



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Shepherd Cox Hotels (Northallerton) Limited**

Company Number: **09648811**



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X7945OFV

Company Name: **Shepherd Cox Hotels (Northallerton) Limited**

Company Number: **09648811**

Confirmation **19/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>107050</b>
	<b>A</b>	Aggregate nominal value:	<b>1070.5</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO DIVIDENDS, CAPITAL AND VOTING RIGHTS. WHERE AN A SHAREHOLDER OWNS MORE THAN 20% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY, THEY SHALL BE ENTITLED TO APPOINT A DIRECTOR TO THE BOARD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4350</b>
	<b>B</b>	Aggregate nominal value:	<b>43.5</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY B SHARES CARRY THE RIGHT TO 5% OF ALL DIVIDENDS DECLARED BY THE COMPANY, 5% OF THE CAPITAL OF THE COMPANY ON A WINDING UP, THE RIGHT TO VOTE ON ANY SHAREHOLDER RESOLUTION (SUCH OVTE TO CARRY THE WEIGHT OF 5% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY) AND TO APPOINT A B DIRECTOR.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>111400</b>
		Total aggregate nominal value:	<b>1114</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement LEE WARREN BRAMZELL</b>
Shareholding 2: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS DAVID CARLILE</b>
Shareholding 3: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DANIEL BOWDEN</b>
Shareholding 4: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ADAM STANBOROUGH</b>
Shareholding 5: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement GM TURNER PROPERTIES LTD</b>
Shareholding 6: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DARREN RICHARD BAKER</b>
Shareholding 7: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement GMC INSURANCE SOLUTIONS LTD</b>
Shareholding 8: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement B2B HOMES LTD</b>
Shareholding 9: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement AFT (THE GRAND) LLP</b>
Shareholding 10: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS HOLMES &amp; DIANA HOLMES (JOINTLY)</b>
Shareholding 11: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement IAN BUCKLEY</b>
Shareholding 12: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SKYLINE PROPERTY INVESTMENTS LTD</b>
Shareholding 13: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HUW MICHAEL</b>
Shareholding 14: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement COLIN CRICHTON</b>

Shareholding 15: **1740 transferred on 2017-12-05**  
**0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **LEE WARREN BRAMZELL**

Shareholding 16: **1740 transferred on 2017-12-05**  
**0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **NICHOLAS DAVID CARLILE**

Shareholding 17: **435 transferred on 2017-12-05**  
**0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **DANIEL BOWDEN**

Shareholding 18: **435 transferred on 2017-12-05**  
**0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **ADAM STANBOROUGH**

Shareholding 19: **0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **GM TURNER PROPERTIES LTD**

Shareholding 20: **0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **DARREN RICHARD BAKER**

Shareholding 21: **0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **GMC INSURANCE SOLUTIONS LTD**

Shareholding 22: **0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **B2B HOMES LTD**

Shareholding 23: **0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **AFT (THE GRAND) LLP**

Shareholding 24: **0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **NICHOLAS HOLMES & DIANA HOLMES (JOINTLY)**

Shareholding 25: **0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **IAN BUCKLEY**

Shareholding 26: **0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **SKYLINE PROPERTY INVESTMENTS LTD**

Shareholding 27: **0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **HUW MICHAEL**

Shareholding 28: **0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **COLIN CRICHTON**

Shareholding 29: **0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **ELLIOTT SHAUN WEBSTER**

Shareholding 30: **33060 transferred on 2017-12-05**  
**0 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **LEE WARREN BRAMZELL**

Shareholding 31: **33060 transferred on 2017-12-05**  
**0 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **NICHOLAS DAVID CARLILE**

Shareholding 32: **8265 transferred on 2017-12-05**  
**0 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **DANIEL BOWDEN**

Shareholding 33: **8265 transferred on 2017-12-05**  
**0 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **ADAM STANBOROUGH**

Shareholding 34: **3300 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **GM TURNER PROPERTIES LTD**

Shareholding 35: **4500 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **DARREN RICHARD BAKER**

Shareholding 36: **2200 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **GMC INSURANCE SOLUTIONS LTD**

Shareholding 37: **1100 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **B2B HOMES LTD**

Shareholding 38: **4500 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **AFT (THE GRAND) LLP**

Shareholding 39: **2200 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **NICHOLAS HOLMES & DIANA HOLMES (JOINTLY)**

Shareholding 40: **2200 transferred on 2018-01-09**  
**0 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **IAN BUCKLEY**

Shareholding 41: **2200 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **SKYLINE PROPERTY INVESTMENTS LTD**

Shareholding 42: **1100 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **HUW MICHAEL**

Shareholding 43: **1100 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **COLIN CRICHTON**

Shareholding 44: **84850 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **SHEPHERD COX HOTELS HOLDINGS LIMITED**

Shareholding 45: **4350 transferred on 2017-12-05**  
**0 ORDINARY B SHARES shares held as at the date of this confirmation statement**  
Name: **ELLIOTT SHAUN WEBSTER**

Shareholding 46: **4350 ORDINARY B SHARES shares held as at the date of this confirmation statement**  
Name: **SHEPHERD COX HOTELS HOLDINGS LIMITED**

## **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