



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00431776**



XBVTLQGB

Received for filing in Electronic Format on the: **23/01/2023**

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

Company Number: **00431776**

Confirmation **23/01/2023**

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:	443 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY SUSANNAH SNELL (NEE EARLE)
Shareholding 2:	443 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MARY DRAY (NEE EARLE)
Shareholding 3:	1630 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HENRY DEAN
Shareholding 4:	97333 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND GARTH DOUBLEDAY
Shareholding 5:	443 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL CATHERINE ALMEIDA (NEE EARLE)
Shareholding 6:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE CHRISTINE DOUBLEDAY
Shareholding 7:	444 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY SUSANNAH BRIGGS (NEE EARLE)
Shareholding 8:	3000 transferred on 2022-11-25 8268 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER PETER DOUBLEDAY
Shareholding 9:	8 transferred on 2023-01-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MAY ALISON DOUBLEDAY
Shareholding 10:	15216 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER CHARLES NIKOLAS SOSKIN
Shareholding 11:	2000 transferred on 2022-10-10

	12025 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP VINCENT DOUBLEDAY
Shareholding 12:	24866 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA ROWENA CHRISTINE REUTTER
Shareholding 13:	12667 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANZISKA REUTTER
Shareholding 14:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE PAMELA LOUISE DOUBLEDAY
Shareholding 15:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JANE BARBARA DOUBLEDAY
Shareholding 16:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE THERESA MAY MOTLEY
Shareholding 17:	15666 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON ABENSPERG UND TRAUN (NEE REUTTER)
Shareholding 18:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK MOTLEY
Shareholding 19:	14025 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER OLIVER DOUBLEDAY
Shareholding 20:	443 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTELLE ROSEMARY EARLE
Shareholding 21:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIANA MANORA COLQUHOUN (NEE SOSKIN)
Shareholding 22:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BAILY
Shareholding 23:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA DAWSON WISEMAN

Shareholding 24:	13667 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORG REUTTER
Shareholding 25:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BAILY
Shareholding 26:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA ANNE BAILY
Shareholding 27:	15216 ORDINARY shares held as at the date of this confirmation statement
Name:	MARINA ALISON CLARE DAVIES (NEE SOSKIN)
Shareholding 28:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK QUENTIN (JNR) DOUBLEDAY
Shareholding 29:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK QUENTIN (SNR) DOUBLEDAY
Shareholding 30:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA ANNE MAY DOUBLEDAY
Shareholding 31:	14025 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LESLIE DOUBLEDAY
Shareholding 32:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN BAVIN
Shareholding 33:	2160 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PETER CHARLES BAVIN
Shareholding 34:	3260 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JENNIFER DEAN
Shareholding 35:	2160 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANDREW BAVIN
Shareholding 36:	3912 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBIN GARDNER**

Shareholding 37: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE VERONICA DOUBLEDAY SETTLEMENT**

Shareholding 38: **3912 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE GARDNER**

Shareholding 39: **1630 ORDINARY shares held as at the date of this confirmation statement**

Name: **BILLIE ENFYS DEAN HYLTON**

Shareholding 40: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARUSCA DOUBLEDAY**

Shareholding 41: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEATRIZ OSUNA FALAVIGNA**

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