



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARRY ISLAND COTTAGE COMPANY LIMITED**

Company Number: **00048669**



Received for filing in Electronic Format on the: **19/04/2017**

X64NVEWO

Company Name: **BARRY ISLAND COTTAGE COMPANY LIMITED**

Company Number: **00048669**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	215700
Currency:	GBP	Aggregate nominal value:	215700

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	215700
		Total aggregate nominal value:	215700
		Total aggregate amount unpaid:	0

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:	56842 ORDINARY shares held as at the date of this confirmation statement
Name:	GLAMORGAN INVESTMENTS LTD
Shareholding 2:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW OWEN FRANCIS HILL
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SPENCER MUIRHEAD
Shareholding 4:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN ROSAMOND GRAHAM
Shareholding 5:	1060 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MARTIN TENISON HOWELL
Shareholding 6:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY GLYN CHAPLIN
Shareholding 7:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	LLANFAIR COURT INVESTMENTS LTD
Shareholding 8:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA MARY PARSONS
Shareholding 9:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF DR JOHN STOBO PRICHARD
Shareholding 10:	440 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER MARY LYNCH
Shareholding 11:	440 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE ANN WATSON

Shareholding 12:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA CAWDRON
Shareholding 13:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS CHAPLIN
Shareholding 14:	390 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECS OF JEAN GABRIELLE HARDING
Shareholding 15:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD ELIOT WARBURTON
Shareholding 16:	6566 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HUGH HAMILTON MATHEWS
Shareholding 17:	3640 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TENISON PREECE PRICHARD
Shareholding 18:	1060 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN HOWELL
Shareholding 19:	2947 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ROBIN GUY ESQ
Shareholding 20:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIENNE ANN KENDALL JONES
Shareholding 21:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	VASSALL INVESTMENTS LTD
Shareholding 22:	4276 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARY PAGE
Shareholding 23:	13738 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHAYS COTTAGE CO LTD

Shareholding 24:	1990 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY THOMPSON
Shareholding 25:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE LOUISE CORCORAN
Shareholding 26:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN YABSLEY
Shareholding 27:	18260 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GRAEME VASSALL MATHEWS
Shareholding 28:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GORDON GRIMSDALE
Shareholding 29:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE ENID ANNE HILL
Shareholding 30:	6670 ORDINARY shares held as at the date of this confirmation statement
Name:	C M PARSONS
Shareholding 31:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR TIMOTHY TREGELLES
Shareholding 32:	10 transferred on 2017-02-28 40 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LAWRENCE PAUL WEATHERILL
Shareholding 33:	10 transferred on 2017-02-08 8406 ORDINARY shares held as at the date of this confirmation statement
Name:	GAY ELIZABETH CRESWICKE ROGERS
Shareholding 34:	1435 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA COUPE
Shareholding 35:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH GOWER TREGELLES

Shareholding 36:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GRANT TREGELLES
Shareholding 37:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF A G LETTS
Shareholding 38:	3640 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY FRASER HUGHES
Shareholding 39:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE GAVINA LOUDON ANNE GAVINA VENABLES
Shareholding 40:	2040 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA MARY CROWHURST
Shareholding 41:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RODERICK HILL
Shareholding 42:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANDY MATHEWS
Shareholding 43:	2187 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE TRESSA WALKER
Shareholding 44:	1237 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT HALL
Shareholding 45:	1185 transferred on 2016-10-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH MATHEWS
Shareholding 46:	1070 ORDINARY shares held as at the date of this confirmation statement
Name:	FELICITY ANN POCOCK GILLIAN SCHORER-NIXON
Shareholding 47:	4178 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA MARY EVANS

Shareholding 48:	2947 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JAMES SHOTTER
Shareholding 49:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA STURROCK
Shareholding 50:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER
Shareholding 51:	5089 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LTD
Shareholding 52:	2947 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN MARGARET GUY
Shareholding 53:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER REGENT
Shareholding 54:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA REGENT
Shareholding 55:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CLAUDINE M I SMITH TRUSTEE FOR ELLIOTT WYMER
Shareholding 56:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CLAUDINE M I SMITH TRUSTEE FOR IMOGEN WYMER
Shareholding 57:	791 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN SMITH
Shareholding 58:	791 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY SMITH
Shareholding 59:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON. GEOFFREY SOMERSET

Shareholding 60:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR GUY WINTER COUPE
Shareholding 61:	1920 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HOWARD YOUNG
Shareholding 62:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA DE COURCY HAMILTON
Shareholding 63:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PHILIP THORPE
Shareholding 64:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JAYNE MORRIS

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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