



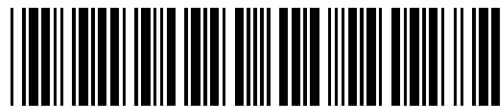
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **01950996**



Received for filing in Electronic Format on the: **06/07/2019**

X8950UIO

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

Company Number: **01950996**

Confirmation **08/06/2019**

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 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: **2 transferred on 2019-06-08**
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: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM ANDERSON
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN HUGHES
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement NANDA SCHULP-BYE ANDREW BYE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET MARY RAPER PHILLIP GEOFFREY RAPER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WINTERBOURNE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SABEENA BAGOL
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN JOHN ALLEN ANNE FRANCES ALLEN
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANGLIAN COUNTRY INNS LIMITED

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