



Companies House

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

## Confirmation Statement

Company Name: **BYRON COURT (WINDSOR) FREEHOLD LIMITED**

Company Number: **05775458**



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Company Name: **BYRON COURT (WINDSOR) FREEHOLD LIMITED**

Company Number: **05775458**

Confirmation **10/04/2019**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ANDERSON</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A PALMIERI</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD SCOTT MONTGOMERY BOWDEN</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIA VANYA CHANDLER</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTOR OBINNA CHUKWUEMEKA</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR SHIRNIA</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN RADFORD FLEMING</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BETH GODFREY</b>
Shareholding 9: Name:	<b>1 transferred on 2017-02-21 0 ORDINARY shares held as at the date of this confirmation statement MR &amp; MS NOCTOR &amp; DOHERTY</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIAN HOWARD</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE ROSEMARY BROOKS &amp; JOHN PHILIP BROOKS</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS JANE ROWLANDS</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS C HAYES</b>

Shareholding 14:	<b>1 transferred on 2018-03-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement KATHLEEN ANNE PIRRIE &amp; ALLAN PIRRIE</b>
Shareholding 15:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CRITTALL &amp; MS HINGLEY</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P &amp; A MOORE &amp; COOPER</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN MELTON</b>
Shareholding 18:	<b>1 transferred on 2017-02-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN YOSHIMASA OKUYAMA &amp; YOKO OKUYAMA</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADDIS JOHN PAGE</b>
Shareholding 20:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS SCHOFIELD</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SOMERVILLE</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE MOSLEY</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE PEARCE</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SMITH</b>
Shareholding 25:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WEST</b>
Shareholding 26:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE JANE WHEELER</b>
Shareholding 27:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MCEWEN</b>
Shareholding 28:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN WITTY</b>
Shareholding 29:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR HAAR &amp; MISS TAFT</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR SHIRNIA</b> <b>MRS SHIRNIA</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR J M HARLING</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR DANIEL</b> <b>MRS DANIEL</b>

## **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