



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROSEDENE COURT LIMITED**

Company Number: **01830729**



X5LHLCBV

Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **ROSEDENE COURT LIMITED**

Company Number: **01830729**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 24 |
| Currency: | GBP | Aggregate nominal value: | 24 |

Prescribed particulars

ONE VOTE PER SHARE INCLUDING SHARES HELD JOINTLY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 24 |
| | | Total aggregate nominal value: | 24 |
| | | Total aggregate amount unpaid: | 0 |

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.

A full list of shareholders for a non-traded company are shown below

| | |
|---------------------------|---|
| Shareholding 1: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KELLY SUSAN GLOVER |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARY MCLEAN |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN PAUL MACKRILL |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN ANN KING |
| Shareholding 5: Name: | 1 transferred on 2016-09-20 1 ORDINARY shares held as at the date of this confirmation statement LUCY EMMA CARTER |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KATHERINE M KING |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement H M RUSSELL |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER JAMES DOWDALL |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IRIS MARGARET VIOLET BAIN |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BRIAN NICHOLLS |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN JOHN SHEPPARD |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD RODGERS FRANCES RODGERS EDWARD TERENCE RODGERS |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAULA BOLGER |

| | |
|---------------------------|---|
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KATHRYN KONURALP OZDEMIR HUDAVERDI KONURALP |
| Shareholding 15: Name: | 1 transferred on 2016-11-29 1 ORDINARY shares held as at the date of this confirmation statement CLIVE ANTHONY WHEATLEY JANE PATRICIA WHEATLEY |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOAN ADA HILTON |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PATRICIA CROOK |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DAVID BYRNE |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EILEEN CONSTANCE ELIZABETH THORPE |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROL MARGUERITE DELAHUNTY GEOFFREY SYDNEY ABBOTT |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CARMELA STAFFORD |
| Shareholding 22: Name: | 1 transferred on 2016-03-17 1 ORDINARY shares held as at the date of this confirmation statement CORAL AVERY DUDLEY AVERY DEAN AVERY SHELDON AVERY |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL WILLIAM DUNBAR MARK DUNBAR JOSEPHINE LILLIAN DUNBAR |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J M E CLARKE |

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