



Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **BYRON AND MARLOWE COURTS MANAGEMENT COMPANY LIMITED**

Company Number: **02106853**



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Company Name: **BYRON AND MARLOWE COURTS MANAGEMENT COMPANY  
LIMITED**

Company Number: **02106853**

Confirmation **19/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>744</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>744</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>228</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>228</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>997</b>
		Total aggregate nominal value:	<b>997</b>
		Total aggregate amount	<b>0</b>
		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: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A COLEMAN AND S J HAMMETT**

Shareholding 2: **28 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **A R TAYLOR AND MRS M TAYLOR**

Shareholding 3: **3 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **BARONESS AMHERST**

Shareholding 4: **3 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **ANCROFT PROPS SA**

Shareholding 5: **3 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **THE RIGHT HONOURABLE CATHERINE ELIZABETH BARONESS FORESTER**

Shareholding 6: **3 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **A R BOGGIS-ROLFE**

Shareholding 7: **6 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **BRAIDWOOD PROPERTIES LIMITED**

Shareholding 8: **25 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **N K CHARLES**

Shareholding 9: **3 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **N K CHARLES**

Shareholding 10: **3 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **LADY D CLOWES**

Shareholding 11: **25 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **G CONSOLO**

Shareholding 12:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>G CONSOLO</b>
Shareholding 13:	<b>9 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>CRANMER RESERVES LIMITED</b>
Shareholding 14:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WYNDHAM JONES &amp; JOANNE MARGARET JONES</b>
Shareholding 15:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES ALBERT DEPASSE</b>
Shareholding 16:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>J C DEYONG</b>
Shareholding 17:	<b>54 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>EARL OF MEXBOROUGH &amp; HON C A SAVILLE</b>
Shareholding 18:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND CECIL SKEPPER &amp; MRS JUDITH MARY SKEPPER</b>
Shareholding 19:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>ELVITT HOLDING INC</b>
Shareholding 20:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>GARDNER INV. LIMITED</b>
Shareholding 21:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>J M GOODWIN</b>
Shareholding 22:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEPHEN NATHANIEL GREEN</b>
Shareholding 23:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>L A HALL</b>

Shareholding 24:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ANDREW HARTING</b>
Shareholding 25:	<b>6 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>A F HOHLER</b>
Shareholding 26:	<b>317 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>HOLBORN ESTATE NOMINEES LIMITED</b>
Shareholding 27:	<b>21 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>HOLBORN ESTATE NOMINEES LIMITED</b>
Shareholding 28:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>LADY SARAH KATHERINE JANE HORNER</b>
Shareholding 29:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JANE CLARE MARIANNE HUNTER</b>
Shareholding 30:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA POLLY LEWIN AS TRUSTEE OF MICHAEL RIESCO WILL TRUST</b>
Shareholding 31:	<b>6 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WOULD AND ROSEMARIE WOULD</b>
Shareholding 32:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>V JOHNSTONE</b>
Shareholding 33:	<b>38 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>KNIGHTSBRIDGE ASSETS LIMITED</b>
Shareholding 34:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>KNIGHTSBRIDGE ASSETS LIMITED</b>
Shareholding 35:	<b>17 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>L M CHONG AND L Y LIANG</b>

Shareholding 36:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>L Y LIANG</b>
Shareholding 37:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>HARDY KUNG CHIN LOK</b>
Shareholding 38:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>LUTEA TRUSTEES LIMITED</b>
Shareholding 39:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>M E AND R OWEN</b>
Shareholding 40:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>MEGOS ANSTALT</b>
Shareholding 41:	<b>6 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>EARL OF MEXBOROUGH</b>
Shareholding 42:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>MR AND MRS M E BAIRD</b>
Shareholding 43:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>MR PAUL EDWARDS &amp; MRS FRANCES EDWARDS</b>
Shareholding 44:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>MR RICHARD ANTHONY MANGNALL &amp; MRS MAUREEN PATRICIA MANGNALL</b>
Shareholding 45:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M AND A R TAYLOR</b>
Shareholding 46:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MURRAY</b>
Shareholding 47:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>NEW WORLD TRUST CORP</b>

Shareholding 48:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>M PALEOLOGO</b>
Shareholding 49:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>S PALEOLOGO</b>
Shareholding 50:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER NICOLAS PAPADIMITRIOU</b>
Shareholding 51:	<b>27 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>R H PEET</b>
Shareholding 52:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>R H PEET</b>
Shareholding 53:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>PORTALS PROP LIMITED</b>
Shareholding 54:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE TRUST COMPANY LIMITED TRUSTEE OF WALTER W FENNELL WILL TRUST</b>
Shareholding 55:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>RATHBONE TRUST PROPERTY LIMITED</b>
Shareholding 56:	<b>73 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN PAPPAS &amp; SUSAN BOLTEN-PAPPAS</b>
Shareholding 57:	<b>6 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN PAPPAS &amp; SUSAN BOLTEN-PAPPAS</b>
Shareholding 58:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>THE HON S D SAINSBURY</b>
Shareholding 59:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>SECOND APPLEMEAD LIMITED</b>

Shareholding 60:	<b>15 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>SEHR KHALIQ AND RIAZ HUSSAIN</b>
Shareholding 61:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>SEHR KHALIQ AND RIAZ HUSSAIN</b>
Shareholding 62:	<b>6 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>SIR DAVID HARDY AND LADY HARDY</b>
Shareholding 63:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>PETER O SULLEVAN</b>
Shareholding 64:	<b>28 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>TAN CHIN &amp; S V LIM</b>
Shareholding 65:	<b>72 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIQUE MARIE BEYRAND TAYLOR</b>
Shareholding 66:	<b>6 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIQUE MARIE BEYRAND TAYLOR</b>
Shareholding 67:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>THE GENERAL TRUST COMPANY SA</b>
Shareholding 68:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>THE HON SAMG WILSON &amp; CWM WILSON</b>
Shareholding 69:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>W B S WALKER</b>
Shareholding 70:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>J D A WALLINGER</b>
Shareholding 71:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>V C H WHITBREAD</b>



Shareholding 72:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SAMUEL BLACKWELL &amp; OLIVER SAMUEL BLACKWELL</b>
Shareholding 73:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>G F WINGFIELD-DIGBY</b>
Shareholding 74:	<b>25 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>E ZURIDIS</b>
Shareholding 75:	<b>3 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>E ZURIDIS</b>

## **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