



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 **19/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>127159</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>127.159</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>127159</b>
		Total aggregate nominal value:	<b>127.159</b>
		Total aggregate amount	<b>0</b>
		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:	<b>960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMONDE ADAMS</b>
Shareholding 2:	<b>849 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALDERSEY-WILLIAMS</b>
Shareholding 3:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HASSAN RAZA ALI</b>
Shareholding 4:	<b>658 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MICHAEL BARR</b>
Shareholding 5:	<b>383 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINZI ELIZABETH BLAKEY</b>
Shareholding 6:	<b>671 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MALCOLM HUNTER BROWN</b>
Shareholding 7:	<b>136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW GEOFFREY BURTON</b>
Shareholding 8:	<b>1014 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS CLARK</b>
Shareholding 9:	<b>1150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN COCKS</b>
Shareholding 10:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BRIAN CONNELLY</b>
Shareholding 11:	<b>4166 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRISIS UK</b>

Shareholding 12:	<b>188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEAL ROBERT CURTIS</b>
Shareholding 13:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN CURTIS</b>
Shareholding 14:	<b>1053 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEPHEN DAVIES</b>
Shareholding 15:	<b>438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART THOMAS DICKINSON</b>
Shareholding 16:	<b>334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON EAMES</b>
Shareholding 17:	<b>5040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PETER EDRICH</b>
Shareholding 18:	<b>1876 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY ALEXANDER EGERTON</b>
Shareholding 19:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES FALLON</b>
Shareholding 20:	<b>27500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA CATHERINE FARROW</b>
Shareholding 21:	<b>3920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES FARROW</b>
Shareholding 22:	<b>134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN FREARSON</b>
Shareholding 23:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON GOODALL</b>
Shareholding 24:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>DAVID MATTHEW GRANT</b>
Shareholding 25:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DEREK HARE</b>
Shareholding 26:	<b>315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY HARGREAVES</b>
Shareholding 27:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART HARRIES</b>
Shareholding 28:	<b>2292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY HARRIS</b>
Shareholding 29:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HODSON</b>
Shareholding 30:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN JOHN INNES</b>
Shareholding 31:	<b>128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MICHAEL IZZARD</b>
Shareholding 32:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE GARETH JONES</b>
Shareholding 33:	<b>188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ANTHONY KEEVILL</b>
Shareholding 34:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILLIAM KEMPTON</b>
Shareholding 35:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR LASOTA</b>
Shareholding 36:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN PAUL LEAHY</b>

Shareholding 37:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN LEONARD</b>
Shareholding 38:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JOSEPH LEONARD</b>
Shareholding 39:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PETER LEWIS</b>
Shareholding 40:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG PHILIP LOWE</b>
Shareholding 41:	<b>134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNALISA RUTH LUDWINSKI</b>
Shareholding 42:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MURRAY LYMAN</b>
Shareholding 43:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PHILIP MARSHALL</b>
Shareholding 44:	<b>376 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANTHONY MCCORMACK</b>
Shareholding 45:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MIHAJLOVIC</b>
Shareholding 46:	<b>95 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MOORE</b>
Shareholding 47:	<b>343 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN MOORE</b>
Shareholding 48:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL MORGAN</b>
Shareholding 49:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN MOXON</b>

Shareholding 50:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PANIDA MOXON</b>
Shareholding 51:	<b>188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA NICHOLSON</b>
Shareholding 52:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JAMES O'DONOVAN</b>
Shareholding 53:	<b>168 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALED PHILLIPS</b>
Shareholding 54:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN TERRY POTTER</b>
Shareholding 55:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRODUCTBASE TWO LIMITED</b>
Shareholding 56:	<b>563 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMERON MALCOLM GRAHAM ROSS</b>
Shareholding 57:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENRICO SANGIORGIO</b>
Shareholding 58:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BRIAN SHERRIFFS</b>
Shareholding 59:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SHIRLEY</b>
Shareholding 60:	<b>670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SMITH</b>
Shareholding 61:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ANTHONY STAPLES</b>
Shareholding 62:	<b>621 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JAMES STEWART</b>
Shareholding 63:	<b>4029 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STRASBURGER</b>
Shareholding 64:	<b>659 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TAYLOR</b>
Shareholding 65:	<b>459 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELVIN KEITH TAYLOR</b>
Shareholding 66:	<b>825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MICHAEL TAYLOR</b>
Shareholding 67:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT JAMES TROTTER</b>
Shareholding 68:	<b>671 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HENRY TURCAN</b>
Shareholding 69:	<b>360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE TURNER</b>
Shareholding 70:	<b>27500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG ALASDAIR WHITE</b>
Shareholding 71:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINLAY WHITE</b>
Shareholding 72:	<b>11555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICK WILLMOTT</b>
Shareholding 73:	<b>168 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WILTSHIRE</b>
Shareholding 74:	<b>2632 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WOOD</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