



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **00048669**



Received for filing in Electronic Format on the: **12/04/2023**

XC1ANB41

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

Company Number: **00048669**

Confirmation **11/04/2023**

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:	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 (DEC'D)
Shareholding 11:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA CAWDRON

Shareholding 12:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS CHAPLIN
Shareholding 13:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD ELIOT WARBURTON
Shareholding 14:	3640 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TENISON PREECE PRICHARD
Shareholding 15:	7636 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HUGH HAMILTON MATHEWS
Shareholding 16:	1060 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN HOWELL
Shareholding 17:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	VASSALL INVESTMENTS LTD
Shareholding 18:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIENNE ANN KENDALL JONES
Shareholding 19:	13738 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHAYS COTTAGE CO LTD
Shareholding 20:	4276 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARY PAGE
Shareholding 21:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE LOUISE CORCORAN
Shareholding 22:	1990 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY THOMPSON
Shareholding 23:	18260 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GRAEME VASSALL MATHEWS
Shareholding 24:	420 ORDINARY shares held as at the date of this confirmation statement

Name:	MICHAEL JOHN YABSLEY
Shareholding 25:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE ENID ANNE HILL
Shareholding 26:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GORDON GRIMSDALE
Shareholding 27:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR TIMOTHY TREGELLES
Shareholding 28:	6670 ORDINARY shares held as at the date of this confirmation statement
Name:	C M PARSONS DEC'D
Shareholding 29:	718 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA COUPE
Shareholding 30:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH GOWER TREGELLES
Shareholding 31:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LAWRENCE PAUL WEATHERILL (DEC'D)
Shareholding 32:	8396 ORDINARY shares held as at the date of this confirmation statement
Name:	GAY ELIZABETH CRESWICKE ROGERS
Shareholding 33:	3640 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY FRASER HUGHES
Shareholding 34:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE GAVINA VENABLES JANE GAVINA LOUDON
Shareholding 35:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANDY MATHEWS
Shareholding 36:	2187 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE TRESSA WALKER

Shareholding 37:	2040 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA MARY CROWHURST
Shareholding 38:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RODERICK HILL
Shareholding 39:	4178 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA MARY EVANS
Shareholding 40:	1237 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT HALL
Shareholding 41:	5089 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LTD
Shareholding 42:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER
Shareholding 43:	792 transferred on 2022-10-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CLAUDINE M I SMITH TRUSTEE FOR ELLIOTT WYMER
Shareholding 44:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA REGENT
Shareholding 45:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER REGENT
Shareholding 46:	1473 transferred on 2023-01-11 1474 transferred on 2023-01-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN MARGARET GUY
Shareholding 47:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON. GEOFFREY SOMERSET
Shareholding 48:	791 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN SMITH
Shareholding 49:	792 transferred on 2022-10-04

Name:	0 ORDINARY shares held as at the date of this confirmation statement MRS CLAUDINE M I SMITH TRUSTEE FOR IMOGEN WYMER
Shareholding 50: Name:	10 ORDINARY shares held as at the date of this confirmation statement SIMON PHILIP THORPE
Shareholding 51: Name:	1185 ORDINARY shares held as at the date of this confirmation statement AMANDA DE COURCY HAMILTON
Shareholding 52: Name:	1920 ORDINARY shares held as at the date of this confirmation statement PHILIP HOWARD YOUNG
Shareholding 53: Name:	250 ORDINARY shares held as at the date of this confirmation statement ALASTAIR GUY WINTER COUPE
Shareholding 54: Name:	10 ORDINARY shares held as at the date of this confirmation statement SANDRA JAYNE MORRIS
Shareholding 55: Name:	390 ORDINARY shares held as at the date of this confirmation statement HEUGHAN BASSETT RENNIE JOHN RICHARD HARDING
Shareholding 56: Name:	2947 ORDINARY shares held as at the date of this confirmation statement SUSAN J SMYTH
Shareholding 57: Name:	791 ORDINARY shares held as at the date of this confirmation statement VALERIE WEATHERILL
Shareholding 58: Name:	717 ORDINARY shares held as at the date of this confirmation statement FREDERICK DAVID RICHARD COUPE
Shareholding 59: Name:	600 ORDINARY shares held as at the date of this confirmation statement DAVID EDWARD LETTS
Shareholding 60: Name:	982 ORDINARY shares held as at the date of this confirmation statement PATRICK ROBIN GUY
Shareholding 61: Name:	10 ORDINARY shares held as at the date of this confirmation statement PETER BOSWORTH KELLY

Shareholding 62:	983 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MARGARET JAMIESON
Shareholding 63:	982 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN MARY MATTHEWS
Shareholding 64:	440 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHRISTOPHER WATSON
Shareholding 65:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARY TREGELLES
Shareholding 66:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN STURROCK
Shareholding 67:	1474 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JANE BRYAN
Shareholding 68:	1473 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN GUY
Shareholding 69:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOTT EDWARD WYMER
Shareholding 70:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	IMOGEN JANE WYMER

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