



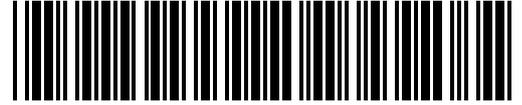
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05768508**



Received for filing in Electronic Format on the: **05/09/2022**

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

Company Number: **05768508**

Confirmation **05/09/2022**

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: **45092 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANNOUSHKA AYTON
JOHN AYTON**

Shareholding 2: **625 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN BARRATT**

Shareholding 3: **694 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PARMJIT BHAMBRA**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARMJIT BHAMBRA**

Shareholding 5: **694 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JULIA CARRICK**

Shareholding 6: **22505 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LUCY CLELAND**

Shareholding 7: **453 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY CLELAND**

Shareholding 8: **6944 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GEORGE HOUSE DEVELOPMENTS LTD**

Shareholding 9: **23094 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JEREMY ISAAC**

Shareholding 10: **1028 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY ISAAC**

Shareholding 11: **180 ORDINARY A shares held as at the date of this confirmation statement**

Name: **FIONA KIRKNESS**

Shareholding 12: **453 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA KIRKNESS**

Shareholding 13: **8956 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GILLIAN NEWEY**

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

Shareholding 15: **3247 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARK PEARSON**

Shareholding 16: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK PEARSON**

Shareholding 17: **9626 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE LIFETIME SIPP OF J ISAAC**

Shareholding 18: **25797 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DOMINIC VAIL**

Shareholding 19: **453 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMILLA VAN PRAAGH**

Shareholding 20: **84799 ORDINARY A shares held as at the date of this confirmation statement**
Name: **VENREX NOMINEES LIMITED**

Shareholding 21: **3951 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANDREW WHEELER**

Shareholding 22: **7182 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JAMES WHEELER**

Shareholding 23: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE BURLES**

Shareholding 24: **1286 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PENELOPE BURLES**

Shareholding 25: **70207 B SHARES shares held as at the date of this confirmation statement**
Name: **JEREMY ISAAC**

Shareholding 26: **20550 B SHARES shares held as at the date of this confirmation statement**
Name: **LUCY CLELAND**

Shareholding 27: **3890 B SHARES shares held as at the date of this confirmation statement**
Name: **MARK PEARSON**

Shareholding 28: **36573 B SHARES shares held as at the date of this confirmation statement**
Name: **GILLIAN NEWY**

Shareholding 29: **38780 B SHARES shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE LIFETIME SIPP OF J ISAAC**

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