



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OLD KNEBWORTH AMENITY COMPANY LIMITED**

Company Number: **01950996**



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X9803NHU

Company Name: **OLD KNEBWORTH AMENITY COMPANY LIMITED**

Company Number: **01950996**

Confirmation **08/06/2020**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY READER**  
**BERNARD READER**

Shareholding 2: **1 transferred on 2018-11-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM WINTERBOURNE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SMITH**  
**CLARE SMITH**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WOOD**  
**SUSAN WOOD**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHLEEN LORNA ALLEN**  
**MARTIN ALLEN ALLEN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARBARA LUBINSKI**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNNE HILLARD**  
**CHRISTOPHER HILLARD**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORD D COBBOLD**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE BRADLEY**

Shareholding 10: **80 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KNEBWORTH HOUSE EDUCATION & PRESERVATION TRUST**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAAD RAHIM**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY LYTTTON COBBOLD**

|                           |                                                                                                                             |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>WILLIAM ANDERSON</b>                            |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROBIN HUGHES</b>                                |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NANDA SCHULP-BYE<br/>ANDREW BYE</b>             |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JANET MARY RAPER<br/>PHILLIP GEOFFREY RAPER</b> |
| Shareholding 17:<br>Name: | <b>2 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID WINTERBOURNE</b>                          |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SABEENA BAGOL</b>                               |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>STEPHEN JOHN ALLEN<br/>ANNE FRANCES ALLEN</b>   |
| Shareholding 20:<br>Name: | <b>2 ORDINARY shares held as at the date of this confirmation statement<br/>ANGLIAN COUNTRY INNS LIMITED</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