



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02106853**



Received for filing in Electronic Format on the: **21/02/2019**

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

Company Number: **02106853**

Confirmation **19/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	997
		Total aggregate nominal value:	997
		Total aggregate amount unpaid:	0

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: **BARING BROS LIMITED**

Shareholding 6: **3 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **THE RIGHT HONOURABLE CATHERINE ELIZABETH BARONESS FORESTER**

Shareholding 7: **3 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **C BLACK**

Shareholding 8: **3 transferred on 2018-05-08**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **D N BLACKWELL**

Shareholding 9: **3 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **A R BOGGIS-ROLFE**

Shareholding 10: **6 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **BRAIDWOOD PROPERTIES LIMITED**

Shareholding 11:	25 ORDINARY-A shares held as at the date of this confirmation statement
Name:	N K CHARLES
Shareholding 12:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	N K CHARLES
Shareholding 13:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	LADY D CLOWES
Shareholding 14:	25 ORDINARY-A shares held as at the date of this confirmation statement
Name:	G CONSOLO
Shareholding 15:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	G CONSOLO
Shareholding 16:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	CORONET INV. LIMITED
Shareholding 17:	9 ORDINARY-B shares held as at the date of this confirmation statement
Name:	CRANMER RESERVES LIMITED
Shareholding 18:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	DAVID WYNDHAM JONES & JOANNE MARGARET JONES
Shareholding 19:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR CHARLES ALBERT DEPASSE
Shareholding 20:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	J C DEYONG
Shareholding 21:	54 ORDINARY-A shares held as at the date of this confirmation statement
Name:	EARL OF MEXBOROUGH & HON C A SAVILLE
Shareholding 22:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	EDMUND CECIL SKEPPER & MRS JUDITH MARY SKEPPER

Shareholding 23:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ELVITT HOLDING INC
Shareholding 24:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	GARDNER INV. LIMITED
Shareholding 25:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	J M GOODWIN
Shareholding 26:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR STEPHEN NATHANIEL GREEN
Shareholding 27:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	L A HALL
Shareholding 28:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	NEIL ANDREW HARTING
Shareholding 29:	6 ORDINARY-B shares held as at the date of this confirmation statement
Name:	A F HOHLER
Shareholding 30:	317 ORDINARY-A shares held as at the date of this confirmation statement
Name:	HOLBORN ESTATE NOMINEES LIMITED
Shareholding 31:	21 ORDINARY-B shares held as at the date of this confirmation statement
Name:	HOLBORN ESTATE NOMINEES LIMITED
Shareholding 32:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	LADY SARAH KATHERINE JANE HORNER
Shareholding 33:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JANE CLARE MARIANNE HUNTER
Shareholding 34:	6 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JOHN WOULD AND ROSEMARIE WOULD

Shareholding 35:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	V JOHNSTONE
Shareholding 36:	38 ORDINARY-A shares held as at the date of this confirmation statement
Name:	KNIGHTSBRIDGE ASSETS LIMITED
Shareholding 37:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	KNIGHTSBRIDGE ASSETS LIMITED
Shareholding 38:	17 ORDINARY-A shares held as at the date of this confirmation statement
Name:	L M CHONG AND L Y LIANG
Shareholding 39:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	L Y LIANG
Shareholding 40:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	LUTEA TRUSTEES LIMITED
Shareholding 41:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	M E AND R OWEN
Shareholding 42:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MEGOS ANSTALT
Shareholding 43:	6 ORDINARY-B shares held as at the date of this confirmation statement
Name:	EARL OF MEXBOROUGH
Shareholding 44:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR AND MRS M E BAIRD
Shareholding 45:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR RICHARD ANTHONY MANGNALL & MRS MAUREEN PATRICIA MANGNALL
Shareholding 46:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MRS M AND A R TAYLOR

Shareholding 47:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	SIMON MURRAY
Shareholding 48:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	NEW WORLD TRUST CORP
Shareholding 49:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	M PALEOLOGO
Shareholding 50:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	S PALEOLOGO
Shareholding 51:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ALEXANDER NICOLAS PAPADIMITRIOU
Shareholding 52:	27 ORDINARY-A shares held as at the date of this confirmation statement
Name:	R H PEET
Shareholding 53:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	R H PEET
Shareholding 54:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PORTALS PROP LIMITED
Shareholding 55:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	RATHBONE TRUST PROPERTY LIMITED
Shareholding 56:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	RAYMOND PHILLIP RIESCO & DAVID NORMAN ALLISON AS TRUSTEES OF THE MICHAEL RAYMOND RIESCO WILL TRUST
Shareholding 57:	73 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RYAN PAPPAS & SUSAN BOLTEN-PAPPAS
Shareholding 58:	6 ORDINARY-B shares held as at the date of this confirmation statement
Name:	RYAN PAPPAS & SUSAN BOLTEN-PAPPAS

Shareholding 59:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	THE HON S D SAINSBURY
Shareholding 60:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	SECOND APPLEMEAD LIMITED
Shareholding 61:	15 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SEHR KHALIQ AND RIAZ HUSSAIN
Shareholding 62:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	SEHR KHALIQ AND RIAZ HUSSAIN
Shareholding 63:	6 ORDINARY-B shares held as at the date of this confirmation statement
Name:	SIR DAVID HARDY AND LADY HARDY
Shareholding 64:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PETER O SULLEVAN
Shareholding 65:	28 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TAN CHIN & S V LIM
Shareholding 66:	72 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DOMINIQUE MARIE BEYRAND TAYLOR
Shareholding 67:	6 ORDINARY-B shares held as at the date of this confirmation statement
Name:	DOMINIQUE MARIE BEYRAND TAYLOR
Shareholding 68:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	THE GENERAL TRUST COMPANY SA
Shareholding 69:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	THE HON SAMG WILSON & CWM WILSON
Shareholding 70:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	W B S WALKER

Shareholding 71:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	J D A WALLINGER
Shareholding 72:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	V C H WHITBREAD
Shareholding 73:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	WILLIAM SAMUEL BLACKWELL & OLIVER SAMUEL BLACKWELL
Shareholding 74:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	G F WINGFIELD-DIGBY
Shareholding 75:	25 ORDINARY-A shares held as at the date of this confirmation statement
Name:	E ZURIDIS
Shareholding 76:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	E ZURIDIS

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