



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TATTERSALLS LIMITED**

Company Number: **00791113**



Received for filing in Electronic Format on the: **04/02/2021**

X9XMZ6CA

Company Name: **TATTERSALLS LIMITED**

Company Number: **00791113**

Confirmation **24/01/2021**

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

Shareholding 1: **3247 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY MITCHELL**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY HART**

Shareholding 3: **277 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER VIVIAN**

Shareholding 4: **6434 ORDINARY shares held as at the date of this confirmation statement**

Name: **POLLY WATT**

Shareholding 5: **1068 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STERN**

Shareholding 6: **1762 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE FRASER**

Shareholding 7: **28237 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA MAHONY**

Shareholding 8: **36558 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDMOND MAHONY**

Shareholding 9: **17130 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIRGINIA DEANE**

Shareholding 10: **26538 ORDINARY shares held as at the date of this confirmation statement**

Name: **R MACDOUGALD  
E MAHONY  
D UNWIN**

Shareholding 11:	<b>15626 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH WATT</b>
Shareholding 12:	<b>1038 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES VIVIAN</b>
Shareholding 13:	<b>1480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G HART C HART S HART</b>
Shareholding 14:	<b>20029 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R MILDMAY-WHITE</b>
Shareholding 15:	<b>23100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LEWIS</b>
Shareholding 16:	<b>230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANDA VIVIAN</b>
Shareholding 17:	<b>5273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDITH WATT</b>
Shareholding 18:	<b>2139 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARJORIE WATT</b>
Shareholding 19:	<b>1077 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN STERN</b>
Shareholding 20:	<b>20185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA DEANE</b>
Shareholding 21:	<b>5876 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUKE OF BEDFORD</b>

Shareholding 22: **66332 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R MACDOUGALD  
E MAHONY  
D UNWIN**

Shareholding 23: **13770 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POLLY WATT  
EDWARD REED**

Shareholding 24: **13994 ORDINARY shares held as at the date of this confirmation statement**  
Name: **E REED  
CHARLES WATT**

Shareholding 25: **1010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH SANDS**

Shareholding 26: **624 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VENETIA HARVEY**

Shareholding 27: **1663 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA MCCAFFERTY**

Shareholding 28: **19125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WATT**

Shareholding 29: **2110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVELYN ARCHER**

Shareholding 30: **4239 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN STERN  
SUZANNAH STERN  
GILLIAN STERN**

Shareholding 31: **1669 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN STERN**

Shareholding 32: **2006 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCES SOUTHCOMBE**

Shareholding 33:	<b>25063 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANIA MCALPINE</b>
Shareholding 34:	<b>16112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT WIGGIN DAVID WATT</b>
Shareholding 35:	<b>1706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GEORGE</b>
Shareholding 36:	<b>15704 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY DEANE</b>
Shareholding 37:	<b>290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE VIVIAN</b>
Shareholding 38:	<b>14896 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DEANE</b>
Shareholding 39:	<b>23996 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK WATT</b>
Shareholding 40:	<b>429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STERN DES S6403C JULIAN STERN</b>
Shareholding 41:	<b>267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HARVEY</b>
Shareholding 42:	<b>728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HARVEY</b>
Shareholding 43:	<b>122 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE KNOWLES</b>
Shareholding 44:	<b>4192 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP IAN THOMAS POTTS</b>

Shareholding 45:	<b>2646 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PARRY ROBERT HART</b>
Shareholding 46:	<b>2668 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA SOPHIE HART</b>
Shareholding 47:	<b>3072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR RICHARD NUGENT</b>
Shareholding 48:	<b>284 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN VIVIAN</b>
Shareholding 49:	<b>317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON VIVIAN</b>
Shareholding 50:	<b>347 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET MAHONY</b>
Shareholding 51:	<b>347 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM MAHONY</b>
Shareholding 52:	<b>2360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MILDMAY-WHITE</b>
Shareholding 53:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL PRICE</b>
Shareholding 54:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HOLMES</b>
Shareholding 55:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM HOLMES</b>
Shareholding 56:	<b>501 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA HOLMES</b>

Shareholding 57: **16000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA MILDMAY-WHITE**

Shareholding 58: **408 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA ELIZABETH HAMON WATT**

Shareholding 59: **2131 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA RIOS-PEREZ**

Shareholding 60: **403 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER HAMON WATT**

Shareholding 61: **415 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY GEOFFREY HAMON WATT**

Shareholding 62: **731 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN DAVIES**

Shareholding 63: **685 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP JOHN MORREY**

Shareholding 64: **1186 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEE DAVID WATT RE HARRY WATT**

Shareholding 65: **1186 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEE DAVID WATT RE FLORENCE WATT**

Shareholding 66: **1186 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEE DAVID WATT RE ISLA WATT**

Shareholding 67: **1391 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEE POLLY WATT RE NINA CHATELAIN**

Shareholding 68: **1391 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEE POLLY WATT RE ELIANE CHATELAIN**

Shareholding 69:	<b>1163 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE ANDREW WATT RE LILAC WATT</b>
Shareholding 70:	<b>6019 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CERI ELIZABETH DEANE</b>
Shareholding 71:	<b>1040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS GEORGIA DEANE</b>
Shareholding 72:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA ABEL SMITH</b>
Shareholding 73:	<b>7255 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOY DEANE</b>
Shareholding 74:	<b>1163 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE ANDREW WATT RE XANDER WATT</b>
Shareholding 75:	<b>226 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SKEGGS</b>
Shareholding 76:	<b>1036 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HESTER DEANE</b>
Shareholding 77:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA WATT</b>
Shareholding 78:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE BRISCOE WATT</b>
Shareholding 79:	<b>190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN VIVIAN</b>
Shareholding 80:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY HART</b>



## **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