



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COUNTRY AND TOWN HOUSE LTD.**

Company Number: **05768508**



Received for filing in Electronic Format on the: **05/06/2019**

X87057TF

Company Name: **COUNTRY AND TOWN HOUSE LTD.**

Company Number: **05768508**

Confirmation **01/06/2019**

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:	<b>2226 transferred on 2018-06-16</b> <b>45092 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN AYTON</b> <b>ANNOUSHKA AYTON</b>
Shareholding 2:	<b>625 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BARRATT</b>
Shareholding 3:	<b>694 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PARMJIT BHAMBRA</b>
Shareholding 4:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARMJIT BHAMBRA</b>
Shareholding 5:	<b>555 transferred on 2018-06-06</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ARABELLA BOARDMAN</b>
Shareholding 6:	<b>694 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA CARRICK</b>
Shareholding 7:	<b>22505 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY CLELAND</b>
Shareholding 8:	<b>453 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY CLELAND</b>
Shareholding 9:	<b>50 transferred on 2018-06-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCINDA GABRIEL</b>
Shareholding 10:	<b>6944 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE HOUSE DEVELOPMENTS LTD</b>

Shareholding 11: **365 transferred on 2018-06-08**  
**23094 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JEREMY ISAAC**

Shareholding 12: **1028 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY ISAAC**

Shareholding 13: **180 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **FIONA KIRKNESS**

Shareholding 14: **453 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA KIRKNESS**

Shareholding 15: **366 transferred on 2018-06-08**  
**8956 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GILLIAN NEWHEY**

Shareholding 16: **453 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN NEWHEY**

Shareholding 17: **3247 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARK PEARSON**

Shareholding 18: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK PEARSON**

Shareholding 19: **9626 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF THE LIFETIME SIPP OF J ISAAC**

Shareholding 20: **38780 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF THE LIFETIME SIPP OF J ISAAC**

Shareholding 21: **25797 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DOMINIC VAIL**

Shareholding 22: **453 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMILLA VAN PRAAGH**

Shareholding 23: **84799 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **VENREX LP**

Shareholding 24: **3951 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ANDREW WHEELER**

Shareholding 25: **7182 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMES WHEELER**

Shareholding 26: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENELOPE BURLES**

Shareholding 27: **1286 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PENELOPE BURLES**

## **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