



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OLD AMERSHAM HOTELS (HOLDINGS) LTD.**

Company Number: **08490735**



Received for filing in Electronic Format on the: **04/12/2023**

XCHNDJ63

Company Name: **OLD AMERSHAM HOTELS (HOLDINGS) LTD.**

Company Number: **08490735**

Confirmation **01/12/2023**

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>1 transferred on 2023-04-25</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAVID ASHFIELD</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN BRADLEY</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE IRELAND</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMPSON</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM JINKS</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ST LAWRENCE</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH HARRIS</b>
Shareholding 8:	<b>260000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TOWER PENSION TRUSTESS LIMITED</b>
Shareholding 9:	<b>170000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>COLSTON TRUSTEES LIMITED</b>
Shareholding 10:	<b>260000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JANE IRELAND</b>
Shareholding 11:	<b>260000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA BRADLEY</b>
Shareholding 12:	<b>340000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HARRION HOLDINGS LTD</b>

Shareholding 13: **260000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PENELOPE ST LAWRENCE**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ASHFIELD WILL TRUST**

## **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