

Confirmation Statement

Company Name: MARTESS PROPERTIES LIMITED

Company Number: 01808403

Received for filing in Electronic Format on the: 14/11/2022



XBGRXZ2W

Company Name: MARTESS PROPERTIES LIMITED

Company Number: 01808403

Confirmation **20/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 158

Currency: GBP Aggregate nominal value: 158

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 158

Total aggregate nominal value: 158

Total aggregate amount 158

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HARRIS (170I)

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WEST BROMICH HOMES (103L)

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JONES (197G)

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: T HEGARTY (76J)

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ASHLEY (80K)

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: B ROBERTS (124A)

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CLARKE (155G)

CLARKE

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: L GRAY (68J)

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAVIN (81L)

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MEARS (111B)

PRICE

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LONG (150F)

LONG

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GONZALEZ ((93K)

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: BLADEN (114D)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: WHEELER (148C) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: J SLOAN (63J) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **W JONES (85J)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: L ERNEST (90K) Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: G SHEPPARD (66L) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: A MICHALAK (89K) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: W JONES (91L) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **J DURHAM (101D)** Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: N SHANAHAN (100A) 1 transferred on 2022-08-01 Shareholding 23: 0 ORDINARY shares held as at the date of this confirmation statement F MORGAN (149C) Name: Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement Name: S PALSAR (77J) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: JONES (74K) **JONES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: CADWALLADER (98C) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **KIBBLEWHITE (104C)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: M PEREIRA (106A) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: ANNE PAGE (123A)

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LEWIS TRIGG (108A)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **R PELGAR (110B)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **D HULL (127B)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: PARKINS (119L) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: D HARMER (83K) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **ANDREW JERRAM (141A)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: **SALLY NUTE (125A)** Name: **KEVIN YARWOOD** 1 transferred on 2022-09-08 Shareholding 37: 0 ORDINARY shares held as at the date of this confirmation statement Name: **NANCY HALTER (151G)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: L GODDARD (117C) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: **P BALE (70K)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: HARRISON (142B) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **RAWLE (143B)** 1 transferred on 2022-04-25 Shareholding 42: 0 ORDINARY shares held as at the date of this confirmation statement Name: **CLAIRE CROUCH (138A)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: STEVE OREGAN (134L) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: C BOBBETT (69J)

Shareholding 45:

1 ORDINARY shares held as at the date of this confirmation statement

S PATEL (152H) Name: Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BEVAN (65K)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: OXFORD (144B) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **HELEN WILLIAMS (1711)** Shareholding 49: 1 transferred on 2022-05-11 0 ORDINARY shares held as at the date of this confirmation statement Name: **MARK GULWELL (157E)** Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CATHERINE SYMONS (173H)** Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ANDREW JERRAM (1921)** Shareholding 52: 1 transferred on 2022-09-08 0 ORDINARY shares held as at the date of this confirmation statement **NICOLA BURGESS (112B)** Name: Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement Name: **B GOODRIDGE (172H)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **G JONES (146D)** 1 transferred on 2022-01-25 Shareholding 55: 0 ORDINARY shares held as at the date of this confirmation statement Name: **CHRISTINE BLACKWOOD (182E)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: PAUL DAVID (73K) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: TRACEY BAILEY (156F) **GARY BAILEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: JOHN AUSTIN (135L) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: PHILIP HEXTER (159D) Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GARY BAILEY (180D) Electronically filed document for Company Number:** 01808403

TRACEY BAILEY Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement Name: SYLVIA WAY **IAN WAY (183F)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: **LESLEY AYRES (158D)** Name: Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANNE GRIFFITHS (187G) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: J WILLIAMS (189H) Name: Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ADRIAN CHAPMAN (203D)** 1 transferred on 2022-01-01 Shareholding 66: 0 ORDINARY shares held as at the date of this confirmation statement Name: **PAULINE TOWNSEND (1931)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: **ALAN WRIGHT (177E)** Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KRISTEL SOOTASING (199E)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: LINDA WICK (198F) Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MURPHY (201E)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71:

Name:

SMYTH (202D)

Shareholding 72: Name:

1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA THOMAS (185F)

Shareholding 73: Name:

1 ORDINARY shares held as at the date of this confirmation statement D HILL (186G)

Shareholding 74: Name:

1 ORDINARY shares held as at the date of this confirmation statement **ANTHONY HICKS (2091)**

Shareholding 75: Name:

1 ORDINARY shares held as at the date of this confirmation statement IAN WILSON (2111)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: BASSETT (214H) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: GILLIGAN (196H) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: **KEISHA JONES (82L)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: **SUZANNE HUNT (1681)** KARL DAVIDSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **ADRIAN CHAPMAN (194H)** 1 transferred on 2022-07-07 Shareholding 81: 0 ORDINARY shares held as at the date of this confirmation statement Name: KARL DURHAM (166G) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **KAREN HODDINOTT (167H)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **CHRISTINE PURCELL (163F)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: **LINDSEY ELLSEY (165G)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: **LOUISE MATTS (205F)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: STALLARD (206G) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: **CLAIRE FORREST (160E)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **LESLEY EVANS (161F)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **C NUTE (175G)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **JULIA HART (164G)**

Electronically filed document for Company Number:

O F E ELABI (188G)

Shareholding 91:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: MRS WILSHER (179E) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: **J DAVIS (204E)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **RICARDO DODORICO (1911)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: **ROBERT CHARLES (2081)** Shareholding 96: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MORRIS (1691)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: MITCHELL (215G) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: **Z CHRISTIAN (216F)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: **ANTHONY CARZANA (219E)** Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS HAMER (62J) MR HAMER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: **J AUSTIN (178E)** Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ADAM COLLINS (147D)** Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement Name: TAMAS BALAZSY (181D) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: **MARISYA MORGAN (137B)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: JANE HILLARD (140D) 1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 106:

Name:

MATHEW CRIDDLE (2101)

Shareholding 107:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

JANET JOAN JAMES (95J)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: **CATH DAVIES (162F)** Shareholding 109: 1 transferred on 2022-05-25 0 ORDINARY shares held as at the date of this confirmation statement J MOORHOUSE (136C) Name: Shareholding 110: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROD PESTICCIO (99B) CARMELA PESTICCIO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: **NEIL HILLARD (94K)** Shareholding 112: 1 ORDINARY shares held as at the date of this confirmation statement Name: **C MEEKS (212H)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: **EMILY GRISTOCK (207H)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **K MOORE (213H)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: CARMELA PESTICCIO (109A) **RODNEY PESTICCIO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: AIRMAILS (71L) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: **CARMELA PESTICCIO (121B) RODNEY PESTICCIO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: SARAH SMART (88J) Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RACHEL HURLEY (174H)**

Shareholding 120:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

KAYLEIGH SOUTHGATE (97L)

Shareholding 121:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

KAYLEIGH ANDREWS (113C)

Shareholding 122:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SIAN DAVIES (67J)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: **WILLIAM JAMES BAILEY (184F)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: KARL DURHAM (86J) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **CHRISTOPHER PERRY (145C) JANET PERRY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **GWENDOLIN HUGGINS (92L)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: AMANDA TRINDER (102L) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: PAOLO SERIUS (115D) Name: ANNA ARAKELYN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: PAUL DAVID (87J) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: **ANNE DAVIES (64K)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: JEFF MEADOWS (130D) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: ABBY OCONNOR (176F) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: **MELANIE CHICK (118L)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: **ROD PESTICCIO (131D)** CARMELA PESTICCIO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: **RHODRI JONES (84K)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: **RICHARD HAINES (75J)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: **ROBERT NIBLETT (120C)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138:

LAURA COLBALT (217E) Name: Shareholding 139: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR AND MRS HOLSTEIN (72L) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: **SEAN GRISTOCK (96J)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: **DANIEL O'TOOLE (105B)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: **SAMANTHA THOMPSON (122A)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: **ELIZABETH WOODHAM (153I)** Shareholding 144: 1 ORDINARY shares held as at the date of this confirmation statement MR AND MRS RATNA (166C) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **NEIL STUART (220D)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: SAM TALEB (79K) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: **WILLIAM WATKINS (78J)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: **JAMES WILLIAMS (195H)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: LORNA ASH (132C) Shareholding 150: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JODIE WRIGHT (129A)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: JAN PERRY (139A) **CHRIS PERRY** Shareholding 152: 1 ORDINARY shares held as at the date of this confirmation statement Name: RUTH ASH (200E) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: **SAMANTHA HAINES (218E)** 1 transferred on 2022-08-01 Shareholding 154:

0 ORDINARY shares held as at the date of this confirmation statement **MARTESS PROPERTIES LTD (107A)** Name: Shareholding 155: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RATNA (1901)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: **ROBIN RHYS THOMAS (133C)** Shareholding 157: 1 ORDINARY shares held as at the date of this confirmation statement Name: KARL NURSE (126B) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: MR AND MRS RATNA (128B) Name: Shareholding 159: 1 ORDINARY shares held as at the date of this confirmation statement Name: JEREMY TAYLOR (149C) **JESS TAYLOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: **DAVID SMART (151G** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: **OWAIN HILL (139A)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: SIAN MCNABB (157E) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: **JASON PAYNE (112B)** Shareholding 164: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANNA DART (182E) Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHARLES DAVIES (1931)** Shareholding 166: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHARLES DAVIES (166G)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: Name: S BUNGUM (136C) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: **KEISHA JONES (107A)**

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