



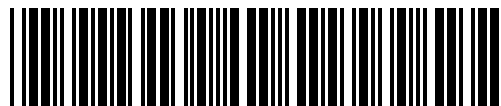
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BARRY ISLAND COTTAGE COMPANY LIMITED**

Company Number: **00048669**



Received for filing in Electronic Format on the: **11/04/2022**

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Company Name: **BARRY ISLAND COTTAGE COMPANY LIMITED**

Company Number: **00048669**

Confirmation **11/04/2022**

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:	56842 ORDINARY shares held as at the date of this confirmation statement
Name:	GLAMORGAN INVESTMENTS LTD
Shareholding 2:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW OWEN FRANCIS HILL
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SPENCER MUIRHEAD
Shareholding 4:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN ROSAMOND GRAHAM
Shareholding 5:	1060 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MARTIN TENISON HOWELL
Shareholding 6:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY GLYN CHAPLIN
Shareholding 7:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	LLANFAIR COURT INVESTMENTS LTD
Shareholding 8:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA MARY PARSONS
Shareholding 9:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF DR JOHN STOBO PRICHARD
Shareholding 10:	440 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER MARY LYNCH
Shareholding 11:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA CAWDRON

Shareholding 12:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS CHAPLIN
Shareholding 13:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD ELIOT WARBURTON
Shareholding 14:	3640 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TENISON PREECE PRICHARD
Shareholding 15:	7636 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HUGH HAMILTON MATHEWS
Shareholding 16:	1060 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN HOWELL
Shareholding 17:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	VASSALL INVESTMENTS LTD
Shareholding 18:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIENNE ANN KENDALL JONES
Shareholding 19:	13738 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHAYS COTTAGE CO LTD
Shareholding 20:	4276 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARY PAGE
Shareholding 21:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE LOUISE CORCORAN
Shareholding 22:	1990 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY THOMPSON
Shareholding 23:	18260 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GRAEME VASSALL MATHEWS

Shareholding 24:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN YABSLEY
Shareholding 25:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE ENID ANNE HILL
Shareholding 26:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GORDON GRIMSDALE
Shareholding 27:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR TIMOTHY TREGELLES
Shareholding 28:	6670 ORDINARY shares held as at the date of this confirmation statement
Name:	C M PARSONS DEC'D
Shareholding 29:	718 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA COUPE
Shareholding 30:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH GOWER TREGELLES
Shareholding 31:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LAWRENCE PAUL WEATHERILL
Shareholding 32:	8396 ORDINARY shares held as at the date of this confirmation statement
Name:	GAY ELIZABETH CRESWICKE ROGERS
Shareholding 33:	3640 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY FRASER HUGHES
Shareholding 34:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE GAVINA VENABLES JANE GAVINA LOUDON
Shareholding 35:	1200 transferred on 2021-11-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement JULIAN GRANT TREGELLES

Shareholding 36:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANDY MATHEWS
Shareholding 37:	2187 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE TRESSA WALKER
Shareholding 38:	2040 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA MARY CROWHURST
Shareholding 39:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RODERICK HILL
Shareholding 40:	4178 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA MARY EVANS
Shareholding 41:	1237 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT HALL
Shareholding 42:	5089 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LTD
Shareholding 43:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER
Shareholding 44:	1185 transferred on 2022-02-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA STURROCK
Shareholding 45:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CLAUDINE M I SMITH TRUSTEE FOR ELLIOTT WYMER
Shareholding 46:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA REGENT
Shareholding 47:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER REGENT

Shareholding 48:	2947 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN MARGARET GUY
Shareholding 49:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON. GEOFFREY SOMERSET
Shareholding 50:	791 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN SMITH
Shareholding 51:	792 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CLAUDINE M I SMITH TRUSTEE FOR IMOGEN WYMER
Shareholding 52:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PHILIP THORPE
Shareholding 53:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA DE COURCY HAMILTON
Shareholding 54:	1920 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HOWARD YOUNG
Shareholding 55:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR GUY WINTER COUPE
Shareholding 56:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA JAYNE MORRIS
Shareholding 57:	390 ORDINARY shares held as at the date of this confirmation statement
Name:	HEUGHAN BASSETT RENNIE JOHN RICHARD HARDING
Shareholding 58:	2947 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN J SMYTH
Shareholding 59:	791 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE WEATHERILL
Shareholding 60:	717 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK DAVID RICHARD COUPE

Shareholding 61:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDWARD LETTS
Shareholding 62:	982 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK ROBIN GUY
Shareholding 63:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BOSWORTH KELLY
Shareholding 64:	983 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MARGARET JAMIESON
Shareholding 65:	982 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN MARY MATTHEWS
Shareholding 66:	440 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHRISTOPHER WATSON
Shareholding 67:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARY TREGELLES
Shareholding 68:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN STURROCK

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