



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALTHORPE GROVE FREEHOLD LIMITED**

Company Number: **04286948**



Received for filing in Electronic Format on the: **06/10/2022**

XBE1246B

Company Name: **ALTHORPE GROVE FREEHOLD LIMITED**

Company Number: **04286948**

Confirmation **13/09/2022**

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:	<b>1 ORDINARY shares held as at the date of this confirmation statement MUNIR AHMAD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUISE ALLEN</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA JOAO PENA ARAUJO &amp; JOAO PEDRO ALMEIDA POLA</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNA CLARE ATKINSON</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARCO AURISICCHIO &amp; VALERIA ANTONELLA BAIAMONTE</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OTIS BAKER</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN FREDERIK BAKKER &amp; SANDRA MARY BAKKER</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBIN CHARLES BALLANCE</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE BARRY</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAULINE DIANE Belpassi</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHERINE SARAH BERRY &amp; CARLOS BERRY</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IONE ELIZABETH BINGLEY</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUCY BRIDGES</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE ELZZABETH BULMER &amp; LUCY MARY BULMER</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN KATHARINE CAVANAGH</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GERARD HUGH CHARLES &amp; CATHERINE BERNADETTE YOSHIMURA</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAYMOND JIN HUNG CHUNG &amp; JENNIFER NATALIE CHING</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MALCOLM JOHN CRAYTON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARMIAN ROSE DAWNAY</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONNA LYNNE DICK-CLELAND</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D JOHN LEWIS LTD</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM JONATHAN DURRANI</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON FOGARTY FEGEN</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE MARCUS FOSTER &amp; JACQUELINE FILSHIE</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE SAPIEHA FREMANTLE</b>
Shareholding 26: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MAX FREUD &amp; HARRY FREUD</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN FRITH</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS C GALLIERS</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW TRAVERS GRANT, SUSANNA BARING GRANT &amp; SHIRLEY GLYN GRANT</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILL GREEN</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM RHYS HADWEN</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUCY ANNE HEMMINGS</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHANNA HERNON</b>
Shareholding 34: Name:	<b>1 transferred on 2022-03-30 0 ORDINARY shares held as at the date of this confirmation statement CAROLINE HOCTOR DUNCAN</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRIET FRANCESCA LOUISE INNES</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALLISTER WILLIAM IRELAND, KATHRYN MELISSA IRELAND, MARY JANE RUSSELL &amp; ROBERT INNES IRELAND</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FOLKE KRISTOFER KARLSSON &amp; AMY MONICA KEMPSON KARLSSON</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN PETER GRIMES &amp; TARA ST. GEORGE KENNEDY</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHARINE MARY KLYMOW</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD PATRICK LARKIN &amp; CHARLOTTE LOUISE VICTORIA LARKIN</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JESSICA AI-LING LEE &amp; JOSHUA YUNG SHIN LEE</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHEILA GWENDOLYN LEWIS</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WEI LI</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAIN CUMMING MACDOUGALL</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGINA KATHERINE MAIR &amp; LOUISE KATHERINE MAIR</b>

Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEX MANES</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH ANN MARINO</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARRIE MARTIN &amp; MARTHA MARTIN</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN MAYNARD &amp; SUSAN MAYNARD</b>
Shareholding 50: Name:	<b>1 transferred on 2021-09-27 0 ORDINARY shares held as at the date of this confirmation statement GRAHAM PETER MASSEY &amp; CLAIRE GILMORE MCDONALD</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARBARA CAROLINE ALEXANDRA MORRIS-WELSH</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY RICHARD THOMAS MORRIS</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAUN PATRICK MURRAY</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRENDAN O'DONNELL &amp; BERNADETTE BARKER</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE ONG &amp; AMANDA ONG</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS FREDERICK PEEK</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK HOUSTON PENFOLD &amp; ELEANOR JANE PENFOLD</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAMILLA JOY POWER</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERIKA REES</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRIS RICE</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BEN TIMOTHY RICHMOND &amp; HANNAH BARRAS RICHMOND</b>

Shareholding 62:	<b>1 transferred on 2021-12-08</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JESSE JAMES RINGHAM &amp; MICHELLE EMILY CROWTHER</b>
Shareholding 63:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA RODEN &amp; MICHAEL ALAN RODEN</b>
Shareholding 64:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ROMYN</b>
Shareholding 65:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MARY RUSHTON &amp; FREDERICK HARTLEY RUSHTON</b>
Shareholding 66:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIORDANO SCARCIOTTI &amp; THULASI MYLVAGANAM</b>
Shareholding 67:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY SCOTT</b>
Shareholding 68:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELLE SHAW</b>
Shareholding 69:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA MARY SHEPHERD-BARRON &amp; CHRISTOPHER JOHN SHEPHERD-BARRON</b>
Shareholding 70:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIN WOJCIECH SILINSKI</b>
Shareholding 71:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LULU ROWENA SUSAN ELIZABETH SINCLAIR</b>
Shareholding 72:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN STEAD</b>
Shareholding 73:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE BRIGITTE STEAD</b>
Shareholding 74:	<b>1 transferred on 2022-09-03</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement BYUNG WON SUH &amp; RAN JOO SUH</b>
Shareholding 75:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH LYDIA JILL THYNNE</b>
Shareholding 76:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JEROME TOWNSEND &amp; MARIA YASMIN TOWNSEND</b>
Shareholding 77:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JULIA VAN GILS &amp; ROBERT VAN GILS</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIANNA CLARE WALKER &amp; ALEXANDER OGDEN WELLES</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TERESA MARY WALLER-BRIDGE</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAM WHITE</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN CHARLES WOOD &amp; SABINA JANE SHEEHAN</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET ANNE WOOD</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWIN YOUNG</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGINA YOUNG</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR DOMINIC ARIAZ YOUNG &amp; MR NOEL ALEXANDER YOUNG</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS EDWIN YOUNG</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL NICHOLAS CHARLTON &amp; ANIKO ZSUZSA YVONNE ZAVODY</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