



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TRAVELSMITH INVESTMENTS LIMITED**

Company Number: **03595394**



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X89Y643L

Company Name: **TRAVELSMITH INVESTMENTS LIMITED**

Company Number: **03595394**

Confirmation **09/07/2019**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>374798</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>374798</b>

Prescribed particulars

**SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD..A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>374798</b>
		Total aggregate nominal value:	<b>374798</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>6079 ORD shares held as at the date of this confirmation statement STEVEN ARGENT</b>
Shareholding 2: Name:	<b>3182 ORD shares held as at the date of this confirmation statement DAVID RUSSELL BOXALL</b>
Shareholding 3: Name:	<b>2465 ORD shares held as at the date of this confirmation statement PAUL NICHOLAS CREAMY</b>
Shareholding 4: Name:	<b>16348 ORD shares held as at the date of this confirmation statement DAVID FISHER</b>
Shareholding 5: Name:	<b>2070 ORD shares held as at the date of this confirmation statement SARA HUNT</b>
Shareholding 6: Name:	<b>2465 ORD shares held as at the date of this confirmation statement DEBORAH LOUISE IEZZONI</b>
Shareholding 7: Name:	<b>7148 ORD shares held as at the date of this confirmation statement GEORGE KESSON</b>
Shareholding 8: Name:	<b>4000 ORD shares held as at the date of this confirmation statement STUART ALEXANDER KESSON-SMITH</b>
Shareholding 9: Name:	<b>2069 ORD shares held as at the date of this confirmation statement GEOFFREY NICHOLLS</b>
Shareholding 10: Name:	<b>2070 ORD shares held as at the date of this confirmation statement GILL NICHOLLS</b>
Shareholding 11: Name:	<b>8364 ORD shares held as at the date of this confirmation statement LAURENCE NOADES</b>
Shareholding 12: Name:	<b>2000 ORD shares held as at the date of this confirmation statement SIAN PHILLIPS</b>
Shareholding 13: Name:	<b>5000 ORD shares held as at the date of this confirmation statement SUSAN GLORIA RAYMEN</b>
Shareholding 14: Name:	<b>1000 ORD shares held as at the date of this confirmation statement ALEX SMITH</b>

Shareholding 15: Name:	<b>49149 ORD shares held as at the date of this confirmation statement JEFFREY DEREK SMITH</b>
Shareholding 16: Name:	<b>13137 ORD shares held as at the date of this confirmation statement JOYCE M SMITH</b>
Shareholding 17: Name:	<b>19067 ORD shares held as at the date of this confirmation statement KATHLYNE EDWINA SMITH</b>
Shareholding 18: Name:	<b>46381 ORD shares held as at the date of this confirmation statement KATHRYN ANN SMITH</b>
Shareholding 19: Name:	<b>1000 ORD shares held as at the date of this confirmation statement MICHAEL SMITH</b>
Shareholding 20: Name:	<b>37145 ORD shares held as at the date of this confirmation statement REGINALD PATRICK SMITH</b>
Shareholding 21: Name:	<b>3000 ORD shares held as at the date of this confirmation statement STEPHEN SMITH</b>
Shareholding 22: Name:	<b>19068 ORD shares held as at the date of this confirmation statement ARTHUR WILLIAM SMITH DEC'D</b>
Shareholding 23: Name:	<b>17000 ORD shares held as at the date of this confirmation statement DAVID BERTRAM TUCKER</b>
Shareholding 24: Name:	<b>2000 ORD shares held as at the date of this confirmation statement GARETH TUCKER</b>
Shareholding 25: Name:	<b>2000 ORD shares held as at the date of this confirmation statement NEIL TUCKER</b>
Shareholding 26: Name:	<b>6464 ORD shares held as at the date of this confirmation statement GARY GEORGE WOOKEY</b>
Shareholding 27: Name:	<b>83981 ORD shares held as at the date of this confirmation statement CHAMOIS INVESTMENTS LIMITED</b>
Shareholding 28: Name:	<b>5500 ORD shares held as at the date of this confirmation statement SEYMOURS LIMITED</b>
Shareholding 29: Name:	<b>2464 ORD shares held as at the date of this confirmation statement SEAN ANTHONY CREAMY</b>
Shareholding 30: Name:	<b>3182 transferred on 2018-07-10 0 ORD shares held as at the date of this confirmation statement JACQUELINE ELIZABETH BARRETT</b>

Shareholding 31: **3182 ORD shares held as at the date of this confirmation statement**  
Name: **OCEAN TECHNOLOGY 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