



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEN ITHON ESTATE LIMITED**

Company Number: **00400942**



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X92EO408

Company Name: **PEN ITHON ESTATE LIMITED**

Company Number: **00400942**

Confirmation **23/03/2020**

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:	32 transferred on 2020-03-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement EX'ORS OF F R WEBBER DEC'D
Shareholding 2:	1 transferred on 2020-03-07
Name:	9 ORDINARY shares held as at the date of this confirmation statement K A MARSHALL
Shareholding 3:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	S H EVANS
Shareholding 4:	1 transferred on 2019-08-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement C L M RUSSELL
Shareholding 5:	20 transferred on 2019-09-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement A HAIG-THOMAS
Shareholding 6:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	H P W WIGHTWICK
Shareholding 7:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	C L DOWNING
Shareholding 8:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	J C CAVERHILL
Shareholding 9:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	A I MCCORMICK
Shareholding 10:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	H ST G TREHERNE
Shareholding 11:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	A J F CUMMINGS
Shareholding 12:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	G A W WEBBER

Shareholding 13:	1 transferred on 2019-08-09
Name:	76 ORDINARY shares held as at the date of this confirmation statement ANNE ELIZA COTTINGTON
Shareholding 14:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	S E J CAVERHILL
Shareholding 15:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	R W H EVANS
Shareholding 16:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	M C C WEBBER
Shareholding 17:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	N I A TREHERNE
Shareholding 18:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	J C H WIGHTWICK
Shareholding 19:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	A R WINN
Shareholding 20:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	B G R WEBBER
Shareholding 21:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	D G W WIGHTWICK
Shareholding 22:	19 ORDINARY shares held as at the date of this confirmation statement
Name:	P S SHETLIFFE
Shareholding 23:	1 transferred on 2019-08-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement D F C BALCH
Shareholding 24:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	H D WIGHTWICK
Shareholding 25:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	N H H EVANS
Shareholding 26:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	S A T POTTER
Shareholding 27:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	M E T CUNNINGHAM
Shareholding 28:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	L H RYMILL

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement J J M POTTER
Shareholding 30: Name:	30 ORDINARY shares held as at the date of this confirmation statement N G WIGHTWICK
Shareholding 31: Name:	10 ORDINARY shares held as at the date of this confirmation statement M W WATTS
Shareholding 32: Name:	2 ORDINARY shares held as at the date of this confirmation statement D R C HAIG-THOMAS
Shareholding 33: Name:	12 ORDINARY shares held as at the date of this confirmation statement J R G SHETLIFFE
Shareholding 34: Name:	8 ORDINARY shares held as at the date of this confirmation statement T E M HAYCOCKS
Shareholding 35: Name:	2 ORDINARY shares held as at the date of this confirmation statement H A C HAIG-THOMAS
Shareholding 36: Name:	48 ORDINARY shares held as at the date of this confirmation statement S L M BOWER
Shareholding 37: Name:	20 ORDINARY shares held as at the date of this confirmation statement L E WILLOWS
Shareholding 38: Name:	12 ORDINARY shares held as at the date of this confirmation statement E M R GODFREY
Shareholding 39: Name:	12 ORDINARY shares held as at the date of this confirmation statement R U H SHETLIFFE
Shareholding 40: Name:	3 ORDINARY shares held as at the date of this confirmation statement M C POTTER
Shareholding 41: Name:	3 ORDINARY shares held as at the date of this confirmation statement A S J POTTER
Shareholding 42: Name:	20 ORDINARY shares held as at the date of this confirmation statement J M COTTINGTON
Shareholding 43: Name:	7 ORDINARY shares held as at the date of this confirmation statement B F COTTINGTON
Shareholding 44: Name:	3 ORDINARY shares held as at the date of this confirmation statement C L STOREY

Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement A H DOWNING
Shareholding 46: Name:	3 ORDINARY shares held as at the date of this confirmation statement D E T WILLCOX
Shareholding 47: Name:	2 ORDINARY shares held as at the date of this confirmation statement W H T WILLCOX
Shareholding 48: Name:	30 ORDINARY shares held as at the date of this confirmation statement EX'ORS OF M E HAIG, DEC'D
Shareholding 49: Name:	30 ORDINARY shares held as at the date of this confirmation statement D M HAIG
Shareholding 50: Name:	30 ORDINARY shares held as at the date of this confirmation statement C J D HAIG
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement R G J TRAFFORD-ROBERTS
Shareholding 52: Name:	4 ORDINARY shares held as at the date of this confirmation statement E R WIGHTWICK
Shareholding 53: Name:	4 ORDINARY shares held as at the date of this confirmation statement C E WIGHTWICK
Shareholding 54: Name:	4 ORDINARY shares held as at the date of this confirmation statement A T WIGHTWICK
Shareholding 55: Name:	30 ORDINARY shares held as at the date of this confirmation statement W A HAIG
Shareholding 56: Name:	4 ORDINARY shares held as at the date of this confirmation statement O E WIGHTWICK
Shareholding 57: Name:	4 ORDINARY shares held as at the date of this confirmation statement R E ROBERTSON
Shareholding 58: Name:	4 ORDINARY shares held as at the date of this confirmation statement H M LOMBARD
Shareholding 59: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAISY MARIA LISEMORE
Shareholding 60: Name:	2 ORDINARY shares held as at the date of this confirmation statement FLEUR DE MARIE, SIOBHAN, FRANCESCA, MUMFORD

Shareholding 61: Name:	2 ORDINARY shares held as at the date of this confirmation statement BENEDICT JOSEPH QUINN
Shareholding 62: Name:	2 ORDINARY shares held as at the date of this confirmation statement BRYONY MARY BETH QUINN
Shareholding 63: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRISTY JOACHIM QUINN
Shareholding 64: Name:	2 ORDINARY shares held as at the date of this confirmation statement PEREGRINE DAVID QUINN
Shareholding 65: Name:	2 ORDINARY shares held as at the date of this confirmation statement SOPHIA GRACE QUINN QUINN
Shareholding 66: Name:	5 ORDINARY shares held as at the date of this confirmation statement BLANAID NORA WEBBER SHEERAN
Shareholding 67: Name:	5 ORDINARY shares held as at the date of this confirmation statement SADHBH GRANIA WEBBER SHEERAN
Shareholding 68: Name:	4 ORDINARY shares held as at the date of this confirmation statement HARRY FREDERICK DANIEL WEBBER
Shareholding 69: Name:	4 ORDINARY shares held as at the date of this confirmation statement HAZEL MARGARET WEBBER
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON JOHN MARSHALL
Shareholding 71: Name:	10 ORDINARY shares held as at the date of this confirmation statement ALEXANDER ANTHONY HAIG-THOMAS
Shareholding 72: Name:	10 ORDINARY shares held as at the date of this confirmation statement EDWARD DAVID HAIG-THOMAS
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSANNA MARY CATLIFF
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUPERT JOSELAND
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER WILLIAM BALCH

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