



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**

XBBXFMBF

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

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