



Companies House

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

## Confirmation Statement

Company Name: **MAENPORTH OWNERS LIMITED**

Company Number: **05105602**



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XB386LOR

Company Name: **MAENPORTH OWNERS LIMITED**

Company Number: **05105602**

Confirmation Statement date: **19/04/2022**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90</b>

Prescribed particulars

**VOTING RIGHTS ARE ONE VOTE PER SHARE. ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF INCOME OR CAPITAL. SHARES ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90</b>
		Total aggregate nominal value:	<b>90</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PHILIP ADDY</b> <b>SALLY ADDY</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MICHAEL DEREK ALLEN</b> <b>SOPHIE VICTORIA TOMLINS</b> <b>LAURA ELIZABETH CLARK</b> <b>KATHERINE LOUISE HILLIS</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>STEPHEN J. BAGNALL</b> <b>SUSAN A. BAGNALL</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>VICTORIA BAK</b> <b>ANDREW ARANAZ</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN BENNETT</b> <b>HALINA BENNETT</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SASHA ALEXANDRA BENNING</b> <b>SARAH NINA MACLENNAN</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALISTAIR BROWN</b> <b>MARY BROWN</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ADOSH CHATRATH</b> <b>CAROLINE CHATRATH</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>FIONA DAWN BRAND CHRISTIE</b> <b>GREGORY HENRY BOS</b>
Shareholding 10: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>JEANETTE CLIFFORD</b>

Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KERRY COOK NICOLA ODELL</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE COPE ROY LIGHT</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MADELEINE DAFFERN</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES MICHAEL DONNELLY</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN DUGGLEBY LAUNA DUGGLEBY</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LORENA EAD JOHN EAD</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VALERIE ELMS MICHAEL ELMS</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID FORD LISA FORD CARRIE-ANNE FORD</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLYN MAY GORDON TIMOTHY DAVID GORDON</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN GRIFFIN AVIS GRIFFIN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN S. GUTTERIDGE JULIE A. GUTTERIDGE</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES DAVID HALL CHRISTINE MARY HALL</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL HARRIS DEBORAH HARRIS</b>

Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH HARRISON</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID HARRISON FIONA HARRISON</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN RICHARD IAN HAWKEN CAROL ANN HAWKEN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAWRENCE N. HAWKER JOAN HAWKER</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW HIBBERT SASHA TYRELL</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA HILL KATHRYN SPOONER HELEN BENTON JOANNE DAY</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN HILLYER JEAN HILLYER</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT HILTON GILLIAN MARGARET STOWELL MATTHEW JAMES HILTON SAM HILTON</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAYMOND HOARE SUZANNE HOARE</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN L. HUGHES</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GLYNIS HUNT</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAHAM ALEXANDER KENNEDY GILLIAN JOY MARGARET CHAPMAN</b>

Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HILARY ANNE LATHAM</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD DAFFERN AS TRUSTEE OF M DAFFERN SETTLEMENT</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E &amp; R SHEARD AS TRUSTEE OF MAENPORTH SETTLEMENT 1998</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WENDY MCNEIL HAROLD MCNEIL</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA MILLS STUMPBUSTERS UK LTD</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALLY JOANNE MOORHOUSE EDWARD MICHAEL MOORHOUSE</b>
Shareholding 42: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WILLIAM MOULDING JANE MOULDING</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE NAPIER JOHN NAPIER</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN NORMAN JACALYN NORMAN</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEREK NOTTINGHAM JACQUELINE NOTTINGHAM</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW CONRAD OMASTA SUSAN ALICE OMASTA</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD PECKHAM VIRGINIA MARGARET PECKHAM</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM JOHN PHELPS ELIZABETH ANNE PHELPS</b>

Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDITH PIGGOTT ALLAN MILHENCH STEPHEN PIGGOTT EILEEN PIGGOTT</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAUN HUGO PIKE CAROLYN MARY ELIZABETH PIKE</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON COURTNEY POWLEY DAVINA KATE POWLEY</b>
Shareholding 52: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JULIE ROWE STEPHEN ROWE</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALLY SAVORY</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA LUCINDA SAYER</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN BENSON SIDGWICK</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLIVE SINGLETON KATHLEEN WILMOT SINGLETON</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BARTON SLATOR</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN JUDITH SLATOR MICHAEL BARTON SLATOR</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN RAYMOND SMITH JILL PATERSON SMITH</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR TAYLOR ESTHER TAYLOR</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLA THOMAS</b>

Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES BLAYNEY THOMAS PATRICIA HELEN NAYLOR</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASON GEORGE GRINHAM VICTORY JACQUELINE JANE VICTORY</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROGER STEELS WAINWRIGHT SANDRA GWENDOLYN WAINWRIGHT</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID GARETH WEEKES</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN WHITMARSH DAVID WHITMARSH</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRYONY WHITTAKER PETER WHITTAKER</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GWYNETH WIGGIN CHRISTOPHER WIGGIN</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN RALPH WILES JULIA GERALDINE WILES CHRISTOPHER JOHN WILES RITA GERALDINE WILES</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILLIPA WILLIAMS GRAHAM NIGEL WILLIAMS</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP ANTHONY WINTERHALDER DIANE CAROL WINTERHALDER</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEASIDE LETS LIMITED</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VEDAMARKET PROPERTIES LTD</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARVEY REES FIONA REES</b>



Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICK CARTY JUDITH CARTY</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JILL NANKIVELL LESTER NANKIVELL</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN NEAL JENNIFER NEAL</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRIS PEARSON ABIGAIL LAMB</b>
Shareholding 79: Name:	<b>1 transferred on 2021-04-26 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL.H.B. GOLDING SHEILA M. GOLDING</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T RAFFIELD</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A DIGNAM E DIGNAM</b>
Shareholding 82: Name:	<b>1 transferred on 2021-07-08 0 ORDINARY shares held as at the date of this confirmation statement MARGARET HOCKING</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M FORD</b>
Shareholding 84: Name:	<b>1 transferred on 2021-07-09 1 ORDINARY shares held as at the date of this confirmation statement JOHN HEENAN SUSAN HEENAN</b>
Shareholding 85: Name:	<b>1 transferred on 2021-07-09 0 ORDINARY shares held as at the date of this confirmation statement KATHERINE HELLYAR</b>
Shareholding 86: Name:	<b>1 transferred on 2021-07-09 0 ORDINARY shares held as at the date of this confirmation statement SUSAN LEA BRIAN R. LEA</b>

Shareholding 87: **1 transferred on 2021-07-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW M. MAWHINNEY**  
**CHRISTINA M. SHADICK**

Shareholding 88: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D MORGAN**  
**J MORGAN**

Shareholding 89: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PREBBLE**  
**OWENS**

Shareholding 90: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J PULLEN**

Shareholding 91: **1 transferred on 2021-07-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN P. RHYMES**  
**PATRICIA M. RHYMES**

Shareholding 92: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAGLASS PROPERTIES LIMITED**

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RODNEY HEWITSON**  
**PAULA HEWITSON**

Shareholding 94: **1 transferred on 2021-11-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERENCE POWELL**  
**JANET POWELL**

## **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