



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MAENPORTH OWNERS LIMITED**

Company Number: **05105602**



Received for filing in Electronic Format on the: **27/04/2020**

X93V321D

Company Name: **MAENPORTH OWNERS LIMITED**

Company Number: **05105602**

Confirmation **19/04/2020**

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: **JOHN BENNETT**  
**HALINA BENNETT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY PLUMRIDGE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GWYNETH WIGGIN**  
**CHRISTOPHER WIGGIN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANIE COPE**  
**ROY LIGHT**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE NAPIER**  
**JOHN NAPIER**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA HILL**  
**KATHRYN SPOONER**  
**HELEN BENTON**  
**JOANNE DAY**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR TAYLOR**  
**ESTHER TAYLOR**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE ROWE**  
**STEPHEN ROWE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM JOHN PHELPS**  
**ELIZABETH ANNE PHELPS**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN RAYMOND SMITH**  
**JILL PATERSON SMITH**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VEDAMARKET PROPERTIES LTD**

Shareholding 12: Name:	<b>1 transferred on 2019-07-29 0 ORDINARY shares held as at the date of this confirmation statement CHRISTINE DRAKE</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLA THOMAS</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA MILLS STUMPBUSTERS UK LTD</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL SWAINBANK SUSAN SWAINBANK</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET HOCKING</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF THE MAENPORTH SETTLEMENT 1998 E &amp; R SHEARD</b>
Shareholding 18: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JEANETTE CLIFFORD</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MADELEINE DAFFERN</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN NORMAN JACALYN NORMAN</b>
Shareholding 21: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WILLIAM MOULDING JANE MOULDING</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD DAFFERN TRUSTEE OF M DAFFERN SETTLEMENT RICHARD</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH HARRISON</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR BROWN MARY BROWN</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BARTON SLATOR</b>

Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRYONY WHITTAKER PETER WHITTAKER</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN RICHARDS SYLVIA RICHARDS</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID WHITMARSH SUSAN WHITMARSH</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GLYNIS HUNT</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN PIGGOTT ALLAN MILHENCH JUDITH PIGGOTT EILEEN PIGGOTT</b>
Shareholding 31: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOHN HEENAN SUSAN HEENAN</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW HIBBERT SASHA TYRELL</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL HARRIS DEBORAH HARRIS</b>
Shareholding 34: Name:	<b>1 transferred on 2019-11-07 0 ORDINARY shares held as at the date of this confirmation statement ROBIN MARTIN MAEVE O'DEA</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHERINE HELLYAR</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADOSH CHATRATH CAROLINE CHATRATH</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID GARETH WEEKES</b>

Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEREK NOTTINGHAM JACQUELINE NOTTINGHAM</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN HILLYER JEAN HILLYER</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VALERIE ELMS MICHAEL ELMS</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON COURTNEY POWLEY DAVINA KATE POWLEY</b>
Shareholding 42: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JILL NANKIVELL LESTER NANKIVELL</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAWRENCE N. HAWKER JOAN HAWKER</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN JUDITH SLATOR MICHAEL BARTON SLATOR</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAYMOND HOARE SUZANNE HOARE</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP ADDY SALLY ADDY</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL.H.B. GOLDING SHEILA M. GOLDING</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN LEA BRIAN R. LEA</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN P. RHYMES PATRICIA M. RHYMES</b>

Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN J. BAGNALL SUSAN A. BAGNALL</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTORIA BAK ANDREW ARANAZ</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SASHA ALEXANDRA BENNING SARAH NINA MACLENNAN</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES DAVID HALL CHRISTINE MARY HALL</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW M. MAWHINNEY CHRISTINA M. SHADICK</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN S. GUTTERIDGE JULIE A. GUTTERIDGE</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN L. HUGHES</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROGER STEELS WAINWRIGHT SANDRA GWENDOLYN WAINWRIGHT</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES MICHAEL DONNELLY</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA LUCINDA SAYER</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN GRIFFIN AVIS GRIFFIN</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DEREK ALLEN SOPHIE VICTORIA TOMLINS LAURA ELIZABETH CLARK KATHERINE LOUISE HILLIS</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILLIPA WILLIAMS GRAHAM NIGEL WILLIAMS</b>

Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMES BLAYNEY THOMAS</b> <b>PATRICIA HELEN NAYLOR</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN RALPH WILES</b> <b>JULIA GERALDINE WILES</b> <b>CHRISTOPHER JOHN WILES</b> <b>RITA GERALDINE WILES</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>DEBORAH JANE WILSON</b> <b>GARY HENRY BRIDGE</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SALLY JOANNE MOORHOUSE</b> <b>EDWARD MICHAEL MOORHOUSE</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LORENA EAD</b> <b>JOHN EAD</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CLIVE SINGLETON</b> <b>KATHLEEN WILMOT SINGLETON</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN BENSON SIDGWICK</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROBERT HILTON</b> <b>GILLIAN MARGARET STOWELL</b> <b>MATTHEW JAMES HILTON</b> <b>SAM HILTON</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>HILARY ANNE LATHAM</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SHAUN HUGO PIKE</b> <b>CAROLYN MARY ELIZABETH PIKE</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CAROLYN MAY GORDON</b> <b>TIMOTHY DAVID GORDON</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>WENDY MCNEIL</b> <b>HAROLD MCNEIL</b>

Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEASIDE LETS LIMITED</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASON GEORGE GRINHAM VICTORY JACQUELINE JANE VICTORY</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA DAWN BRAND CHRISTIE GREGORY HENRY BOS</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW CONRAD OMASTA SUSAN ALICE OMASTA</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP ANTHONY WINTERHALDER DIANE CAROL WINTERHALDER</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAHAM ALEXANDER KENNEDY GILLIAN JOY MARGARET CHAPMAN</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN RICHARD IAN HAWKEN CAROL ANN HAWKEN</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID HARRISON FIONA HARRISON</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TERENCE POWELL JANET POWELL</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD PECKHAM VIRGINIA MARGARET PECKHAM</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KERRY COOK NICOLA ODELL</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN DUGGLEBY LAUNA DUGGLEBY</b>



Shareholding 87:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**DAVID FORD**  
**LISA FORD**  
**CARRIE-ANNE FORD**

## **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