



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PERCY COX PROPERTIES LIMITED**

Company Number: **05225936**



Received for filing in Electronic Format on the: **23/08/2023**

XCAJCLS

Company Name: **PERCY COX PROPERTIES LIMITED**

Company Number: **05225936**

Confirmation Statement date: **23/08/2023**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	295719
Currency:	GBP	Aggregate nominal value:	295719

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS AND TO SHARE EQUALLY IN ANY DISTRIBUTION OF INCOME OR CAPITAL MADE BY THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	295719
		Total aggregate nominal value:	295719
		Total aggregate amount	0
		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:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN CATHERINE COX
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM PERCY COX
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVID COX
Shareholding 4:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALIND KENTURAH COX
Shareholding 5:	12384 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH COX
Shareholding 6:	35129 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN COX
Shareholding 7:	12385 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE A COX
Shareholding 8:	51147 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNETTE HAUSTRUP
Shareholding 9:	23635 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY A LAWSON
Shareholding 10:	22858 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MORRIS
Shareholding 11:	11817 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL JANE MORRIS

Shareholding 12: **11818 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS P MORRIS**

Shareholding 13: **8635 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN RICHMOND**

Shareholding 14: **8635 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE RICHMOND**

Shareholding 15: **32274 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE M RICHMOND**

Shareholding 16: **16137 transferred on 2023-02-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EXECUTORS OF THE ESTATE OF DAVID GEORGE RICHMOND**

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