



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Rodwell Court Properties Limited**

Company Number: **05741496**



Received for filing in Electronic Format on the: **21/04/2021**

XA2VDGII

Company Name: **Rodwell Court Properties Limited**

Company Number: **05741496**

Confirmation **11/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>74</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>74</b> |
|                         | <b>SHARE</b>    |                          |           |

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>74</b> |
|           |            | Total aggregate nominal value: | <b>74</b> |
|           |            | Total aggregate amount         | <b>0</b>  |
|           |            | 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 GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **DINN KOTSIAS PROPERTIES LIMITED**

Shareholding 2: **1 transferred on 2020-11-27  
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **P LLEWELLYN**

Shareholding 3: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **B HNATOW**

Shareholding 4: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **A SAMMUT**

Shareholding 5: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **M BENN**

Shareholding 6: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **L BELL**

Shareholding 7: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **P H WATTS**

Shareholding 8: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ADVANCE HOUSING SUPPORT**

Shareholding 9: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **L ADAMS**

Shareholding 10: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **A L BOYLAN**

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| Shareholding 11: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>A MILLS</b>   |
| Shareholding 12: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>C JENNINGS</b>  |
| Shareholding 13: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TOWER GATE UK LTD</b>   |
| Shareholding 14: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>P J MILES</b>   |
| Shareholding 15: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>S RANG &amp; F FINNEY (JOINTLY)</b>   |
| Shareholding 16: | <b>2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>G P RETTIE</b>  |
| Shareholding 17: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>M D PLUNKETT &amp; C PLUNKETT (JOINTLY)</b>   |
| Shareholding 18: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>H K BHANGU</b>  |
| Shareholding 19: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>K M SLIGHT &amp; SLIGHT (JOINTLY)</b>   |
| Shareholding 20: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>D R STEELE &amp; L STEELE (JOINTLY)</b>   |
| Shareholding 21: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>N ROBERTSON &amp; V ROBERTSON (JOINTLY)</b>   |
| Shareholding 22: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>P MINGOIA</b>   |

Shareholding 23: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **T L LEWIS**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **T T KAPO & KAPO (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **J M LIVINGSTON**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **J R GRAEF & G WILLIAMS (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **A E FULLER & FULLER (JOINTLY)**

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **J A CHAPPLE**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **E PATERNO**

Shareholding 30: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **P A MCLOUGHLIN**

Shareholding 31: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **J K DROMGOOLE & J MORROW (JOINTLY)**

Shareholding 32: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **G DI GREGORIO & DI GREGORIO (JOINTLY)**

Shareholding 33: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **D R REID & REID (JOINTLY)**

Shareholding 34: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **M A AUTOS LTD**

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| Shareholding 35: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>MICHAEL BYRNE &amp; BYRNE (JOINTLY)</b>   |
| Shareholding 36: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>A ASSAD</b>   |
| Shareholding 37: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>H BAILEY</b>  |
| Shareholding 38: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>KATHERINE SCOTT &amp; J A SCOTT (JOINTLY)</b>   |
| Shareholding 39: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>KATHERINE GOLDING</b>   |
| Shareholding 40: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>JOHN NUGENT &amp; M D NUGENT (JOINTLY)</b>  |
| Shareholding 41: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>CHRISTINA BECARES</b>   |
| Shareholding 42: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>P TULLY</b>   |
| Shareholding 43: | <b>1 transferred on 2021-03-30</b><br><b>0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KREUGER</b>   |
| Shareholding 44: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>JAMES BATTY</b>   |
| Shareholding 45: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>E WRIGHT</b>  |
| Shareholding 46: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>R B SAPKAL &amp; L R SAPKAL (JOINTLY)</b>   |

Shareholding 47: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **RICHARD REGINALD SPENCER**

Shareholding 48: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **R E DECOGAN**

Shareholding 49: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **IAN PORTER & JOAN PORTER (JOINTLY)**

Shareholding 50: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **TIMOTHY DAVIS & DAVIS CHRISTINA (JOINTLY)**

Shareholding 51: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **PETER CAMPS**

Shareholding 52: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **PAUL HOLT & HELEN HOLT (JOINTLY)**

Shareholding 53: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **A COE & COE (JOINTLY)**

Shareholding 54: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **B A F BLANCO**

Shareholding 55: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **ALAN PATRICK COE**

Shareholding 56: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **IMMAMBOCUS**

Shareholding 57: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **A EVANS & EVANS (JOINTLY)**

Shareholding 58: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **NICHOLAS BURY & TAMSIN BURY (JOINTLY)**

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| Shareholding 59: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>FOX PI LIMITED</b>  |
| Shareholding 60: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ALINE NASIMA KUYVENHOVEN</b>  |
| Shareholding 61: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD REGINALD SPENCER</b>  |
| Shareholding 62: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CAROLINE MILES</b>  |
| Shareholding 63: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LAWRENCE JAMES BURDEN &amp; CHARLOTTE LOUISE BURDEN (JOINTLY)</b>                   |
| Shareholding 64: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TARIQ KHWAJA</b>  |
| Shareholding 65: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW JOHN RICHARDS</b>  |
| Shareholding 66: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>L MCCHESNEY &amp; R W MCCHESNEY (JOINTLY)</b>                                       |
| Shareholding 67: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GLENN ROY HAYWARD &amp; JANETTE ANN INGLIS (JOINTLY)</b>                            |
| Shareholding 68: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHEETAH PROPERTY INVESTMENTS LTD</b>  |
| Shareholding 69: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JEFFREY ROBERT JOHNSON &amp; EMMA JANE JOHNSON (JOINTLY)</b>                        |
| Shareholding 70: | <b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ELAPIC LIMITED</b>  |

Shareholding 71: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **TAYLOR MADE ASSETS LIMITED**

Shareholding 72: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **SOPHIA AMY ROSSI**

Shareholding 73: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **ROSIE ELLEN MCGURK**

Shareholding 74: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **BIAGIO NAPOLI**

Shareholding 75: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **TOBIAS JOHN IAN VALE & VIKTORIA NAGY (JOINTLY)**

## **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