



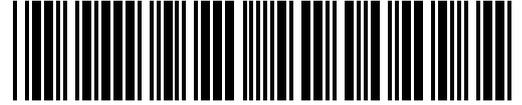
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FITZWILLIAM HOUSE LIMITED**

Company Number: **03416721**



XCA3NH2Y

Received for filing in Electronic Format on the: **17/08/2023**

Company Name: **FITZWILLIAM HOUSE LIMITED**

Company Number: **03416721**

Confirmation **08/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AFFECTING THE COMPANY'S AFFAIRS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount	0
		unpaid:	

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: **1 transferred on 2022-11-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LUCY ALIBAND**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NADINE ASHFORTH-POOK**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B WILLIAMS PROPERTIES LTD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BATTEN**
MELLONY BATTEN

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN CASSERLY**
LAURA DESCHAMPS

Shareholding 6: **1 transferred on 2022-08-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATHERINE CHASTON**
ROBERT CHASTON

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE CHEN**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON COLLINS**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **COOKE ESTATES LTD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLOTA DI LISCIA**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY EDGECOMBE**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIRA EL KEILANY**
NADER EL KEILANY

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN R EMERSON & PETER E J EMERSON**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAFFAELA GALVANO**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN GEERLINGS**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA GOWAN**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON GREY**
DENIS GREY

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN GRINHAM**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON MILLER**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERRY MORRISON**

Shareholding 21: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOUNTVIEW ESTATES PLC**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL PERRIN**
MYLES PERRIN
ASHLEY PERRIN

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLIOTT PIGGOTT**
JOANNE LINDER

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANCE PIGOTT**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FUSUN RUCKERT**
DAVID RUCKERT

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY RUSHFORTH**
ANTHONY RUSHFORTH

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET SMITH**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMIA SOYER**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY SULLIVAN**
PAMELA SULLIVAN

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WAINWRIGHT FISHER**
JUDITH BOBBY HARMON FISHER

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE MILDRED WILLIAMS**

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