



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REDHILL AERODROME VENTURES LIMITED**

Company Number: **02634192**



Received for filing in Electronic Format on the: **18/08/2022**

XBAOA56A

Company Name: **REDHILL AERODROME VENTURES LIMITED**

Company Number: **02634192**

Confirmation **12/07/2022**

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: **30000 transferred on 2021-11-16
786836 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 5: **883180 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STONE**

Shareholding 6: **73329 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 7: **17822 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELISSA KATE JENKS OLIVIT**

Shareholding 8: **20081 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERENA ANNE LOUISE JENKS**

Shareholding 9: **93249 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN PETER JENKS**

Shareholding 10: **265088 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIET V FELLOWS**

Shareholding 11:	16080 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JENKS DISCRETIONARY SETTLEMENT
Shareholding 12:	171339 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNA MACAIRE SETTLEMENT
Shareholding 13:	676082 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID R J F MACAIRE
Shareholding 14:	265090 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA VICKERS
Shareholding 15:	247277 ORDINARY shares held as at the date of this confirmation statement
Name:	PICACHON INVESTMENTS LTD
Shareholding 16:	371164 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH GODSAL
Shareholding 17:	221297 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA GODSAL
Shareholding 18:	96767 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNA MACAIRE -BUSTAMANTE
Shareholding 19:	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 20:	100551 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GRANVILLE
Shareholding 21:	71429 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN TOMBS
Shareholding 22:	67488 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW AND MARINA STONE AS TRUSTEES OF THE FHA STONE DISCRETIONARY TRUST

Shareholding 23: **67488 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW AND MARINA STONE AS TRUSTEES OF THE DC STONE DISCRETIONARY TRUST**

Shareholding 24: **67488 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW AND MARINA STONE AS TRUSTEES OF THE CF STONE DISCRETIONARY TRUST**

Shareholding 25: **67488 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW AND MARINA STONE AS TRUSTEES OF THE HB STONE DISTRECTIONARY TRUST**

Shareholding 26: **269951 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES AND GRACIA STONE AS TRUSTEES OF THE CHARLES STONE FAMILY DISCRETIONARY TRUST**

Shareholding 27: **269952 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA AND EDWARD FARQUHAR AS TRUSTEES OF THE FARQUHAR CHILDREN'S DISRECTIONARY SETTLEMENT**

Shareholding 28: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BURKE**

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