



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INDIVIDUAL RESTAURANT COMPANY LIMITED**

Company Number: **04026693**



Received for filing in Electronic Format on the: **03/07/2020**

X98LXBHD

Company Name: **INDIVIDUAL RESTAURANT COMPANY LIMITED**

Company Number: **04026693**

Confirmation **29/06/2020**

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: **120442524 ORDINARY shares held as at the date of this confirmation statement**

Name: **W2D2 LIMITED**

Shareholding 2: **2189999 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROCK (NOMINEES) LIMITED**

Shareholding 3: **1571 ORDINARY shares held as at the date of this confirmation statement**

Name: **AJAY GULATI**

Shareholding 4: **8060 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW KNIGHT**

Shareholding 5: **80680 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCLAYSHARE NOMINEES LIMITED**

Shareholding 6: **233333 transferred on 2020-06-29**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAM NOMINEES LIMITED**

Shareholding 7: **428 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID REARDON**

Shareholding 8: **6410 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROBBINS**

Shareholding 9: **2081 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MORRIS**

Shareholding 10: **285 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANJAY GULATI**

Shareholding 11: **285 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC BAILEY**

Shareholding 12:	6580 ORDINARY shares held as at the date of this confirmation statement
Name:	H G STEPHENSON LIMITED
Shareholding 13:	87278 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN NOMINEES LIMITED
Shareholding 14:	65658 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 15:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BERRY
Shareholding 16:	67827 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED
Shareholding 17:	714 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SHAW
Shareholding 18:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COULBERT
Shareholding 19:	298215 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED
Shareholding 20:	1410 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN LANGER
Shareholding 21:	1974 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY STOCKTON
Shareholding 22:	1974 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE STOCKTON
Shareholding 23:	90127 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA ELDER
Shareholding 24:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN AINSCOUGH

Shareholding 25:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	ABNASH GREWAL
Shareholding 26:	13395 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRIN BUNTING
Shareholding 27:	228 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN COHEN
Shareholding 28:	428 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BROWN
Shareholding 29:	171 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GREGORY
Shareholding 30:	49350 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN ROBINSON
Shareholding 31:	171 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ROBINSON
Shareholding 32:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY YADGAROFF
Shareholding 33:	401 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANULLAH SHAIKH
Shareholding 34:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KNIGHT
Shareholding 35:	185 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BERMAN
Shareholding 36:	514 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN HUESTON
Shareholding 37:	266 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONI DASZEWSKI

Shareholding 38:	11085 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO RICCI
Shareholding 39:	171 ORDINARY shares held as at the date of this confirmation statement
Name:	DALINDER BHAMRA
Shareholding 40:	1091 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLARKE
Shareholding 41:	14100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CASSON
Shareholding 42:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KEARNS
Shareholding 43:	430 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD RASTRICK
Shareholding 44:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN SWINBURNE
Shareholding 45:	1332 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS IDESON
Shareholding 46:	401 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC O'SULLIVAN
Shareholding 47:	171 ORDINARY shares held as at the date of this confirmation statement
Name:	HITESH PATEL
Shareholding 48:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATH WILLIAMS
Shareholding 49:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD BERWICK
Shareholding 50:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	FIDAN BERISHA

Shareholding 51:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MULLIGAN
Shareholding 52:	4277 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PEDLEY
Shareholding 53:	28200 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN THORNTON
Shareholding 54:	428 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD LEIGH
Shareholding 55:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCENROE
Shareholding 56:	1673 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MAGILL
Shareholding 57:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MAGILL
Shareholding 58:	705 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LAMBERT
Shareholding 59:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON EDWARDS
Shareholding 60:	428 ORDINARY shares held as at the date of this confirmation statement
Name:	KAUSHIK SHAH
Shareholding 61:	571 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH CASSIDY
Shareholding 62:	33285 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON KUTTE

Shareholding 63:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DALY
Shareholding 64:	1878 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHNSTON
Shareholding 65:	1057 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ANDERSON
Shareholding 66:	428 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL STIRK
Shareholding 67:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM PEPPER
Shareholding 68:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CUNLIFFE
Shareholding 69:	14100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CASSON
Shareholding 70:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FLOOD
Shareholding 71:	357 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILSON
Shareholding 72:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CALCUTT
Shareholding 73:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ASHLEY
Shareholding 74:	74433 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN SHEPPARD
Shareholding 75:	414427 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER KAY

Shareholding 76: Name:	7 ORDINARY shares held as at the date of this confirmation statement PAUL MEARS
Shareholding 77: Name:	19775 ORDINARY shares held as at the date of this confirmation statement PAUL MORAN
Shareholding 78: Name:	850 ORDINARY shares held as at the date of this confirmation statement PAUL LEWIS
Shareholding 79: Name:	257 ORDINARY shares held as at the date of this confirmation statement STEVEN GREENALL
Shareholding 80: Name:	428 ORDINARY shares held as at the date of this confirmation statement STEPHEN ACHEAMPONG
Shareholding 81: Name:	28 ORDINARY shares held as at the date of this confirmation statement WILLIAM DONALD
Shareholding 82: Name:	3846 ORDINARY shares held as at the date of this confirmation statement THOMAS ASPINAL
Shareholding 83: Name:	210 ORDINARY shares held as at the date of this confirmation statement ROY ANNABLE
Shareholding 84: Name:	857 ORDINARY shares held as at the date of this confirmation statement RONALD FORDYCE
Shareholding 85: Name:	758 ORDINARY shares held as at the date of this confirmation statement STEPHEN LOMAS
Shareholding 86: Name:	133 ORDINARY shares held as at the date of this confirmation statement SIRAJ ALI
Shareholding 87: Name:	257 ORDINARY shares held as at the date of this confirmation statement ARUNA BOOTHBY
Shareholding 88: Name:	285 ORDINARY shares held as at the date of this confirmation statement ANN GORDON-CLARK

Shareholding 89:	20618 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE FRISBY-SHAW
Shareholding 90:	20288 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA KANAS
Shareholding 91:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROWAN
Shareholding 92:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FORTH
Shareholding 93:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON STANTON
Shareholding 94:	10363 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TRATHEN
Shareholding 95:	241 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE ANNIS
Shareholding 96:	50356 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION CORDIER
Shareholding 97:	935 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET CLEGG
Shareholding 98:	3116 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPHINE SHAW
Shareholding 99:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBIE GRAY
Shareholding 100:	171 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MCGLYNN

Shareholding 101:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANDER GULATI
Shareholding 102:	14149 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SALAH
Shareholding 103:	1799 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE TANSLEY
Shareholding 104:	3556 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN MCKAY
Shareholding 105:	952 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY WHELAN
Shareholding 106:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SHEPHERD
Shareholding 107:	1043 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUDABEH SCHAFFER
Shareholding 108:	211 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY BRADSHAW
Shareholding 109:	3255 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE ROBINSON
Shareholding 110:	171 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ASH
Shareholding 111:	2013 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GRONOW
Shareholding 112:	1723 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED

Shareholding 113:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND SAUNDERS
Shareholding 114:	246750 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED
Shareholding 115:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THALLON
Shareholding 116:	246750 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BOUTINOT
Shareholding 117:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	PASCAL TIERMAN
Shareholding 118:	50995 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS COLLINS
Shareholding 119:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COLLINGS
Shareholding 120:	31242 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BULLBROOK
Shareholding 121:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ROBERTS
Shareholding 122:	604 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PENNY
Shareholding 123:	658 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BUTTERWORTH-BLACK
Shareholding 124:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	SINGER NOMINEES LIMITED
Shareholding 125:	2270 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN NORTHCOTE

Shareholding 126:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MORAN
Shareholding 127:	331 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PUTTOCK
Shareholding 128:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	RENE NOMINEES (IOM) LIMITED
Shareholding 129:	34900 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE NOMINEES LIMITED
Shareholding 130:	139 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RICHARDSON
Shareholding 131:	65800 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RENSHAW
Shareholding 132:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG DORRINGTON
Shareholding 133:	2629 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DALE
Shareholding 134:	11404 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN JAMES
Shareholding 135:	401 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GREENHOUGH
Shareholding 136:	1435 ORDINARY shares held as at the date of this confirmation statement
Name:	ADNAN KHAN
Shareholding 137:	16418 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LEES-JONES

Shareholding 138:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MILLS
Shareholding 139:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE MANDER
Shareholding 140:	947181 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM CONRAD WALKER
Shareholding 141:	36292 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CROSSLAND
Shareholding 142:	35250 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MACLEAN
Shareholding 143:	246750 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN WALKER
Shareholding 144:	1193930 ORDINARY shares held as at the date of this confirmation statement
Name:	TARSEM DHALIWAL
Shareholding 145:	1349 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH AKERSTORM
Shareholding 146:	24174 ORDINARY shares held as at the date of this confirmation statement
Name:	SPREADEX LIMITED
Shareholding 147:	1387610 ORDINARY shares held as at the date of this confirmation statement
Name:	CGWL NOMINEES
Shareholding 148:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN ROBINSON
Shareholding 149:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ROCHFORD
Shareholding 150:	32900 ORDINARY shares held as at the date of this confirmation statement
Name:	NINA ROSS

Shareholding 151:	17866 ORDINARY shares held as at the date of this confirmation statement
Name:	NINA ROSS
Shareholding 152:	5592 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS SEWARD
Shareholding 153:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	JUN ZHOU
Shareholding 154:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	MACDONALD TRUSTEES
Shareholding 155:	913847 ORDINARY shares held as at the date of this confirmation statement
Name:	MCDONALD TRUSTEES LIMITED
Shareholding 156:	2084 ORDINARY shares held as at the date of this confirmation statement
Name:	S.N.C. NOMINEES LIMITED
Shareholding 157:	1451605 ORDINARY shares held as at the date of this confirmation statement
Name:	RULEGALE NOMINEES LIMITED
Shareholding 158:	33331 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LTD
Shareholding 159:	233479 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES
Shareholding 160:	347258 transferred on 2020-06-29 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN COLLINS
Shareholding 161:	939995 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HENRY HOGARTH
Shareholding 162:	3300000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BURKE

Shareholding 163: **714 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEALTH NOMINEES LIMITED**

Shareholding 164: **933333 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE BANK OF NEW YORK (NOMINEES)**

Shareholding 165: **21150 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED**

Shareholding 166: **49350 transferred on 2020-06-29**
240976 ORDINARY shares held as at the date of this confirmation statement
Name: **INTERACTIVE INVESTOR SERVICES**

Shareholding 167: **1661450 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JAMES MORAN**

Shareholding 168: **145894 ORDINARY shares held as at the date of this confirmation statement**
Name: **CINDERHALL RETIRE BENEFIT SCHEME**

Shareholding 169: **347258 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXOR OF JEAN COLLINS DECEASED**

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