

## **Confirmation Statement**

Company Name: NAPIER COURT FREEHOLD LIMITED

Company Number: 04847237

Received for filing in Electronic Format on the: 22/06/2020



Y07RYWVY

Company Name: NAPIER COURT FREEHOLD LIMITED

Company Number: 04847237

Confirmation 11/06/2020

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

Name: PATRICK GAULT DE COURCY-IRELAND

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

Name: ELIZABETH EVELYN KNIGHT

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

Name: ANNE PRESTWOOD

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

Name: ROBERT MICHAEL VOELCKER

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

Name: AMANDA BURTON

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

Name: LADY HENRIETTA JINDRA BURTON SIR MICHAEL ST EDMUND BURTON

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

Name: TIM NIKOLOV

Shareholding 8: 3 ORDINARY shares held as at the date of this confirmation statement

Name: NCT (INVESTMENT) LIMITED

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

Name: RACHEL KATHLEEN HENLEY

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

Name: ENRICA PEARSON-GEE

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

Name: ROBERT MALCOLM LOVE

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

Name: **HELEN LOWE** 

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

04847237

Name: BARBARA ANNE BRIGHOUSE
ROBERT WILLIAM BRIGHOUSE

Shareholding 14: Name:

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

**ANGELA MARY GRAHAM** 

Shareholding 15:

1 ORDINARY shares held as at the date of this confirmation statement EILEAN MARY WATERSON GILMOUR

Name:

Shareholding 16:

Name:

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

STEPHEN DYER

**DIANA DYER** 

Shareholding 17:

Name:

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

S & B NOMINEES COMPANY (1990) LIMITED

Shareholding 18:

Name:

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

**GRIDANGLE LIMITED** 

Shareholding 19:

Name:

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

MICHAEL JOHNSTONE PETRA JOHNSTONE

Shareholding 20:

Name:

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

**VIJAY TANDON** 

Shareholding 21:

Name:

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

**VALERIE JACQUELINE ARENDS** 

Shareholding 22:

Name:

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

CATHERINE TURPIN
RICHARD HUGH TURPIN

RICHARD CHARLES TURPIN

Shareholding 23:

Name:

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

MICHAEL JOHN LLOYD ARMSTRONG

**SARAH LINDLEY ARMSTRONG** 

Shareholding 24:

Name:

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

SUSAN GREEN RICHARD GREEN

Shareholding 25:

Name:

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

ROBEJESA MOHAMED MOUSSADICK MOHAMED

Shareholding 26:

Name:

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

MARGARET ANNE MARTIN

Shareholding 27:

Name:

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

NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN VERNON BAKER

Shareholding 29: 1 transferred on 2020-03-23

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

Name: BASIL ROSS MIDDLETON

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES WILLIAM PETIT

HENRIETTA SARAH PETIT

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SARAH JANE JARVIS
RICHARD ALAN JARVIS

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AURELIA CLARE THOMAS

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHERYL SUZANNE FREEMAN

Shareholding 34: 1 transferred on 2020-03-23

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

Name: GEORGE KELLY CARGILL RETTIE

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SALLY LOUISE SCOTT

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN ELIZABETH BROWNE

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CLAIRE GILLIAN ANN FLOYD

SUZANNA MARY CAROLINE FLOYD

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DIANA CAROLINE BRETT
ALASTAIR JOHN BRETT

Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SANDRA FRANCES COUSINS

Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BENJAMIN CHI MING LEE

DAVID KAR YAN LEE WING YAN CLARA LEE

Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement

04847237

Name: **GEMINI PROPERTY CO. LIMITED** 

Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID KAR YAN LEE

Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARIANNE HOPTON CHRISTOPHER HOPTON

Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LORRAINE DULCHIE OLIVER

Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LEONIE BONITA KNAPTON

Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LADISLAS PAUL THOMAS NESTER-SMITH

ALAN PHILIP JONES

GILLIAN MARY NESTER-SMITH

Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANTONIA SUSAN CLARE PALMER

Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARK GEOFFREY TETLEY
CAROLINE VICTORIA TETLEY

Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARIA ROZEE

PETER CHARLES GEORGE ROZEE

Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARILYN BRITTON MURCHIE ELDRED

Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HOWELL KEITH ISSAC

JACQUELINE MARGARET ISSAC

Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GILLIAN VERA SANGER
MADELINE MARY SANGER

CHRISTOPHER JAMES SANGER

**JAMES GERALD SANGER** 

Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CATMAX LIMITED

Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement

04847237

Name: JOHN DREWETT MARTELL

Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement ADINE KINCHANT DIGGLE Name: WADHAM NICHOLAS NESTON DIGGLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: MARLIESE ROSEMARIE RICHARDSON Name: Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement Name: THOMAS KLEMME LINDA KLEMME 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: MICHAEL JAMES HIGGINS Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JOAN IRIS CHRISTMAS** Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARK ANDREWS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: JAMES RICHARD HEARD Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CECELIA CURRIE CHARLES WILKINSON** Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement ANNE YOLANDE TRANTER SOUTRY Name: Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement Name: JULIET VICTORIA EMMA CLAIRE ARCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: SIR THOMAS RICHARD TROUBRIDGE BT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **WILLIAM GAULT** 

Shareholding 67:

Name:

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

**GEORGE STEAD** 

Shareholding 68:

Name:

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

JOHN NEIL ROBSON **GILLIAN ROBSON** 

Shareholding 69:

Name:

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

04847237

**MARGARET JANE GREATEX QUINTIN DICK GREATEX** 

Shareholding 70: 2 ORDINARY shares held as at the date of this confirmation statement

Name: NICOLA JANE LUSTY

Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BERNARD PHILIP HORN
CLARE MARGARET HORN

Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN DOUGLAS CHARLES CULLIMORE

JEANNE GENEVIEVE MARIE FRANCOIS CULLIMORE

Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DIANA MARY TOSSWILL

Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SANDRINE ANNE TYBRAS DE CHAMBERET

Shareholding 75: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CYNTHIA EASTON

Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ISLA MARY BARBARA MEYNELL
NICHOLAS WILLIAM TUKE MEYNELL

Shareholding 77: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DICKIE ARBITER

ROSEMARY ARBITER

Shareholding 78: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDRA BELINDA METCALF

Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS JUSTIN HAGA

Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LUCY CHARLOTTE POWNALL

Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER JOHN GREENAWAY

Shareholding 82: 2 ORDINARY shares held as at the date of this confirmation statement

Name: EMMA LOUISE BOWNAN

JAMES CHARLES CHRISTOPHER BYROM

Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement

04847237

Name: CAROLINE LONG

DAVID LONG

Shareholding 84: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **ELEANOR PHEOBE JANE STRIDE** 

Shareholding 85: 1 ORDINARY shares held as at the date of this confirmation statement

NICHOLAS DOUGLAS TROUBRIDGE SIR THOMAS RICHARD TROUBRIDGE

Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLINE YVONNE AINLEY

Name:

Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TIMOTHY WILLIAM JOSEPH KELLY

ANTHONY TET LIN CHIN

Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP LUIS MOREIRA

Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER JAMES CROCKER BOARDMAN

Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HOLLY GODFREY

Shareholding 91: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARY OROSZ

Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLINE ANN ROLLS

Shareholding 93: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROL WINSOME DAWN MORRIS

NICHOLAS JOHN WALTER PARSONS

Shareholding 94: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KLURISH AHMERT ASAD

Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD JAMES NIGEL CRIPPS

MARGARET JUDE MULLEN CRIPPS

Shareholding 96: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LUISA ANN TULLOCH

Shareholding 97: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HUABIN WANG

04847237

**XUAN CAI** 

Shareholding 98: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER NORMAN FOWLER THE RT HON LORD FOWLER

**OLIVER JOHN POOLE** 

Shareholding 99: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN EKLOW

CHARLOTTE EKLOW

Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIPPA DOWNS

Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement

04847237

Name: JOHN FITZGERALD
JEANNIE FITZGERALD

## **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

04847237

**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

04847237

End of Electronically filed document for Company Number: