



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00048669**



Received for filing in Electronic Format on the: **23/04/2020**

X93KQ59F

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

Company Number: **00048669**

Confirmation **11/04/2020**

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:	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:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD ELIOT WARBURTON
Shareholding 15:	3640 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TENISON PREECE PRICHARD
Shareholding 16:	7636 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HUGH HAMILTON MATHEWS
Shareholding 17:	2947 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ROBIN GUY ESQ
Shareholding 18:	1060 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN HOWELL
Shareholding 19:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	VASSALL INVESTMENTS LTD
Shareholding 20:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIENNE ANN KENDALL JONES
Shareholding 21:	13738 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHAYS COTTAGE CO LTD
Shareholding 22:	4276 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARY PAGE
Shareholding 23:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE LOUISE CORCORAN

Shareholding 24:	1990 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY THOMPSON
Shareholding 25:	18260 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GRAEME VASSALL MATHEWS
Shareholding 26:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN YABSLEY
Shareholding 27:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE ENID ANNE HILL
Shareholding 28:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GORDON GRIMSDALE
Shareholding 29:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR TIMOTHY TREGELLES
Shareholding 30:	6670 ORDINARY shares held as at the date of this confirmation statement
Name:	C M PARSONS
Shareholding 31:	717 transferred on 2020-04-02 718 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA COUPE
Shareholding 32:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH GOWER TREGELLES
Shareholding 33:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LAWRENCE PAUL WEATHERILL
Shareholding 34:	8406 ORDINARY shares held as at the date of this confirmation statement
Name:	GAY ELIZABETH CRESWICKE ROGERS
Shareholding 35:	3640 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY FRASER HUGHES

Shareholding 36:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE GAVINA VENABLES JANE GAVINA LOUDON
Shareholding 37:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GRANT TREGELLES
Shareholding 38:	600 transferred on 2019-06-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF A G LETTS
Shareholding 39:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANDY MATHEWS
Shareholding 40:	2187 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE TRESSA WALKER
Shareholding 41:	2040 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA MARY CROWHURST
Shareholding 42:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RODERICK HILL
Shareholding 43:	4178 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA MARY EVANS
Shareholding 44:	1237 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT HALL
Shareholding 45:	5089 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LTD
Shareholding 46:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER
Shareholding 47:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA STURROCK

Shareholding 48:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CLAUDINE M I SMITH TRUSTEE FOR ELLIOTT WYMER
Shareholding 49:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA REGENT
Shareholding 50:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER REGENT
Shareholding 51:	2947 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN MARGARET GUY
Shareholding 52:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON. GEOFFREY SOMERSET
Shareholding 53:	791 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN SMITH
Shareholding 54:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CLAUDINE M I SMITH TRUSTEE FOR IMOGEN WYMER
Shareholding 55:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PHILIP THORPE
Shareholding 56:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA DE COURCY HAMILTON
Shareholding 57:	1920 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HOWARD YOUNG
Shareholding 58:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR GUY WINTER COUPE
Shareholding 59:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA JAYNE MORRIS
Shareholding 60:	390 ORDINARY shares held as at the date of this confirmation statement
Name:	HEUGHAN BASSETT RENNIE JOHN RICHARD HARDING

Shareholding 61: **2947 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN J SMYTH**

Shareholding 62: **791 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE WEATHERILL**

Shareholding 63: **717 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK DAVID RICHARD COUPE**

Shareholding 64: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDWARD LETTS**

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