

Confirmation Statement

Company Name: NAPIER COURT FREEHOLD LIMITED

Company Number: 04847237

XC67V5Y1

Received for filing in Electronic Format on the: 22/06/2023

Company Name: NAPIER COURT FREEHOLD LIMITED

Company Number: 04847237

Confirmation 11/06/2023

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: 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: ROSEMARY ARBITER

DICKIE 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 transferred on 2023-04-05

0 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 BARKER

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: JAMES CHARLES CHRISTOPHER BYROM

EMMA LOUISE BOWNAN

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

Name: ALASTAIR JOHN BRETT DIANA CAROLINE BRETT

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

BARBARA ANNE BRIGHOUSE Name: **ROBERT WILLIAM BRIGHOUSE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: SUSAN ELIZABETH BROWNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: AMANDA BURTON Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: SIR MICHAEL ST EDMUND BURTON LADY HENRIETTA JINDRA BURTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: CATMAX LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **JOAN IRIS CHRISTMAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: SANDRA FRANCES COUSINS Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD JAMES NIGEL CRIPPS MARGARET JUDE MULLEN CRIPPS Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN DOUGLAS CHARLES CULLIMORE JEANNE GENEVIEVE MARIE FRANCOIS CULLIMORE Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CECELIA CURRIE CHARLES WILKINSON** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DALVERTON HOLDINGS LIMITED** Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement Name: SANDRINE ANNE TYBRAS DE CHAMBERET Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement PATRICK GAULT DE COURCY-IRELAND Name: Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement WADHAM NICHOLAS NESTON DIGGLE Name: 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: **TEH LIP PIN** RICHARD ALEXANDER CURTIS Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN EKLOW **CHARLOTTE EKLOW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: MARILYN BRITTON MURCHIE ELDRED Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN FITZGERALD JEANNIE FITZGERALD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: **CLAIRE GILLIAN ANN FLOYD** Name: SUZANNA MARY CAROLINE FLOYD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: CHERYL SUZANNE FREEMAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **GEMINI PROPERTY CO. LIMITED** 1 transferred on 2023-04-05 Shareholding 36: 0 ORDINARY shares held as at the date of this confirmation statement **EILEAN MARY WATERSON GILMOUR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **HOLLY GODFREY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: ANGELA MARY GRAHAM

Shareholding 39:

Name:

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

MARGARET JANE GREATEX QUINTIN DICK GREATEX

Shareholding 40:

Name:

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

RICHARD GREEN SUSAN GREEN

Shareholding 41:

Name:

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

PETER JOHN GREENAWAY (DECEASED)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: THOMAS JUSTIN HAGA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: JAMES RICHARD HEARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **RACHEL KATHLEEN HENLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **MICHAEL JAMES HIGGINS** Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement STEFAAN HIMPE Name: TREESJE DEPUYDT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: MARIANNE HOPTON Name: CHRISTOPHER JOHN HOPTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **HOWELL KEITH ISSAC JACQUELINE MARGARET ISSAC** Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement **RICHARD ALLAN JARVIS** Name: SARAH JANE JARVIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: MICHAEL JOHNSTONE **PETRA JOHNSTONE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: TIMOTHY WILLIAM JOSEPH KELLY ANTHONY TET LIN CHIN 1 transferred on 2022-11-15 Shareholding 52: 0 ORDINARY shares held as at the date of this confirmation statement THOMAS KLEMME Name: LINDA KLEMME Shareholding 53: 1 transferred on 2023-01-26 0 ORDINARY shares held as at the date of this confirmation statement **LEONIE BONITA KNAPTON** Name:

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

Name: ELIZABETH EVELYN KNIGHT

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

Name: **DAVID KAR YAN LEE**

Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement WING YAN CLARA LEE

WING YAN CLARA LEE DAVID KAR YAN LEE BENJAMIN CHI MING LEE

Shareholding 57: 1 transferred on 2022-09-23

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

Name: CAROLINE LONG

DAVID LONG

Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLINE LONG

CHARLES SIMON HUMPHREY TOSSWILL

Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT MALCOLM LOVE

Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **HELEN LOWE**

Shareholding 61: 2 ORDINARY shares held as at the date of this confirmation statement

Name: NICOLA JANE LUSTY

Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN DREWETT MARTELL

Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET ANNE MARTIN

Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JANET HERMIONE MCLEOD-HATCH

Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDRA BELINDA METCALF

Shareholding 66: 1 transferred on 2022-07-05

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

Name: ROBEJESA MOHAMED

MOUSSADICK MOHAMED

Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP LUIS MOREIRA

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

Name: CAROL WINSOME DAWN MORRIS

NICHOLAS JOHN WALTER PARSONS

Shareholding 69: 1 transferred on 2022-09-20

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

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Name: NCT (INVESTMENT) LIMITED

Electronically filed document for Company Number:

Shareholding 70: 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 71: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TIM NIKOLOV

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

Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

Shareholding 73: 1 transferred on 2022-07-05

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

Name: LORRAINE DULCHIE OLIVER

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

Name: MARY OROSZ

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

Name: ANTONIA SUSAN CLARE PALMER

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

Name: ENRICA PEARSON-GEE

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

Name: JAMES WILLIAM PETIT
HENRIETTA SARAH PETIT

Shareholding 78: 1 transferred on 2022-07-05

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

Name: FELIX POLE

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

Name: LUCY CHARLOTTE POWNALL

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

Name: ANNE PRESTWOOD

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

Name: MARLIESE ROSEMARIE RICHARDSON

Shareholding 82: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN NEIL ROBSON
GILLIAN ROBSON

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

Name: CHARLES JEREMY RODEN
ANITA VALERIE RODEN

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: **CAROLINE ANN ROLLS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: **MARIA ROZEE** PETER CHARLES GEORGE ROZEE Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement Name: S & B NOMINEES COMPANY (1990) LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: **GILLIAN VERA SANGER MADELINE MARY SANGER** JAMES GERALD SANGER CHRISTOPHER JAMES SANGER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: ANNE YOLANDE TRANTER SOUTRY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **GEORGE STEAD** Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ELEANOR PHEOBE JANE STRIDE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: VIJAY TANDON Name: Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARK GEOFFREY TETLEY **CAROLINE VICTORIA TETLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: PETER NORMAN FOWLER THE RT HON LORD FOWLER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **AURELIA CLARE THOMAS** Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement SIR THOMAS RICHARD TROUBRIDGE BT Name: 1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 96: Name:

NICHOLAS DOUGLAS TROUBRIDGE SIR THOMAS RICHARD TROUBRIDGE

Shareholding 97: Name:

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

Shareholding 98:

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

Name: RICHARD CHARLES TURPIN
RICHARD HUGH TURPIN
CATHERINE TURPIN

Shareholding 99: Name:

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

ROBERT MICHAEL VOELCKER

Shareholding 100:

Name:

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

HUABIN WANG

XUAN CAI

Shareholding 101:

Name:

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

CHEEKAY YUEN CHOW

Shareholding 102:

Name:

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

FRANCIS PAUL BEKX

Shareholding 103:

Name:

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

PAUL ANTONY SYKES SARAH DENISE SYKES

Shareholding 104:

Name:

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

HELENE MORPETH

Shareholding 105:

Name:

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

HUGO HENRY WOOD

CHRISTINA RAGNHILD WOOD

Shareholding 106:

Name:

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

ALISON HELEN MORRISON DOWN

Shareholding 107:

Name:

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

EDWARD ALAN WINNINGTON

PHOEBE ELIZABETH WINNINGTON

Shareholding 108:

Name:

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

KATHLEEN ANN CYR

Shareholding 109:

Name:

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

THOMAS KLEMME

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