



Companies House

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

## Confirmation Statement

Company Name: **ROSSITERS QUAY FREEHOLD LIMITED**

Company Number: **07668814**



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Company Name: **ROSSITERS QUAY FREEHOLD LIMITED**

Company Number: **07668814**

Confirmation **14/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>26</b>
		Total aggregate nominal value:	<b>26</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 DAVID ROBERT EVANS</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER CAROLYN CARTER</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER LANGRIDGE KAREN STEPHANIE LANGRIDGE</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN BOWEN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C J SMITH</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A MATHEWS MR A MATHEWS</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N H PEEK</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D G WILLIAMS</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS D RICHARDS MR D RICHARDS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS D YOUNG MR D YOUNG</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS H PARTRIDGE</b>
Shareholding 12: Name:	<b>1 transferred on 2016-12-22 0 ORDINARY shares held as at the date of this confirmation statement COLIN ISEARD MRS ISEARD</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS M E C RHODES</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS YOUNG MR J YOUNG</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS SIMPSON MR I SIMPSON</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RED OAK INVESTMENT MANAGEMENT LTD</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS HUMBER MR HUMBER</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS KIDGELL MR K KIDGELL</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS SKETCHLEY MR P D SKETCHLEY</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T SKILLINGTON MRS SKILLINGTON</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR V PERFITT MRS PERFITT</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J REID</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD ARTHUR PAYNE JACQUELINE FRANCIS JOAN PAYNE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALLY ANN MITCHELL KEITH STEWART MITCHELL</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MELVYN BRUCE WRIGHT</b>

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE HUMPHREYS**  
**JOHN HUMPHREYS**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW GOLDING**  
**HELEN GOLDING**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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