



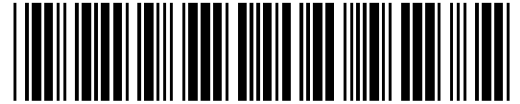
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Bourne Leisure Holdings Limited**

Company Number: **04011667**



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Company Name: **Bourne Leisure Holdings Limited**

Company Number: **04011667**

Confirmation **07/06/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>50125000</b>
	<b>A</b>	Aggregate nominal value:	<b>10025</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY-A SHAREHOLDERS SHALL EACH BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND THE ORDINARY-A SHAREHOLDERS WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS HAVE ONE VOTE EACH, AND, ON A POLL, SHALL HAVE ONE VOTE FOR EACH ORDINARY-A SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>301543018</b>
	<b>B</b>	Aggregate nominal value:	<b>60308.6</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY-B SHAREHOLDERS SHALL EACH BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND THE ORDINARY-B SHAREHOLDERS WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS HAVE ONE VOTE EACH, AND, ON A POLL, SHALL HAVE ONE VOTE FOR EACH ORDINARY-B SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>59262007</b>
	<b>E</b>	Aggregate nominal value:	<b>59262007</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY-E SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY BUT MAY NOT VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS AT THE DATE OF THE GENERAL MEETING A CUMULATIVE PREFERENTIAL NET CASH DIVIDEND ON THE ORDINARY-E SHARES IS IN ARREARS IN WHICH CASE ANY ORDINARY-E SHAREHOLDER SHALL BE ENTITLED TO DEMAND A POLL AT SUCH MEETING IN WHICH CASE IF A POLL IS DULY**

DEMANDED EACH ORDINARY-E SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE (IN THE CASE OF A BODY CORPORATE) SHALL HAVE ONE VOTE FOR EACH ORDINARY-E SHARE OF WHICH HE IS A HOLDER.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>410930025</b>
		Total aggregate nominal value:	<b>59332340.6</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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 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: **2752600 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JANE ELIZABETH BENTALL**
- Shareholding 6: **575000 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: **6860 transferred on 2018-08-15**  
**4759164 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **BLYDON LIMITED**
- Shareholding 9: **2630 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ANDY BRANDWOOD**
- Shareholding 10: **53000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JAMES BROMLEY**

Shareholding 11: **17790 transferred on 2019-01-08**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **DAVID BULMAN**

Shareholding 12: **140000 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: **520000 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: **5280 transferred on 2019-05-29**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **DAVID ECCLES**

Shareholding 24: **160000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **NICHOLAS FAIRLEY**

Shareholding 25: **13600 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **MATTHEW FINCH**

Shareholding 26: **79156 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PAUL CHARLES FLAUM**

Shareholding 27: **24000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **MICHAEL GODOLPHIN**

Shareholding 28: **39476 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **IAN GYTE**

Shareholding 29: **11000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JULIAN HIGHFIELD**

Shareholding 30: **48000 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: **3925000 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: **2447 transferred on 2019-05-29**  
**6526 transferred on 2019-05-29**  
**6500 transferred on 2019-05-29**  
**65275 transferred on 2019-05-29**  
**5200 transferred on 2019-05-29**  
**7832 transferred on 2019-05-29**  
**11720 transferred on 2019-05-29**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JACKIE MARTIN**

Shareholding 41: **2447 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **KATE MCGOWAN**

Shareholding 42: **72014 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ANDREW MORGAN**

Shareholding 43: **1500000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JOHN ROWLAND MURPHY**

Shareholding 44: **2630 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JAYNE MUSHET**

Shareholding 45: **7900 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JEREMY PARDEY**

Shareholding 46: **16681 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **IAN PENNELL**

Shareholding 47: **24200 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **GRAHAM PLANT**

Shareholding 48: **4000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ANDY POPE**

Shareholding 49: **100000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PSFM TRUSTEES LIMITED & ANTON BEDNAREK; ANTON BEDNAREK SIPP**

Shareholding 50: **5451 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **BELINDA REED**

Shareholding 51: **337500 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **SANDRA REED**

Shareholding 52: **5662109 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ROBERT SEATON**

Shareholding 53: **53000 transferred on 2019-06-05**  
**140000 transferred on 2019-06-05**  
**130000 transferred on 2019-06-05**  
**130000 transferred on 2019-06-05**  
**2600 transferred on 2019-06-05**  
**65000 transferred on 2019-06-05**  
**25000 transferred on 2019-06-05**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **RUTH SHAW**

Shareholding 54: **6860 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **GEOFFREY SMITH**

Shareholding 55: **74000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JEREMY STANCOMBE**



Shareholding 56: **5000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JONATHAN STRATFORD**

Shareholding 57: **65275 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **GERARD TEMPEST**

Shareholding 58: **2638 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **LOUISE THOMAS**

Shareholding 59: **395000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **SIMON THOMPSON**

Shareholding 60: **425000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **DAVID CHARLES RICHARD WATERFIELD**

Shareholding 61: **10725000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **DAVID ROY WHITELAM**

Shareholding 62: **1375000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **IAN WILBRAHAM**

Shareholding 63: **3000 transferred on 2019-05-29**  
**189000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ROBERT WISDISH**

Shareholding 64: **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 65: **18018018 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **ASHBY MANOR LIMITED**

Shareholding 66: **50000 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **ANTON DAVID BEDNAREK**

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: **1550000 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **ANN DORSEY HORNER**

Shareholding 71: **26383109 transferred on 2019-05-14**  
**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: **31925700 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **RBC TRUSTEES (JERSEY) LIMITED AS TRUSTEE OF THE JCC 2003 TRUST**

Shareholding 73: **55896500 transferred on 2018-07-18**  
**0 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **RBC TRUSTEES (JERSEY) LIMITED AS TRUSTEE OF THE PETER HARRIS 2003 TRUST**

Shareholding 74: **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 75: **2715200 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **ROBERT SEATON**

Shareholding 76: **1197000 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **SUSAN LEWIS AND MARGARET ELIZABETH MAXWELL HEPPEL**

Shareholding 77: **15711150 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **ALISON SWINBURN**

Shareholding 78: **26595749 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **TOM HARRIS, ALISON SWINBURN & PAUL HARRIS**

Shareholding 79: **1300000 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **VIRGINIA FIDUCIARY, PLC**

Shareholding 80: **4271500 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **DAVID ROY WHITELAM**

Shareholding 81: **106592209 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **ZEDRA TRUST COMPANY (UK) LIMITED**

Shareholding 82: **18474 ORDINARY-E shares held as at the date of this confirmation statement**  
Name: **ANTON DAVID BEDNAREK**

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

Shareholding 84: **8482790 ORDINARY-E shares held as at the date of this confirmation statement**  
Name: **THOMAS WOODSTOCK HARRIS**

Shareholding 85: **1660181 ORDINARY-E shares held as at the date of this confirmation statement**  
Name: **SUSAN LEWIS AND MARGARET ELIZABETH MAXWELL HEPPEL**

Shareholding 86: **8482790 ORDINARY-E shares held as at the date of this confirmation statement**  
Name: **ALISON SWINBURN**

Shareholding 87: **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