



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **00431776**



Received for filing in Electronic Format on the: **08/09/2021**

XACMGVQZ

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

Company Number: **00431776**

Confirmation **28/08/2021**

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:	11260 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER PETER DOUBLEDAY
Shareholding 9:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	MAY ALISON DOUBLEDAY
Shareholding 10:	40 transferred on 2021-02-03 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN BAVIN
Shareholding 11:	15216 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER CHARLES NIKOLAS SOSKIN

Shareholding 12:	6000 transferred on 2021-05-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARIA DE FATIMA DOUBLEDAY
Shareholding 13:	14025 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:	14025 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: **11000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERONICA ANNE BAILY**

Shareholding 29: **15216 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARINA ALISON CLARE DAVIES (NEE SOSKIN)**

Shareholding 30: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK QUENTIN (JNR) DOUBLEDAY**

Shareholding 31: **4400 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK QUENTIN (SNR) DOUBLEDAY**

Shareholding 32: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA ANNE MAY DOUBLEDAY**

Shareholding 33: **14025 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD LESLIE DOUBLEDAY**

Shareholding 34: **2200 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JOHN BAVIN**

Shareholding 35: **2160 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PETER CHARLES BAVIN**

Shareholding 36: **3260 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA JENNIFER DEAN**

Shareholding 37: **2160 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ANDREW BAVIN**

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

Shareholding 39: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE VERONICA DOUBLEDAY SETTLEMENT**

Shareholding 40: **3912 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE GARDNER**

Shareholding 41: **1630 ORDINARY shares held as at the date of this confirmation statement**
Name: **BILLIE ENFYS DEAN HYLTON**

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