



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Phoenix Property and Investment Company,Limited(The)**

Company Number: **00032052**



Received for filing in Electronic Format on the: **23/06/2021**

XA7AAHE2

Company Name: **Phoenix Property and Investment Company,Limited(The)**

Company Number: **00032052**

Confirmation **22/06/2021**

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

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|---------------------------|--|
| Shareholding 1: Name: | 160 FOUNDER shares held as at the date of this confirmation statement LYNNE SOPHIE BIRKERT |
| Shareholding 2: Name: | 40 FOUNDER shares held as at the date of this confirmation statement THOMAS CHRISTOPHER CHICHELE BIRKERT |
| Shareholding 3: Name: | 50 FOUNDER shares held as at the date of this confirmation statement PAMELA VERA DAY |
| Shareholding 4: Name: | 100 FOUNDER shares held as at the date of this confirmation statement EXECUTORS OF JOHN STEPHEN BISHOP DECEASED |
| Shareholding 5: Name: | 50 FOUNDER shares held as at the date of this confirmation statement THOMAS PATRICK GERAGHTY |
| Shareholding 6: Name: | 100 FOUNDER shares held as at the date of this confirmation statement MR JOHN & MRS BRUNHILDE ELISABETH BROCK |
| Shareholding 7: Name: | 100 FOUNDER shares held as at the date of this confirmation statement MRS FRANCES JILL VASS |
| Shareholding 8: Name: | 50 FOUNDER shares held as at the date of this confirmation statement ARTHUR RICHARD YETTON |
| Shareholding 9: Name: | 50 FOUNDER shares held as at the date of this confirmation statement PETER JOHN YETTON |
| Shareholding 10: Name: | 8 ORDINARY shares held as at the date of this confirmation statement LYNNE SOPHIE BIRKERT |
| Shareholding 11: Name: | 2693 ORDINARY shares held as at the date of this confirmation statement THOMAS CHRISTOPHER CHICHELE BIRKERT |
| Shareholding 12: Name: | 132 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN BROCK |
| Shareholding 13: Name: | 132 ORDINARY shares held as at the date of this confirmation statement JEAN DEBORAH BROCK |

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| Shareholding 14: Name: | 33 ORDINARY shares held as at the date of this confirmation statement ANTHONY WILLIAM SOMERSET BULLOCK |
| Shareholding 15: Name: | 133 ORDINARY shares held as at the date of this confirmation statement JULIA CHRONIAS |
| Shareholding 16: Name: | 33 ORDINARY shares held as at the date of this confirmation statement NICOLA LOUISE COOLEY |
| Shareholding 17: Name: | 74 ORDINARY shares held as at the date of this confirmation statement PAMELA VERA DAY |
| Shareholding 18: Name: | 73 ORDINARY shares held as at the date of this confirmation statement SALLY JANNINE DUNLOP |
| Shareholding 19: Name: | 50 ORDINARY shares held as at the date of this confirmation statement MARGARET ELLIOTT |
| Shareholding 20: Name: | 123 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF JOHN STEPHEN BISHOP DECEASED |
| Shareholding 21: Name: | 109 ORDINARY shares held as at the date of this confirmation statement SUSAN ANN FORGIE |
| Shareholding 22: Name: | 161 ORDINARY shares held as at the date of this confirmation statement THOMAS PATRICK GERAGHTY |
| Shareholding 23: Name: | 113 transferred on 2020-10-12 0 ORDINARY shares held as at the date of this confirmation statement SHEILA MARY HONE |
| Shareholding 24: Name: | 1296 ORDINARY shares held as at the date of this confirmation statement MR JOHN & MRS BRUNHILDE ELISABETH BROCK |
| Shareholding 25: Name: | 1368 ORDINARY shares held as at the date of this confirmation statement MRS FRANCES JILL VASS |
| Shareholding 26: Name: | 132 ORDINARY shares held as at the date of this confirmation statement SUSAN ELIZABETH PATON |
| Shareholding 27: Name: | 51 ORDINARY shares held as at the date of this confirmation statement AUDREY CELIA STANLEY |

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| Shareholding 28: | 1311 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TRACY ELIZABETH STURGEON |
| Shareholding 29: | 15 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIA MAY STURGESS |
| Shareholding 30: | 132 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FIONA JANE THOMSON |
| Shareholding 31: | 8 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TRUSTEES ANNIE ELIZABETH BISHOP WILL TRUST |
| Shareholding 32: | 150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BERNARD DAVID WARD |
| Shareholding 33: | 202 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER JAMES WARD |
| Shareholding 34: | 92 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JAMES WARD |
| Shareholding 35: | 179 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RITA JEAN WEBSTER |
| Shareholding 36: | 334 transferred on 2020-07-07 25 transferred on 2021-01-18 88 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ARTHUR RICHARD YETTON |
| Shareholding 37: | 416 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LINDA JANE YETTON |
| Shareholding 38: | 106 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER JOHN YETTON |

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