



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALTHORPE GROVE FREEHOLD LIMITED**

Company Number: **04286948**



Received for filing in Electronic Format on the: **18/10/2023**

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Company Name: **ALTHORPE GROVE FREEHOLD LIMITED**

Company Number: **04286948**

Confirmation **13/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85
Currency:	GBP	Aggregate nominal value:	85

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE, OWNERS OF MORE THAN TWO SHARES WILL ONLY VOTE IN RESPECT OF TWO SHARES; THEY HAVE NO DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85
		Total aggregate nominal value:	85
		Total aggregate amount	0
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MUNIR AHMAD
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE ALLEN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA JOAO PENA ARAUJO & JOAO PEDRO ALMEIDA POLA
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA CLARE ATKINSON
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARCO AURISICCHIO & VALERIA ANTONELLA BAIAMONTE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement OTIS BAKER
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN FREDERIK BAKKER & SANDRA MARY BAKKER
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN CHARLES BALLANCE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE BARRY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAULINE DIANE Belpassi
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE SARAH BERRY & CARLOS BERRY
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement IONE ELIZABETH BINGLEY
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY BRIDGES
Shareholding 14: Name:	1 transferred on 2022-09-28 0 ORDINARY shares held as at the date of this confirmation statement CLAIRE ELZZABETH BULMER & LUCY MARY BULMER

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN KATHARINE CAVANAGH
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERARD HUGH CHARLES & CATHERINE BERNADETTE YOSHIMURA
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAYMOND JIN HUNG CHUNG & JENNIFER NATALIE CHING
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM JOHN CRAYTON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARMIAN ROSE DAWNAY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DONNA LYNNE DICK-CLELAND
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement D JOHN LEWIS LTD
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM JONATHAN DURRANI
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON FOGARTY FEGEN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE MARCUS FOSTER & JACQUELINE FILSHIE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE SAPIEHA FREMANTLE
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement MAX FREUD & HARRY FREUD
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN FRITH
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS C GALLIERS
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW TRAVERS GRANT, SUSANNA BARING GRANT & SHIRLEY GLYN GRANT
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILL GREEN

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM RHYS HADWEN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY ANNE HEMMINGS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHANNA HERNON
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARRIET FRANCESCA LOUISE INNES
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALLISTER WILLIAM IRELAND, KATHRYN MELISSA IRELAND, MARY JANE RUSSELL & ROBERT INNES IRELAND
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement FOLKE KRISTOFER KARLSSON & AMY MONICA KEMPSON KARLSSON
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN PETER GRIMES & TARA ST. GEORGE KENNEDY
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHARINE MARY KLYMOW
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD PATRICK LARKIN & CHARLOTTE LOUISE VICTORIA LARKIN
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESSICA AI-LING LEE & JOSHUA YUNG SHIN LEE
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEILA GWENDOLYN LEWIS
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement WEI LI
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAIN CUMMING MACDOUGALL
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGINA KATHERINE MAIR & LOUISE KATHERINE MAIR
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEX MANES
Shareholding 46:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	ELIZABETH ANN MARINO
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARRIE MARTIN & MARTHA MARTIN
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN MAYNARD & SUSAN MAYNARD
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA CAROLINE ALEXANDRA MORRIS-WELSH
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY RICHARD THOMAS MORRIS
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALICE NYABINA MUNISI
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAUN PATRICK MURRAY
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRENDAN O'DONNELL & BERNADETTE BARKER
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE ONG & AMANDA ONG
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS FREDERICK PEEK
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK HOUSTON PENFOLD & ELEANOR JANE PENFOLD
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAMILLA JOY POWER
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERIKA REES
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRIS RICE
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEN TIMOTHY RICHMOND & HANNAH BARRAS RICHMOND
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGELA RODEN & MICHAEL ALAN RODEN
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ROMYN

Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MARY RUSHTON & FREDERICK HARTLEY RUSHTON
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIORDANO SCARCIOTTI & THULASI MYLVAGANAM
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY SCOTT
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement GABRIELLE SHAW
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESSICA MARY SHEPHERD-BARRON & CHRISTOPHER JOHN SHEPHERD-BARRON
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARCIN WOJCIECH SILINSKI
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement LULU ROWENA SUSAN ELIZABETH SINCLAIR
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN STEAD
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE BRIGITTE STEAD
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH LYDIA JILL THYNNE
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER JEROME TOWNSEND & MARIA YASMIN TOWNSEND
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIA VAN GILS & ROBERT VAN GILS
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE HON. DAMIAN BRIAN JOHN VESEY & LUCY ALICE LYONS
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIANNA CLARE WALKER & ALEXANDER OGDEN WELLES
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERESA MARY WALLER-BRIDGE
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAM WHITE

Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN CHARLES WOOD & SABINA JANE SHEEHAN
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET ANNE WOOD
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWIN YOUNG
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGINA YOUNG
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DOMINIC ARIAZ YOUNG & MR NOEL ALEXANDER YOUNG
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS EDWIN YOUNG
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL NICHOLAS CHARLTON & ANIKO ZSUZSA YVONNE ZAVODY

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