



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LODDON DOOR SERVICES LIMITED**

Company Number: **02945546**



Received for filing in Electronic Format on the: **06/07/2023**

XC76YQZE

Company Name: **LODDON DOOR SERVICES LIMITED**

Company Number: **02945546**

Confirmation **05/07/2023**

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:	<b>40000 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE MATILDA TURNBULL TRUST</b>
Shareholding 2:	<b>85143 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF NOEL TURNBULL TRUST</b>
Shareholding 3:	<b>64744 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF MTT '58 SETTLEMENT</b>
Shareholding 4:	<b>36239 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE MARIE CALLEWAERT</b>
Shareholding 5:	<b>36239 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE LLOYD OWEN</b>
Shareholding 6:	<b>36238 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE MOSA WEBSTER</b>
Shareholding 7:	<b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MICHAEL TURNBULL</b>
Shareholding 8:	<b>75624 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MEREDITH SARA-JANE TURNBULL</b>
Shareholding 9:	<b>75624 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROSY EMILY GRACE TURNBULL</b>
Shareholding 10:	<b>75634 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ROY TURNBULL</b>
Shareholding 11:	<b>614200 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MARCH TURNBULL</b>

Shareholding 12: **102077 A ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **TRUSTEES OF THE WHITEHALL CHARITABLE FOUNDATION**

Shareholding 13: **31431 A ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ELLIE ROSE BOWMAN**

Shareholding 14: **31430 A ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **SAMUEL BOWMAN**

Shareholding 15: **27500 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MARK DALLAWAY**

Shareholding 16: **30752 C ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MARK DALLAWAY**

Shareholding 17: **72814 C ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **VAUGHAN WATKINS**

## **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