

Confirmation Statement

Company Name: NAPIER COURT FREEHOLD LIMITED

Company Number: 04847237

Received for filing in Electronic Format on the: 21/06/2022



XB6NH1OG

Company Name: NAPIER COURT FREEHOLD LIMITED

Company Number: 04847237

Confirmation 11/06/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 103

Currency: GBP Aggregate nominal value: 103

Prescribed particulars

ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

Currency: GBP Total number of shares: 103

Total aggregate nominal value: 103

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

Name: CAROLINE YVONNE AINLEY

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

Name: MARK ANDREWS

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

Name: DICKIE ARBITER

ROSEMARY ARBITER

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

Name: JULIET VICTORIA EMMA CLAIRE ARCHER

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

Name: VALERIE JACQUELINE ARENDS

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

Name: SARAH LINDLEY ARMSTRONG

MICHAEL JOHN LLOYD ARMSTRONG

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

Name: KLURISH AHMERT ASAD

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN VERNON BAKER

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

Name: LAURA MARIANNE GREY DIGBY BELL

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

Name: CHRISTOPHER JAMES CROCKER BOARDMAN

Shareholding 11: 2 ORDINARY shares held as at the date of this confirmation statement

Name: EMMA LOUISE BOWNAN

JAMES CHARLES CHRISTOPHER BYROM

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

Name: ALASTAIR JOHN BRETT

DIANA CAROLINE BRETT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: **ROBERT WILLIAM BRIGHOUSE BARBARA ANNE BRIGHOUSE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: SUSAN ELIZABETH BROWNE Name: Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: AMANDA BURTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: LADY HENRIETTA JINDRA BURTON SIR MICHAEL ST EDMUND BURTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **CATMAX LIMITED** Shareholding 18: 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 19: Name: SANDRA FRANCES COUSINS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: RICHARD JAMES NIGEL CRIPPS Name: MARGARET JUDE MULLEN CRIPPS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: JOHN DOUGLAS CHARLES CULLIMORE Name: JEANNE GENEVIEVE MARIE FRANCOIS CULLIMORE Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement **CECELIA CURRIE** Name: **CHARLES WILKINSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **DALVERTON HOLDINGS LIMITED**

Shareholding 24: Name:

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

SANDRINE ANNE TYBRAS DE CHAMBERET

Shareholding 25: Name:

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

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

PATRICK GAULT DE COURCY-IRELAND

Shareholding 26:

Name:

WADHAM NICHOLAS NESTON DIGGLE

ADINE KINCHANT DIGGLE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: PHILIPPA DOWNS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **DIANA DYER** STEPHEN DYER Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement Name: CYNTHIA EASTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: JOHN EKLOW **CHARLOTTE EKLOW** Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARILYN BRITTON MURCHIE ELDRED Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN FITZGERALD JEANNIE FITZGERALD Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CLAIRE GILLIAN ANN FLOYD** SUZANNA MARY CAROLINE FLOYD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: **CHERYL SUZANNE FREEMAN** Name: 1 transferred on 2022-01-24 Shareholding 35: 0 ORDINARY shares held as at the date of this confirmation statement Name: **WILLIAM GAULT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **GEMINI PROPERTY CO. LIMITED**

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

Name: EILEAN MARY WATERSON GILMOUR

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

Name: HOLLY GODFREY

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

Name: ANGELA MARY GRAHAM

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

Name: MARGARET JANE GREATEX
QUINTIN DICK GREATEX

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: RICHARD GREEN SUSAN GREEN Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN GREENAWAY Name: Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement Name: THOMAS JUSTIN HAGA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: JAMES RICHARD HEARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **RACHEL KATHLEEN HENLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: **MICHAEL JAMES HIGGINS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: STEFAAN HIMPE TREESJE DEPUYDT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: MARIANNE HOPTON CHRISTOPHER JOHN HOPTON 1 transferred on 2022-03-31 Shareholding 49: 0 ORDINARY shares held as at the date of this confirmation statement Name: **BERNARD PHILIP HORN CLARE MARGARET HORN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **HOWELL KEITH ISSAC JACQUELINE MARGARET ISSAC**

Shareholding 51:

Name:

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

RICHARD ALAN JARVIS SARAH JANE JARVIS

Shareholding 52:

Name:

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

MICHAEL JOHNSTONE PETRA JOHNSTONE

Shareholding 53:

Name:

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

TIMOTHY WILLIAM JOSEPH KELLY

ANTHONY TET LIN CHIN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: THOMAS KLEMME LINDA KLEMME 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: LEONIE BONITA KNAPTON Name: Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ELIZABETH EVELYN KNIGHT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: DAVID KAR YAN LEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: **WING YAN CLARA LEE** DAVID KAR YAN LEE **BENJAMIN CHI MING LEE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: **CAROLINE LONG** DAVID LONG Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CAROLINE LONG** SIMON HUMPHREY TOSSWILL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: ROBERT MALCOLM LOVE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: **HELEN LOWE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: **NICOLA JANE LUSTY** 1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 64: Name:

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

Shareholding 65: Name:

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

MARGARET ANNE MARTIN

Shareholding 66: Name:

1 ORDINARY shares held as at the date of this confirmation statement JANET HERMIONE MCLEOD-HATCH

Shareholding 67:

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

Name: ALEXANDRA BELINDA METCALF

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68:

Name: **ROBEJESA MOHAMED** MOUSSADICK MOHAMED

Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP LUIS MOREIRA

Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement

CAROL WINSOME DAWN MORRIS Name: **NICHOLAS JOHN WALTER PARSONS**

1 transferred on 2022-02-10 Shareholding 71:

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

NCT (INVESTMENT) LIMITED Name:

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

LADISLAS PAUL THOMAS NESTER-SMITH

ALAN PHILIP JONES

GILLIAN MARY NESTER-SMITH

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

Name: TIM NIKOLOV

Name:

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

NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED Name:

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

Name: LORRAINE DULCHIE OLIVER

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

Name: MARY OROSZ

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

ANTONIA SUSAN CLARE PALMER Name:

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

Name: **ENRICA PEARSON-GEE**

Shareholding 79: 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 80:

FELIX POLE Name:

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

Name: **LUCY CHARLOTTE POWNALL** Shareholding 82: 1 ORDINARY shares held as at the date of this confirmation statement ANNE PRESTWOOD

Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement
Name: MARLIESE ROSEMARIE RICHARDSON

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

JOHN NEIL ROBSON
GILLIAN ROBSON

Shareholding 85: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHARLES JEREMY RODEN

CHARLES JEREMY RODEN
ANITA VALERIE RODEN

Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement Name: CAROLINE ANN ROLLS

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

PETER CHARLES GEORGE ROZEE

Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement Name: S & B NOMINEES COMPANY (1990) LIMITED

Name. 3 & B NOMINELS COMPANT (1990) EMMITED

Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement
Name: GILLIAN VERA SANGER

GILLIAN VERA SANGER MADELINE MARY SANGER JAMES GERALD SANGER

CHRISTOPHER JAMES SANGER

Shareholding 90: 1 transferred on 2022-03-27
0 ORDINARY shares held as at the date of this confirmation statement

Name: SALLY LOUISE SCOTT

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

Name: ANNE YOLANDE TRANTER SOUTRY

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

Name: GEORGE STEAD

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

Name: **ELEANOR PHEOBE JANE STRIDE**

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

Name: VIJAY TANDON

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

Name: MARK GEOFFREY TETLEY
CAROLINE VICTORIA TETLEY

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

Name: PETER NORMAN FOWLER THE RT HON LORD FOWLER

Shareholding 97: 1 transferred on 2022-01-24

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

Name: PETER NORMAN FOWLER THE RT HON LORD FOWLER

OLIVER JOHN POOLE

Shareholding 98:

Name:

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

AURELIA CLARE THOMAS

Shareholding 99:

Name:

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

SIR THOMAS RICHARD TROUBRIDGE BT

Shareholding 100:

Name:

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

NICHOLAS DOUGLAS TROUBRIDGE SIR THOMAS RICHARD TROUBRIDGE

Shareholding 101:

Name:

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

LUISA ANN TULLOCH

Shareholding 102:

Name:

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

RICHARD CHARLES TURPIN RICHARD HUGH TURPIN CATHERINE TURPIN

Shareholding 103:

Name:

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

ROBERT MICHAEL VOELCKER

Shareholding 104:

Name:

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

HUABIN WANG

XUAN CAI

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