



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANDREW MARTIN INTERNATIONAL LIMITED**

Company Number: **02017417**



Received for filing in Electronic Format on the: **17/01/2020**

X8WVOY3S

Company Name: **ANDREW MARTIN INTERNATIONAL LIMITED**

Company Number: **02017417**

Confirmation **31/12/2019**

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:	6438 ORDINARY shares held as at the date of this confirmation statement
Name:	HUW EURIG DAVIES
Shareholding 2:	196474 ORDINARY shares held as at the date of this confirmation statement
Name:	MERVYN DAVIES
Shareholding 3:	129870 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DAVIES
Shareholding 4:	21461 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ERIC DEANFIELD
Shareholding 5:	53929 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND DINKIN
Shareholding 6:	99347 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BEDFORD DOWNING
Shareholding 7:	10730 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE DURBRIDGE
Shareholding 8:	59431 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FITZGERALD
Shareholding 9:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLESPIE & WALLER LIMITED
Shareholding 10:	259740 ORDINARY shares held as at the date of this confirmation statement
Name:	HALO PROPERTIES LIMITED
Shareholding 11:	48701 ORDINARY shares held as at the date of this confirmation statement
Name:	HEART IQ LIMITED

Shareholding 12:	43198 ORDINARY shares held as at the date of this confirmation statement
Name:	LUTEA TRUSTEES LIMITED
Shareholding 13:	142922 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MARSDEN
Shareholding 14:	43198 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MUIR
Shareholding 15:	320848 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CHRISTOPHER WALLER
Shareholding 16:	64935 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD OLDFIELD
Shareholding 17:	20526 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PRIOR
Shareholding 18:	43198 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN ROCKMAN
Shareholding 19:	980457 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE DISDALE
Shareholding 20:	107305 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE DISDALE DESIGN 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