



Confirmation Statement

Company Name: **DORMERS COUNTRY HOUSE LIMITED**

Company Number: **00501643**



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X6704QAW

Company Name: **DORMERS COUNTRY HOUSE LIMITED**

Company Number: **00501643**

Confirmation **14/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3701
Currency:	GBP	Aggregate nominal value:	3701

Prescribed particulars

NONE OTHER THAN THOSE PRESCRIBED IN TABLE A IN THE FIRST SCHEDULE TO THE COMPANIES ACT 1948

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3701
		Total aggregate nominal value:	3701
		Total aggregate amount unpaid:	0

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:	12 transferred on 2017-03-31 12 transferred on 2017-03-21 12 transferred on 2017-03-31 1197 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH RICHARDS
Shareholding 2:	6 transferred on 2017-03-30 6 transferred on 2017-03-30 6 transferred on 2017-03-30 6 transferred on 2017-03-30 6 transferred on 2017-03-30 6 transferred on 2017-03-30 1198 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PARSONS
Shareholding 3:	12 transferred on 2017-03-31 12 transferred on 2017-03-31 12 transferred on 2017-03-31 1198 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN HOWARD
Shareholding 4:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS RICHARDS
Shareholding 5:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH RICHARDS
Shareholding 6:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM RICHARDS
Shareholding 7:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS RICHARDS
Shareholding 8:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH RICHARDS
Shareholding 9:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM RICHARDS

Shareholding 10: Name:	6 ORDINARY shares held as at the date of this confirmation statement JAMES HOWARD
Shareholding 11: Name:	6 ORDINARY shares held as at the date of this confirmation statement ANTONIA HOWARD
Shareholding 12: Name:	6 ORDINARY shares held as at the date of this confirmation statement JESSICA HOWARD
Shareholding 13: Name:	12 ORDINARY shares held as at the date of this confirmation statement JAMES HOWARD
Shareholding 14: Name:	12 ORDINARY shares held as at the date of this confirmation statement ANTONIA HOWARD
Shareholding 15: Name:	12 ORDINARY shares held as at the date of this confirmation statement JESSICA HOWARD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD PARSONS**

Service Address: **CLAYWELL FARM ASTON ROAD
DUCKLINGTON
WITNEY
ENGLAND
OX29 7QZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SUSAN HOWARD**

Service Address: **22 EAST ST. HELEN STREET
ABINGDON
ENGLAND
OX14 5EB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SARAH RICHARDS**

Service Address: **CLAYWELL COTTAGE ASTON ROAD
DUCKLINGTON
WITNEY
ENGLAND
OX29 7QZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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