



Companies House

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

## Confirmation Statement

Company Name: **REDHILL AERODROME VENTURES LIMITED**

Company Number: **02634192**



Received for filing in Electronic Format on the: **22/07/2021**

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Company Name: **REDHILL AERODROME VENTURES LIMITED**

Company Number: **02634192**

Confirmation **12/07/2021**

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:	<b>883179 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA FARQUHAR</b>
Shareholding 2:	<b>15974 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA BLATCH</b>
Shareholding 3:	<b>883179 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ROBERT HENRY STONE</b>
Shareholding 4:	<b>816836 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES MONEY-COUTTS JOHN GUY MONSON</b>
Shareholding 5:	<b>809855 transferred on 2020-11-25 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN CHRISTOPHER STONE</b>
Shareholding 6:	<b>883180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STONE</b>
Shareholding 7:	<b>73329 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOUTH EAST PROPERTIES (REDHILL) LTD</b>
Shareholding 8:	<b>17822 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA KATE JENKS OLIVIT</b>
Shareholding 9:	<b>20081 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERENA ANNE LOUISE JENKS</b>
Shareholding 10:	<b>93249 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN PETER JENKS</b>

Shareholding 11:	<b>265088 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET V FELLOWS</b>
Shareholding 12:	<b>16080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JENKS DISCRETIONARY SETTLEMENT</b>
Shareholding 13:	<b>171339 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSANNA MACAIRE SETTLEMENT</b>
Shareholding 14:	<b>676082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID R J F MACAIRE</b>
Shareholding 15:	<b>265090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA VICKERS</b>
Shareholding 16:	<b>247277 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PICACHON INVESTMENTS LTD</b>
Shareholding 17:	<b>371164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH GODSAL</b>
Shareholding 18:	<b>221297 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA GODSAL</b>
Shareholding 19:	<b>96767 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSANNA MACAIRE -BUSTAMANTE</b>
Shareholding 20:	<b>901153 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELINDA MARY SCOTT AS TRUSTEE FOR SCOTT FAMILY TRUST ANDREW HILLYER SCOTT AS TRUSTEE FOR SCOTT FAMILY TRUST</b>
Shareholding 21:	<b>100551 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN GRANVILLE</b>
Shareholding 22:	<b>71429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN TOMBS</b>

Shareholding 23: **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 24: **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 25: **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 26: **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 27: **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 28: **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**

## **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