

Confirmation Statement

Company Name: NAPIER COURT FREEHOLD LIMITED

Company Number: 04847237

Received for filing in Electronic Format on the: 27/06/2018



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Company Name: NAPIER COURT FREEHOLD LIMITED

Company Number: 04847237

Confirmation 11/06/2018

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: 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: **HENRY JOHN HEAP JEAN ROSINA HEAP**

JEAN ROSINA REAP

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

Name: ENRICA PEARSON-GEE

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

Name: ROBERT MALCOLM LOVE

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

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Name: **HELEN LOWE**

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement **BARBARA ANNE BRIGHOUSE** Name: **ROBERT WILLIAM BRIGHOUSE** Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANGELA MARY GRAHAM Shareholding 16: 1 transferred on 2017-10-12 0 ORDINARY shares held as at the date of this confirmation statement **BERYL JAMESON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: **EILEAN MARY WATERSON GILMOUR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: STEPHEN DYER DIANA DYER Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: S & B NOMINEES COMPANY (1990) LIMITED Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GRIDANGLE LIMITED** Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MICHAEL JOHNSTONE PETRA JOHNSTONE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **VIJAY TANDON** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **VALERIE JACQUELINE ARENDS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: RICHARD HUGH TURPIN **CATHERINE TURPIN** RICHARD CHARLES TURPIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name:

MICHAEL JOHN LLOYD ARMSTRONG

SARAH LINDLEY ARMSTRONG

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26:

Name: SUSAN GREEN RICHARD GREEN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27:

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ROBEJESA MOHAMED Name:

MOUSSADICK MOHAMED

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: MARGARET ANNE MARTIN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED Name: Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ALAN VERNON BAKER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **BASIL ROSS MIDDLETON** Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES WILLIAM PETIT **HENRIETTA SARAH PETIT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: **SARAH JANE JARVIS** Name: RICHARD ALAN JARVIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **ROYAL BANK OF CANADA TRUSTEES LIMITED** Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: **AURELIA CLARE THOMAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: CHERYL SUZANNE FREEMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: **GEORGE KELLY CARGILL RETTIE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: SALLY LOUISE SCOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: SUSAN ELIZABETH BROWNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **CLAIRE GILLIAN ANN FLOYD** SUZANNA MARY CAROLINE FLOYD

Shareholding 41:

Name:

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

ALASTAIR JOHN BRETT

Shareholding 42:

Name:

SANDRA FRANCES COUSINS

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

Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement **BENJAMIN CHI MING LEE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: **GEMINI PROPERTY CO. LIMITED** Name: Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID KAR YAN LEE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: MARIANNE HOPTON **CHRISTOPHER HOPTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: LORRAINE DULCHIE OLIVER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: LEONIE BONITA KNAPTON Name: Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement LADISLAS PAUL THOMAS NESTER-SMITH Name: **ALAN PHILIP JONES GILLIAN MARY NESTER-SMITH** Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement **ANTONIA SUSAN CLARE PALMER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: MARK GEOFFREY TETLEY Name: **CAROLINE VICTORIA TETLEY** Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARIA ROZEE PETER CHARLES GEORGE ROZEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: MARILYN BRITTON MURCHIE ELDRED Name: Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement **HOWELL KEITH ISSAC** Name: JACQUELINE MARGARET ISSAC

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55:

> **GILLIAN VERA SANGER MADELINE MARY SANGER**

CHRISTOPHER JAMES SANGER

JAMES GERALD SANGER

Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement

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CATMAX LIMITED Name:

Name:

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: JOHN DREWETT MARTELL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: ADINE KINCHANT DIGGLE WADHAM NICHOLAS NESTON DIGGLE Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARLIESE ROSEMARIE RICHARDSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: THOMAS KLEMME Name: **LINDA KLEMME** Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MICHAEL JAMES HIGGINS** Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JOAN IRIS CHRISTMAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: MARK ANDREWS Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES RICHARD HEARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: **CECELIA CURRIE CHARLES WILKINSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: ANNE YOLANDE TRANTER SOUTRY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: JULIET VICTORIA EMMA CLAIRE ARCHER Name:

Shareholding 68:

Name:

1 ORDINARY shares held as at the date of this confirmation statement SIR THOMAS RICHARD TROUBRIDGE BT

Shareholding 69: Name:

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

Shareholding 70: Name:

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

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Shareholding 71: Name:

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

GILLIAN ROBSON

Shareholding 72:
Name:

1 ORDINARY shares held as at the date of this confirmation statement MARGARET JANE GREATEX
QUINTIN DICK GREATEX

Shareholding 73:
Name:

2 ORDINARY shares held as at the date of this confirmation statement NICOLA JANE LUSTY

Shareholding 74:

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

Shareholding 74: 1 ORDINARY shares held a Name: CLARE MARGARET HORN BERNARD PHILIP HORN

Shareholding 75: 1 ORDINARY shares held as at the date of this confirmation statement
Name: JOHN DOUGLAS CHARLES CULLIMORE
JEANNE GENEVIEVE MARIE FRANCOIS CULLIMORE

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

Shareholding 77: 1 ORDINARY shares held as at the date of this confirmation statement SANDRINE ANNE TYBRAS DE CHAMBERET

Shareholding 78: 1 transferred on 2018-02-16
0 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLES FREDERICK JAMES ROSIER

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

Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement
Name: ISLA MARY BARBARA MEYNELL
NICHOLAS WILLIAM TUKE MEYNELL

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

Name: ALEXANDRA BELINDA METCALF

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

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

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Name: THOMAS JUSTIN HAGA

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

Shareholding 85: 1 ORDINARY shares held as at the date of this confirmation statement KEVIN JOHN TOUSSAINT PAKENHAM

Shareholding 82:

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

Name: PETER JOHN GREENAWAY

Shareholding 87: 2 ORDINARY shares held as at the date of this confirmation statement

Name: EMMA LOUISE BOWNAN

JAMES CHARLES CHRISTOPHER BYROM

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

Name: CAROLINE LONG
DAVID LONG

Name:

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

Name: **ELEANOR PHEOBE JANE STRIDE**

Shareholding 90: 1 transferred on 2018-02-02
0 ORDINARY shares held as at the date of this confirmation statement

DETERMINED A CORD

Name: PETER NORMAN FOWLER (LORD)
FIONA FOWLER (LADY)

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

NICHOLAS DOUGLAS TROUBRIDGE SIR THOMAS RICHARD TROUBRIDGE

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

Name: CAROLINE YVONNE AINLEY

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

Name: TIMOTHY WILLIAM JOSEPH KELLY

ANTHONY TET LIN CHIN

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

Name: CLIFFORD PETER TOMPSETT HAZEL ANNE TOMPSETT

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

Name: PHILIP LUIS MOREIRA

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

Name: CHRISTOPHER JAMES CROCKER BOARDMAN

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

Name: HOLLY GODFREY

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

Name: MARY OROSZ

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

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Name: CAROLINE ANN ROLLS

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

Name: CAROL WINSOME DAWN MORRIS
NICHOLAS JOHN WALTER PARSONS

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

Name: KLURISH AHMERT ASAD

Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD JAMES NIGEL CRIPPS
MARGARET JUDE MULLEN CRIPPS

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

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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

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End of Electronically filed document for Company Number: