



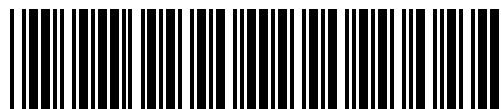
Companies House

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

## Confirmation Statement

Company Name: **FITZWILLIAM HOUSE LIMITED**

Company Number: **03416721**



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Company Name: **FITZWILLIAM HOUSE LIMITED**

Company Number: **03416721**

Confirmation **08/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>30</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>30</b> |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>30</b> |
|           |            | Total aggregate nominal value: | <b>30</b> |
|           |            | Total aggregate amount         | <b>0</b>  |
|           |            | 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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LUCY ALIBAND</b>  |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NADINE ASHFORTH-POOK</b>                                    |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>B WILLIAMS PROPERTIES LTD</b>                               |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CHRISTOPHER BATTEN<br/>MELLONY BATTEN</b>                   |
| Shareholding 5:<br>Name:  | <b>1 transferred on 2020-10-06<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>JANE ELIZABETH CAMPBELL</b> |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KEVIN CASSERLY<br/>LAURA DESCHAMPS</b>                      |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KATHERINE CHASTON<br/>ROBERT CHASTON</b>                    |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ALICE CHEN</b>  |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ALISON COLLINS</b>  |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>COOKE ESTATES LTD</b>                                       |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ILARIA LEMME DE LISCIA</b>                                  |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SALLY EDGECOMBE</b>   |

|                           |  |
|---------------------------|--|
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LIRA EL KEILANY<br/>NADER EL KEILANY</b>             |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RAFFAELA GALVANO</b>                                 |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANNA GOWAN</b>                                       |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ALISON GREY<br/>DENIS GREY</b>                       |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>STEPHEN GRINHAM</b>                                  |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BARRY HUGHES</b>                                     |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>IAN MCLELLAN<br/>SARAH SNAPE</b>                     |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ALISON MILLER</b>                                    |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PERRY MORRISON</b>                                   |
| Shareholding 22:<br>Name: | <b>2 ORDINARY shares held as at the date of this confirmation statement<br/>MOUNTVIEW ESTATES PLC</b>                            |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DANIEL PERRIN<br/>MYLES PERRIN<br/>ASHLEY PERRIN</b> |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ELLIOTT PIGGOTT<br/>JOANNE LINDER</b>                |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LANCE PIGOTT</b>                                     |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>FUSUN RUCKERT<br/>DAVID RUCKERT</b>                  |

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

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

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: **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