



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REDHILL AERODROME VENTURES LIMITED**

Company Number: **02634192**



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Received for filing in Electronic Format on the: **26/07/2019**

Company Name: **REDHILL AERODROME VENTURES LIMITED**

Company Number: **02634192**

Confirmation **12/07/2019**

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: **883179 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA FARQUHAR**

Shareholding 2: **15974 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA BLATCH**

Shareholding 3: **883179 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES ROBERT HENRY STONE**

Shareholding 4: **816836 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES MONEY-COUTTS
JOHN GUY MONSON**

Shareholding 5: **809855 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN CHRISTOPHER STONE**

Shareholding 6: **883180 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STONE**

Shareholding 7: **73329 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTH EAST PROPERTIES (REDHILL) LTD**

Shareholding 8: **17822 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELISSA KATE JENKS OLIVIT**

Shareholding 9: **20081 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERENA ANNE LOUISE JENKS**

Shareholding 10: **93249 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN PETER JENKS**

Shareholding 11: **265088 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET V FELLOWS**

Shareholding 12: **16080 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JENKS DISCRETIONARY SETTLEMENT**

Shareholding 13: **171339 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNA MACAIRE SETTLEMENT**

Shareholding 14: **676082 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID R J F MACAIRE**

Shareholding 15: **265090 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA VICKERS**

Shareholding 16: **247277 ORDINARY shares held as at the date of this confirmation statement**
Name: **PICACHON INVESTMENTS LTD**

Shareholding 17: **442593 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH GODSAL**

Shareholding 18: **221297 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA GODSAL**

Shareholding 19: **96767 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNA MACAIRE -BUSTAMANTE**

Shareholding 20: **901153 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELINDA MARY SCOTT AS TRUSTEE FOR SCOTT FAMILY TRUST
ANDREW HILLYER SCOTT AS TRUSTEE FOR SCOTT FAMILY TRUST**

Shareholding 21: **100551 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN GRANVILLE**

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