



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00431776**



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XCH9QTAH

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

Company Number: **00431776**

Confirmation **21/09/2023**

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: **ELIZABETH RUTH BRIGGS (NEE EARLE)**

Shareholding 8: **8268 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER PETER DOUBLEDAY**

Shareholding 9: **15216 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER CHARLES NIKOLAS SOSKIN**

Shareholding 10: **12025 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP VINCENT DOUBLEDAY**

Shareholding 11: **24866 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA ROWENA CHRISTINE REUTTER**

Shareholding 12:	12667 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANZISKA REUTTER
Shareholding 13:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE PAMELA LOUISE DOUBLEDAY
Shareholding 14:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JANE BARBARA DOUBLEDAY
Shareholding 15:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE THERESA MAY MOTLEY
Shareholding 16:	15666 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON ABENSPERG UND TRAUN (NEE REUTTER)
Shareholding 17:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK MOTLEY
Shareholding 18:	14025 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER OLIVER DOUBLEDAY
Shareholding 19:	443 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTELLE ROSEMARY WALFORD (NEE EARLE)
Shareholding 20:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIANA MANORA COLQUHOUN (NEE SOSKIN)
Shareholding 21:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BAILY
Shareholding 22:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA DAWSON WISEMAN
Shareholding 23:	13667 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORG REUTTER
Shareholding 24:	12000 ORDINARY shares held as at the date of this confirmation statement

Name: **WILLIAM BAILY**

Shareholding 25: **4000 transferred on 2023-06-12**
7000 ORDINARY shares held as at the date of this confirmation statement

Name: **VERONICA ANNE BAILY**

Shareholding 26: **15216 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARINA ALISON CLARE DAVIES (NEE SOSKIN)**

Shareholding 27: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK QUENTIN (JNR) DOUBLEDAY**

Shareholding 28: **4400 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK QUENTIN (SNR) DOUBLEDAY**

Shareholding 29: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA ANNE MAY DOUBLEDAY**

Shareholding 30: **11025 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD LESLIE DOUBLEDAY**

Shareholding 31: **2200 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JOHN BAVIN**

Shareholding 32: **2160 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PETER CHARLES BAVIN**

Shareholding 33: **3260 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA JENNIFER DEAN**

Shareholding 34: **2160 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANDREW BAVIN**

Shareholding 35: **3912 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN GARDNER**

Shareholding 36: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE VERONICA DOUBLEDAY SETTLEMENT**

Shareholding 37:	3912 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE GARDNER
Shareholding 38:	1630 ORDINARY shares held as at the date of this confirmation statement
Name:	BILLIE ENFYS DEAN HYLTON
Shareholding 39:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARUSCA DOUBLEDAY
Shareholding 40:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRIZ OSUNA FALAVIGNA
Shareholding 41:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN S BAILY
Shareholding 42:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA MAURIZI

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