY) LIMITED (ALLEN FAMILY SETTLEMENT 2003)**

Shareholding 72: **2327300 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **RBC TRUSTEES (JERSEY) LIMITED AS TRUSTEE OF THE ROBERT SEATON 2003 TRUST**

Shareholding 73: **2715200 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **ROBERT SEATON**

Shareholding 74: **1197000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **SUSAN LEWIS AND MARGARET ELIZABETH MAXWELL HEPPEL**

Shareholding 75: **15711150 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **ALISON SWINBURN**

Shareholding 76: **1550000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **THE ANN D. HORNER REVOCABLE TRUST**

Shareholding 77: **26595749 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **TOM HARRIS, ALISON SWINBURN & PAUL HARRIS**

Shareholding 78: **1300000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **VIRGINIA FIDUCIARY, PLC**

Shareholding 79: **4271500 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **DAVID ROY WHITELAM**

Shareholding 80: **106592209 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **ZEDRA TRUST COMPANY (UK) LIMITED**

Shareholding 81: **18474 ORDINARY-E shares held as at the date of this confirmation statement**
Name: **ANTON DAVID BEDNAREK**

Shareholding 82: **8482790 ORDINARY-E shares held as at the date of this confirmation statement**
Name: **PAUL EDWARD WOODSTOCK HARRIS**

Shareholding 83: **8482790 ORDINARY-E shares held as at the date of this confirmation statement**
Name: **THOMAS WOODSTOCK HARRIS**

Shareholding 84: **1660181 ORDINARY-E shares held as at the date of this confirmation statement**
Name: **SUSAN LEWIS AND MARGARET ELIZABETH MAXWELL HEPPEL**

Shareholding 85: **8482790 ORDINARY-E shares held as at the date of this confirmation statement**
Name: **ALISON SWINBURN**

Shareholding 86: **32134982 ORDINARY-E shares held as at the date of this confirmation statement**
Name: **ZEDRA TRUST COMPANY (UK) LIMITED**

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