

## **Confirmation Statement**

Company Name: COMMERCIAL ESTATES PROPERTY COMPANY LIMITED

Company Number: 01952080

Received for filing in Electronic Format on the: 11/10/2018

X7GB4N7D

Company Name: COMMERCIAL ESTATES PROPERTY COMPANY LIMITED

Company Number: 01952080

Confirmation 10/10/2018

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: 1500 ORDINARY B shares held as at the date of this confirmation

statement

Name: A.W. EVERY-CLAYTON

Shareholding 2: 11000 ORDINARY A shares held as at the date of this confirmation

statement

Name: A.W. EVERY-CLAYTON

Shareholding 3: **125000 transferred on 2017-12-11** 

508125 ORDINARY A shares held as at the date of this confirmation

statement

Name: K.J. ROSSER

Shareholding 4: 519125 ORDINARY A shares held as at the date of this confirmation

statement

Name: S E JOHNS

Shareholding 5: 624750 ORDINARY A shares held as at the date of this confirmation

statement

Name: J.M. KINGDON

Shareholding 6: 75375 ORDINARY B shares held as at the date of this confirmation

statement

Name: ISABELLE ROSSER

Shareholding 7: 75375 ORDINARY B shares held as at the date of this confirmation

statement

Name: PETER ROSSER

Shareholding 8: 73875 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN CARPENTER

Shareholding 9: 73875 ORDINARY B shares held as at the date of this confirmation

statement

Name: ELLEN CARPENTER

Shareholding 10: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

**SE JOHNS NO1 SETTLEMENT** 

Shareholding 11: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: SE JOHNS NO 2 SETTLEMENT

TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

Shareholding 12: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: SE JOHNS NO 3 SETTLEMENT

TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

Shareholding 13: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: SE JOHNS NO 4 SETTLEMENT

TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

Shareholding 14: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: AJ ROSSER NO 1 SETTLEMENT

TRUSTEE NAMES KJF ROSSER, JM KINGDON, ANDREW ROSSER

Shareholding 15: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: AJ ROSSER NO 2 SETTLEMENT

TRUSTEE NAMES KJF ROSSER, JM KINGDON, ANDREW ROSSER

Shareholding 16: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: AJ ROSSER NO 3 SETTLEMENT

TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

Shareholding 17: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: AJ ROSSER NO 4 SETTLEMENT

TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

Shareholding 18: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: TRUSTEE NAMES KJF ROSSER, JM KINGDON, ANDREW ROSSER

**KJF ROSSER NO 1 SETTLEMENT** 

Shareholding 19: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

**KJF ROSSER NO 2 SETTLEMENT** 

Shareholding 20: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: KJF ROSSER NO 3 SETTLEMENT

TRUSTEE NAMES KJF ROSSER, JM KINGDON, ANDREW ROSSER

Shareholding 21: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: KJF ROSSER NO 4 SETTLEMENT

TRUSTEE NAMES KJF ROSSER, JM KINGDON, ANDREW ROSSER

Shareholding 22: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: JM KINGDON NO 1 SETTLEMENT

TRUSTEE NAMES KJF ROSSER, JM KINGDON, ANDREW ROSSER

Shareholding 23: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: JM KINGDON NO 2 SETTLEMENT

TRUSTEE NAMES KJF ROSSER,JM KINGDON,ANDREW ROSSER

Shareholding 24: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: JM KINGDON NO 3 SETTLEMENT

TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

Shareholding 25: 46000 ORDINARY A shares held as at the date of this confirmation

statement

Name: JOHN PAUL CARPENTER

Shareholding 26: 20000 ORDINARY A shares held as at the date of this confirmation

statement

Name: JM KINGDON NO 4 SETTLEMENT

TRUSTEE NAMES SE JOHNS, JM KINGDON, ANDREW ROSSER

Shareholding 27: 46000 ORDINARY A shares held as at the date of this confirmation

statement

Name: ELLEN JESSICA CARPENTER

Shareholding 28: 125000 ORDINARY A shares held as at the date of this confirmation

statement

Name: ISABEL ROSSER

## **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

01952080

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

01952080

End of Electronically filed document for Company Number: