



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PERPETUAL HOUSE FREEHOLD LIMITED**

Company Number: **07949421**



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XD281FMY

Company Name: **PERPETUAL HOUSE FREEHOLD LIMITED**

Company Number: **07949421**

Confirmation **14/02/2024**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE ANN AINSWORTH
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement BOLNEY COURT INC.
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement THELMA COWLISHAW
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ROGER DIXON
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANINE ELIZABETH GLEN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL GOLDSTEIN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAMELA VERA HAY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA ROSEMARY LUCY HOPKINS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD THOMAS HOWARD
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMIESON & SUSAN JANE JAMIESON (JOINTLY)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER GEOFFREY KINGSFORD
Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement MELVIN ROBERT PORTER & SHARON, ELIZABETH PORTER (JOINTLY)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAUREEN RAVENHALL
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN REID & SUSAN LIV KEANE (JOINTLY)

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON GABRIELLE SHELLEY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOLOMON PROPERTIES LTD
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN TAYLOR & STEPHEN, MARK TAYLOR (JOINTLY)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER GEOFFREY KINGSFORD & ANNA KRISTIN THORESON (JOINTLY)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRYAN WADE & ERLA WADE (JOINTLY)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN CHARLES WOOD
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL PATRICK WARNER & ELISABETH THOMAZEAU-WARNER (JOINTLY)
Shareholding 22: Name:	1 transferred on 2023-09-21 0 ORDINARY shares held as at the date of this confirmation statement JOANNA CLAIRE LIGHTNING & SARAH ELIZABETH MULLIGAN (JOINTLY)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA JAYNE POWELL
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAN VEJSHOLT & FIONA JANE MARSHALL NICOLSON (JOINTLY)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN CARLTON & VERONICA CARLTON (JOINTLY)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTONY ASHWORTH & CAROLINE MARIE ASHWORTH (JOINTLY)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID HUGH WOOTTON & ELIZABETH WOOTTON (JOINTLY)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE MEYRICK COCKINGS

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