



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **11893266**



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XB17V2LM

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

Company Number: **11893266**

Confirmation Statement date: **19/03/2022**

Sic Codes: **43999**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	113133
Currency:	GBP	Aggregate nominal value:	113.133

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:	113133
		Total aggregate nominal value:	113.133
		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:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON EAMES
Shareholding 2:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FALLON
Shareholding 3:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA CATHERINE FARROW
Shareholding 4:	134 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN FREARSON
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR LASOTA
Shareholding 6:	95 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MOORE
Shareholding 7:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MOORE
Shareholding 8:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG ALASDAIR WHITE
Shareholding 9:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	FINLAY WHITE
Shareholding 10:	3920 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES FARROW
Shareholding 11:	790 transferred on 2021-03-26 210 transferred on 2021-04-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GAMBLE

Shareholding 12:	599 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALDERSEY-WILLIAMS
Shareholding 13:	1125 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN COCKS
Shareholding 14:	335 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE TURNER
Shareholding 15:	960 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMONDE ADAMS
Shareholding 16:	1014 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS CLARK
Shareholding 17:	5040 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PETER EDRICH
Shareholding 18:	168 ORDINARY shares held as at the date of this confirmation statement
Name:	ALED PHILLIPS
Shareholding 19:	1 transferred on 2021-08-19 37 transferred on 2021-08-19 37 transferred on 2021-08-19 7 transferred on 2021-08-19 1 transferred on 2021-08-19 28 transferred on 2021-08-19 1 transferred on 2021-08-19 40 transferred on 2021-08-19 13 transferred on 2021-08-19 37 transferred on 2021-08-19 127 transferred on 2021-08-19 2 transferred on 2021-08-19 2 transferred on 2021-08-19 1 transferred on 2021-08-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RANSOME
Shareholding 20:	670 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SMITH

Shareholding 21:	371 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STEWART
Shareholding 22:	4029 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STRASBURGER
Shareholding 23:	571 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TAYLOR
Shareholding 24:	371 ORDINARY shares held as at the date of this confirmation statement
Name:	MELVIN KEITH TAYLOR
Shareholding 25:	168 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILTSHIRE
Shareholding 26:	2632 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WOOD
Shareholding 27:	4166 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISIS UK
Shareholding 28:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BRIAN CONNELLY
Shareholding 29:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL IZZARD
Shareholding 30:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILLIAM KEMPTON
Shareholding 31:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MURRAY LYMAN
Shareholding 32:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PHILIP MARSHALL

Shareholding 33:	11492 ORDINARY shares held as at the date of this confirmation statement
Name:	RICK WILLMOTT
Shareholding 34:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DEREK HARE
Shareholding 35:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG PHILIP LOWE
Shareholding 36:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HODSON
Shareholding 37:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	PRODUCTBASE TWO LIMITED
Shareholding 38:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART THOMAS DICKINSON
Shareholding 39:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MATTHEW GRANT
Shareholding 40:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	NEAL ROBERT CURTIS
Shareholding 41:	2292 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HARRIS
Shareholding 42:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMERON MALCOLM GRAHAM ROSS
Shareholding 43:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MICHAEL BARR
Shareholding 44:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PETER LEWIS

Shareholding 45:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES O'DONOVAN
Shareholding 46:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL TAYLOR
Shareholding 47:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	HASSAN RAZA ALI
Shareholding 48:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON GOODALL
Shareholding 49:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN JOHN INNES
Shareholding 50:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MIHAJLOVIC
Shareholding 51:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	LINZI ELIZABETH BLAKEY
Shareholding 52:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEPHEN DAVIES
Shareholding 53:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN MOXON
Shareholding 54:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	PANIDA MOXON

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