



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RODWELL COURT PROPERTIES LIMITED**

Company Number: **05741496**



Received for filing in Electronic Format on the: **24/04/2024**

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Company Name: **RODWELL COURT PROPERTIES LIMITED**

Company Number: **05741496**

Confirmation **11/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	74
	GBP1	Aggregate nominal value:	74
	SHARE		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	74
		Total aggregate nominal value:	74
		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 GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A COE & COE (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A E FULLER & FULLER (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A EVANS & EVANS (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	L ADAMS
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S ASSAD
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	H BAILEY
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JAMES BATTY
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CHRISTINA BECARES
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	L BELL
Shareholding 10:	1 transferred on 2023-06-12 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M BENN
Shareholding 11:	1 transferred on 2023-08-14

	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	H K BHANGU
Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	B A F BLANCO
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A L BOYLAN
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SALVATORE CALA
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J A CHAPPLE
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CHEETAH PROPERTY INVESTMENTS LTD
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CHRISTINA L DAVIES & MARIE T MARTIN & NORA B DODDS (JOINTLY)
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALAN PATRICK COE
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	D R REID & REID (JOINTLY)
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	D R STEELE & L STEELE (JOINTLY)
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID JOSEPH SHUTTLEWORTH & JENNIFER ANNE SHUTTLEWORTH (JOINTLY)
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	R E DECOGAN
Shareholding 23:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement

Name: **DINN KOTSIAS PROPERTIES LIMITED**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ELAPIC LIMITED**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ELMBRIDGE BOROUGH COUNCIL**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **FOX PI LIMITED**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **FRANCIS JOSEPH DAVID BEALIN-KELLY & ANNE MARIE BEALIN-KELLY (JOINTLY)**

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **G DI GREGORIO & DI GREGORIO (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GLENN ROY HAYWARD & JANETTE ANN INGLIS (JOINTLY)**

Shareholding 30: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **KATHERINE GOLDING**

Shareholding 31: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **B HNATOW**

Shareholding 32: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **IMMAMBOCUS**

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

Shareholding 34: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JEFFREY ROBERT JOHNSON & EMMA JANE JOHNSON (JOINTLY)**

Shareholding 35: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **C JENNINGS**

Shareholding 36:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN NUGENT & M D NUGENT (JOINTLY)
Shareholding 37:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	K M SLIGHT & SLIGHT (JOINTLY)
Shareholding 38:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	KATHERINE SCOTT & J A SCOTT (JOINTLY)
Shareholding 39:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TARIQ KHWAJA
Shareholding 40:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALINE NASIMA KUYVENHOVEN
Shareholding 41:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	L MCCHESNEY & R W MCCHESNEY (JOINTLY)
Shareholding 42:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	LAIB PROPERTY INVESTMENT LTD
Shareholding 43:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	LAWRENCE JAMES BURDEN & CHARLOTTE LOUISE BURDEN (JOINTLY)
Shareholding 44:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	T L LEWIS
Shareholding 45:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	J M LIVINGSTON
Shareholding 46:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M A AUTOS LTD
Shareholding 47:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	M D PLUNKETT & C PLUNKETT (JOINTLY)

Shareholding 48:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROSIE ELLEN MCGURK
Shareholding 49:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	P A MCLOUGHLIN
Shareholding 50:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MICHAEL BYRNE & BYRNE (JOINTLY)
Shareholding 51:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CAROLINE MILES
Shareholding 52:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	P J MILES
Shareholding 53:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	P MINGOIA
Shareholding 54:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JAMIE R MORROW
Shareholding 55:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	N ROBERTSON & V ROBERTSON (JOINTLY)
Shareholding 56:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	BIAGIO NAPOLI
Shareholding 57:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NICHOLAS BURY & TAMSIN BURY (JOINTLY)
Shareholding 58:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	STEPHANIE EMILY OMOROJOR
Shareholding 59:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	E PATERNO
Shareholding 60:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement

Name:	PAUL HOLT & HELEN HOLT (JOINTLY)
Shareholding 61:	2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	G P RETTIE
Shareholding 62:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	S RANG & F FINNEY (JOINTLY)
Shareholding 63:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A SAMMUT
Shareholding 64:	2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RICHARD REGINALD SPENCER
Shareholding 65:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ADVANCE HOUSING SUPPORT
Shareholding 66:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	T T KAPO & KAPO (JOINTLY)
Shareholding 67:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TAYLOR MADE ASSETS LIMITED
Shareholding 68:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID ROBERT TELLETT
Shareholding 69:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TIMOTHY DAVIS & DAVIS CHRISTINA (JOINTLY)
Shareholding 70:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TOBIAS JOHN IAN VALE & VIKTORIA NAGY (JOINTLY)
Shareholding 71:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TOWER GATE UK LTD
Shareholding 72:	1 transferred on 2023-07-12
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	THE EXECUTOR OF MR P TULLY

Shareholding 73: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DMITRY VOLKOV**

Shareholding 74: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **P H WATTS**

Shareholding 75: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **E WRIGHT**

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