



Companies House

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

## Confirmation Statement

Company Name: **ONE NIGHT IN BATH LTD**

Company Number: **10427464**



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Company Name: **ONE NIGHT IN BATH LTD**

Company Number: **10427464**

Confirmation **22/04/2021**

Statement date:

# 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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN WILLIS**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HARRIS**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN ALDERTON**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY MITCHELL**

Shareholding 5: **590 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAM MATHEWS**

Shareholding 6: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY SCRAGGS**

Shareholding 7: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LEONARD**

Shareholding 8: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAG PATEL**

Shareholding 9: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS ROY**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAJPAL SINGH**

Shareholding 11: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON GILL**

Shareholding 12:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL FURLONG</b>
Shareholding 13:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN DARCY</b>
Shareholding 14:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PEARCE</b>
Shareholding 15:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY WILKINSON</b>
Shareholding 16:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET CROSS</b>
Shareholding 17:	<b>22000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DON BLACK</b>
Shareholding 18:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN ROBERTS</b>
Shareholding 19:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BILL STENLAKE</b>
Shareholding 20:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES VENABLES</b>
Shareholding 21:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN KAYSER</b>
Shareholding 22:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET WAGSTAFF</b>
Shareholding 23:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM QUINLAN</b>

Shareholding 24:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL QUINLAN</b>
Shareholding 25:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HOLT</b>
Shareholding 26:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE SCOTT</b>
Shareholding 27:	<b>590 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WALD</b>
Shareholding 28:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK STREETEN</b>
Shareholding 29:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILLIAMS</b>
Shareholding 30:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL STEPHENSON</b>
Shareholding 31:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE STEPHENSON</b>
Shareholding 32:	<b>2600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK THOMPSON</b>
Shareholding 33:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN KAYSER</b>
Shareholding 34:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN SLATER</b>
Shareholding 35:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN SLATER</b>

Shareholding 36:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA TALBOT</b>
Shareholding 37:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JONES</b>
Shareholding 38:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FERGUSON</b>
Shareholding 39:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARRY BLAKE</b>
Shareholding 40:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAGDISH PATEL</b>
Shareholding 41:	<b>1200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POSTERITY ENTERTAINMENT LTD</b>
Shareholding 42:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIRA AMBALAVANAR</b>
Shareholding 43:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GREY</b>
Shareholding 44:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL CHAPMAN</b>
Shareholding 45:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RONALDSON</b>
Shareholding 46:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN KENDALL</b>
Shareholding 47:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN KAYSER</b>

Shareholding 48:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN GUTHRIE</b>
Shareholding 49:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SHELFORD</b>
Shareholding 50:	<b>620 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PARR</b>
Shareholding 51:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICK HARRIS</b>
Shareholding 52:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIANE ULBRICHT KAZAN</b>
Shareholding 53:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS RUANE</b>
Shareholding 54:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY HYACINTH</b>
Shareholding 55:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PIPER</b>
Shareholding 56:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN SAYERS</b>
Shareholding 57:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN KENDALL</b>
Shareholding 58:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM LAURIE</b>
Shareholding 59:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CLENSHAW</b>

Shareholding 60:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF BURNHAM</b>
Shareholding 61:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAM MATTHEWS</b>
Shareholding 62:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE FAIRCLOUGH (DECEASED)</b>
Shareholding 63:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK ROGERS</b>
Shareholding 64:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED CAFFOOR</b>
Shareholding 65:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE HUNTER</b>
Shareholding 66:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE LITTLE</b>
Shareholding 67:	<b>3182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA ADDISON</b>
Shareholding 68:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BANTING</b>
Shareholding 69:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX HOPPER</b>
Shareholding 70:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MOLLOY</b>
Shareholding 71:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MIALL</b>

Shareholding 72: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNDALL COOK**

Shareholding 73: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH CHILDS**

Shareholding 74: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDEEP SANDHU**

Shareholding 75: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PHILCOX**



## **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