



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGILE PROPERTY AND HOMES LIMITED**

Company Number: **11893266**



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Company Name: **AGILE PROPERTY AND HOMES LIMITED**

Company Number: **11893266**

Confirmation Statement date: **19/03/2020**

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	86171
Currency:	GBP	Aggregate nominal value:	86.171

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	86171
		Total aggregate nominal value:	86.171
		Total aggregate amount unpaid:	0

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: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ALDERSEY-WILLIAMS**

Shareholding 2: **834 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS CLARK**

Shareholding 3: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON EAMES**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN PETER EDRICH**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES FALLON**

Shareholding 6: **500 transferred on 2019-07-05
27500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA CATHERINE FARROW**

Shareholding 7: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JAMES FARROW**

Shareholding 8: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES GAMBLE**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEANOR LASOTA**

Shareholding 10: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MOORE**

Shareholding 11: **334 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RANSOME**

Shareholding 12: **3334 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL STRASBURGER**

Shareholding 13: **500 transferred on 2019-07-05**
27500 ORDINARY shares held as at the date of this confirmation statement
Name: **CRAIG ALASDAIR WHITE**

Shareholding 14: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FINLAY WHITE**

Shareholding 15: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICK WILMOTT**

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