



Companies House

**CS01**(ef)

**Confirmation Statement**

Company Name: **Rowner (Rodney Close) Residents Company Limited**

Company Number: **05398101**



Received for filing in Electronic Format on the: **08/12/2023**

XCHYIX8F

Company Name: **Rowner (Rodney Close) Residents Company Limited**

Company Number: **05398101**

Confirmation Statement date: **08/12/2023**

Sic Codes: **98000**

Principal activity description: **Residents property management**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>46</b>
	<b>"B"</b>	Aggregate nominal value:	<b>46</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**AFTER THE REDESIGNATION OF THE A SHARE THE B SHARES SHALL CONFER ON THE B SHAREHOLDERS THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"C"</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**THE C SHARE SHALL NOT ENTITLE THE C SHAREHOLDER TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>47</b>
		Total aggregate nominal value:	<b>47</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:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE JOHN THOMAS &amp; LORRAINE MARY THOMAS</b>
Shareholding 2:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN JAMES ALBERT BRENNAN</b>
Shareholding 3:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THORNTON AUSTIN &amp; RICHARD PAUL THORNTON AUSTIN</b>
Shareholding 4:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE LOUISE HALLEY &amp; SCOTT ANDREW HALLEY</b>
Shareholding 5:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUDIA ALINA PELLATT &amp; THE EXECUTORS OF ANDREW GRAHAM PELLATT</b>
Shareholding 6:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEORGE KING</b>
Shareholding 7:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS KENDALL KNIGHT &amp; CHRISTIE MARIE JERRARD</b>
Shareholding 8:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JEANETTE ANNE HOPE</b>
Shareholding 9:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEFAN TERNEI &amp; MR STEFAN TERNEI</b>
Shareholding 10:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GRZEGORZ KUZIO &amp; JUSTYNA KUZIO</b>
Shareholding 11:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>

Name: **JOHN VICTOR MENETRIER**

Shareholding 12: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **ROBERT JACEK OCHWAT AND ILONA BOGUSLAWA KOZDROJ**

Shareholding 13: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER STEPHEN WEYMAN & CHLOE MATTHEWS**

Shareholding 14: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **JACQUELINE CAROL FLANAGAN & PETER BYSON**

Shareholding 15: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **ERCAN RAFFERTY ALI AND JESSICA ALI**

Shareholding 16: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **KATHERINE EMMA GILKS & BRENDAN HOWARD LAMB**

Shareholding 17: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **LEIGH DAVID WOOD**

Shareholding 18: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **MR CARL FITZGERALD**

Shareholding 19: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **SZE YUEN CHAN**

Shareholding 20: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **PETER GOMEZ**

Shareholding 21: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **GRAEME TERENCE SIDNEY BRITTEN & COLLEEN MARGARET BRITTEN**

Shareholding 22: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **DONALD COLIN WYLDE AND CHLOE LOUISE REED**

Shareholding 23: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**  
Name: **MATTHEW PETER WALLACE & KAILEIGH ANNE WALLACE**

Shareholding 24:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JAMES BARR &amp; SARAH ANN WILLIAMS</b>
Shareholding 25:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL DAVID MARSHALL &amp; VICTORIA LOUISE ANNE AMAT</b>
Shareholding 26:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES MILLER AND HANNAH LOUISE GREENSLADE</b>
Shareholding 27:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MARTIN SELFE</b>
Shareholding 28:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL RAYMOND SALE &amp; EMMA LOUISE VICKERYSALES</b>
Shareholding 29:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MARTIN HARRIS</b>
Shareholding 30:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STACEY</b>
Shareholding 31:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES THOMAS COLLIER</b>
Shareholding 32:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>FRED GREEN &amp; LESLEY GREEN</b>
Shareholding 33:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GARY KEVIN ANDREW MUNN</b>
Shareholding 34:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANTHONY SMITH AND SARAH LOUISE SMITH</b>
Shareholding 35:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW KEVIN FORD &amp; SARAH JANE FORD</b>
Shareholding 36:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>

Name:	<b>NPT MANAGEMENT LIMITED</b>
Shareholding 37:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY MATTHEWS</b>
Shareholding 38:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT BRIAN HARPER &amp; NICOLA JOYCE SUSAN SADLER</b>
Shareholding 39:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER RICHARD JUDGE AND CHARLOTTE ELIZABETH NEEDHAM</b>
Shareholding 40:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN RICHARD ADDISON &amp; DEBORAH GLADYS ADDISON</b>
Shareholding 41:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JASON BRUCE PICKERING AND MICHELLE GILLIAN PICKERING</b>
Shareholding 42:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DANIEL NEGUSFRY AND KEELEY VICTORIA MAY NEGUSFRY</b>
Shareholding 43:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ILONA WARMAN</b>
Shareholding 44:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MILENA CHOLAKOVA AND RADOSLAV PETROV</b>
Shareholding 45:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE EMMA GILES &amp; TREVOR OLIVER GILES</b>
Shareholding 46:	<b>1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE LUKE SHUTTLEWORTH &amp; LEANNE SHUTTLEWORTH</b>
Shareholding 47:	<b>1 ORDINARY "C" SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANNINGTON NOMINEES LIMITED</b>

## **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