



Companies House

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

## Confirmation Statement

Company Name: **G.H. DEAN & CO. LIMITED**

Company Number: **00431776**



Received for filing in Electronic Format on the: **23/11/2018**

X7JBWPTV

Company Name: **G.H. DEAN & CO. LIMITED**

Company Number: **00431776**

Confirmation **23/11/2018**

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>443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY SUSANNAH SNELL (NEE EARLE)</b>
Shareholding 2:	<b>443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON MARY DRAY (NEE EARLE)</b>
Shareholding 3:	<b>3260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HENRY DEAN</b>
Shareholding 4:	<b>97333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND GARTH DOUBLEDAY</b>
Shareholding 5:	<b>443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL CATHERINE ALMEIDA (NEE EARLE)</b>
Shareholding 6:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE CHRISTINE DOUBLEDAY</b>
Shareholding 7:	<b>444 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY SUSANNAH BRIGGS (NEE EARLE)</b>
Shareholding 8:	<b>11260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER PETER DOUBLEDAY</b>
Shareholding 9:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAY ALISON DOUBLEDAY</b>
Shareholding 10:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BAVIN</b>
Shareholding 11:	<b>15216 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CHARLES NIKOLAS SOSKIN</b>

Shareholding 12: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA DE FATIMA DOUBLEDAY**

Shareholding 13: **12025 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP VINCENT DOUBLEDAY**

Shareholding 14: **24866 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA ROWENA CHRISTINE REUTTER**

Shareholding 15: **12667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANZISKA REUTTER**

Shareholding 16: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE PAMELA LOUISE DOUBLEDAY**

Shareholding 17: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA JANE BARBARA DOUBLEDAY**

Shareholding 18: **11500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE THERESA MAY MOTLEY**

Shareholding 19: **15666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON ABENSPERG UND TRAUN (NEE REUTTER)**

Shareholding 20: **11000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK MOTLEY**

Shareholding 21: **12025 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER OLIVER DOUBLEDAY**

Shareholding 22: **443 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESTELLE ROSEMARY EARLE**

Shareholding 23: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGIANA MANORA COLQUHOUN (NEE SOSKIN)**

Shareholding 24: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS BAILY**

Shareholding 25: **12000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA DAWSON WISEMAN**

Shareholding 26: **13667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORG REUTTER**

Shareholding 27: **12000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM BAILY**

Shareholding 28: **4000 transferred on 2017-05-19**  
**11000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERONICA ANNE BAILY**

Shareholding 29: **3260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER MARY DEAN**

Shareholding 30: **15216 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARINA ALISON CLARE DAVIES (NEE SOSKIN)**

Shareholding 31: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK QUENTIN (JNR) DOUBLEDAY**

Shareholding 32: **4400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK QUENTIN (SNR) DOUBLEDAY**

Shareholding 33: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA ANNE MAY DOUBLEDAY**

Shareholding 34: **12025 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD LESLIE DOUBLEDAY**

Shareholding 35: **2160 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JOHN BAVIN**

Shareholding 36: **2160 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN PETER CHARLES BAVIN**

Shareholding 37: **3260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA JENNIFER DEAN**

Shareholding 38: **1000 transferred on 2017-03-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORG REUTTER (SNR)**

Shareholding 39: **2160 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ANDREW BAVIN**

Shareholding 40: **3912 transferred on 2018-09-21**  
**3912 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN GARDNER**

Shareholding 41: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE VERONICA DOUBLEDAY SETTLEMENT**

Shareholding 42: **3912 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE GARDNER**

## **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