



Companies House

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

## Confirmation Statement

Company Name: **ELDON ROAD DEVELOPMENTS LIMITED**

Company Number: **07759641**



Received for filing in Electronic Format on the: **08/09/2020**

X9D5024I

Company Name: **ELDON ROAD DEVELOPMENTS LIMITED**

Company Number: **07759641**

Confirmation **01/09/2020**

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: **909900 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **THORNWOOD GROUP HOLDINGS LIMITED**

Shareholding 2: **475 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CANDOVER HOLDINGS LIMITED**

Shareholding 3: **7600 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CANDOVER HOLDINGS LIMITED**

Shareholding 4: **228000 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **CANDOVER HOLDINGS LIMITED**

Shareholding 5: **30330 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THORNWOOD GROUP HOLDINGS LIMITED**

Shareholding 6: **190 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DRAGONCREST LIMITED**

Shareholding 7: **3040 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DRAGONCREST LIMITED**

Shareholding 8: **91200 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **DRAGONCREST LIMITED**

Shareholding 9: **285 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DOROTHY ELIZABETH MINORS**

Shareholding 10: **4560 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DOROTHY ELIZABETH MINORS**

Shareholding 11: **136800 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **DOROTHY ELIZABETH MINORS**

Shareholding 12:	<b>50 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GIFFORD ESTATES LIMITED</b>
Shareholding 13:	<b>800 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GIFFORD ESTATES LIMITED</b>
Shareholding 14:	<b>24000 PREFERENCE SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GIFFORD ESTATES LIMITED</b>
Shareholding 15:	<b>23340 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FLURE GROSSART</b>
Shareholding 16:	<b>700200 PREFERENCE SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FLURE GROSSART</b>
Shareholding 17:	<b>30330 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>THE GARY RODNEY LANE FAMILY TRUST</b>
Shareholding 18:	<b>909900 PREFERENCE SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>THE GARY RODNEY LANE FAMILY TRUST</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