



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MOAT COURT RESIDENTS COMPANY LIMITED**

Company Number: **01580667**



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X83WVJHV

Company Name: **MOAT COURT RESIDENTS COMPANY LIMITED**

Company Number: **01580667**

Confirmation **16/04/2019**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J C SIMPSON (07)**

Shareholding 2: **1 transferred on 2018-05-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **K O'BRIEN (29)**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **E ERSKINE-LINDOP (19)**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR & MRS R A PATEL (13)**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR & MRS A FOLDATS (31)**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R KAUL (24)**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S A STRINGER (08)**

Shareholding 8: **1 transferred on 2018-07-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G REID (25)**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A D POOLE (18)**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR & MRS P VETHANAYAGAM (32)**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **I K MCKINNON (14)**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **W HODGE (15)**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C P WILCOX (11)**

|                           |                                                                                                                                |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>C D LIBRETTO (26)</b>                              |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR &amp; MRS W J WHITEHEAD (33)</b>                |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>R P GRACE (16)</b>                                 |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>K PATEL &amp; S PATEL (27)</b>                     |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR LESLIE RITCHIE (17)</b>                         |
| Shareholding 19:<br>Name: | <b>1 transferred on 2019-01-15<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>E DE SUYS (34)</b> |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>M D &amp; S STRIDE (01)</b>                        |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>D M ALLISON (03)</b>                               |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>K J HURST (28)</b>                                 |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>W PERRY &amp; R TURK (30)</b>                      |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>D KAYE (35)</b>                                    |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MS J AYRES (10)</b>                                |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PAUL J (12) ROGERS</b>                             |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MRS NICOLA ROWLEY</b>                              |
| Shareholding 28:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR V &amp; MRS S MATTHEW (22)</b>                  |
| Shareholding 29:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JONATHON OTTER (9)</b>                             |

|                           |                                                                                                                    |
|---------------------------|--------------------------------------------------------------------------------------------------------------------|
| Shareholding 30:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JAN ROOME (23)</b>                     |
| Shareholding 31:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MICHELLE O'BRIEN</b>                   |
| Shareholding 32:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PETER MANTIN</b>                       |
| Shareholding 33:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JULIA GIBBS</b>                        |
| Shareholding 34:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PAUL WALDRON (20)</b>                  |
| Shareholding 35:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>GLYNN TILBURY<br/>KATHLEEN TILBURY</b> |
| Shareholding 36:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>W S HUNT'S PROPERTIES LTD</b>          |
| Shareholding 37:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID T PAGE</b>                       |
| Shareholding 38:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JAKE N J CAREY<br/>ELLIE M MCROBB</b>  |
| Shareholding 39:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ASHLEY HAYWARD</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