



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WHINFELL COURT LIMITED**

Company Number: **04419580**



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Company Name: **WHINFELL COURT LIMITED**

Company Number: **04419580**

Confirmation **18/04/2019**

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:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS HOWARD WOODCOCK RITA MARGARET WOODCOCK</b>
Shareholding 2:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>ANN JORDAN DAVID WILLIAM HAROLD JORDAN</b>
Shareholding 3:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA JACQUES</b>
Shareholding 4:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>TRUDY MARGARETHA FROST</b>
Shareholding 5:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>DORA FLEMING</b>
Shareholding 6:	<b>1 ORDINARY H shares held as at the date of this confirmation statement</b>
Name:	<b>LORRAINE KATHLEEN HAMILTON</b>
Shareholding 7:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>ANNETTE KORNELIA GALLENSCHUTZ</b>
Shareholding 8:	<b>1 transferred on 2017-06-21 0 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS EDWARD MALCOLM JONES</b>
Shareholding 9:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HADLEY GILBERT FAITH MARY GILBERT</b>
Shareholding 10:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN MOSELY</b>

Shareholding 11: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **JANICE SWYCHER**

Shareholding 12: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **GEOFFREY WAX  
MARY MAC WAX**

Shareholding 13: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **JOANNE REPTON NINNES**

Shareholding 14: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **GWENDOLINE ELSIE DIXON**

Shareholding 15: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **FIONA BAILEY-SMITH**

Shareholding 16: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **JANICE MARGARET MORGAN  
KEITH MORGAN**

Shareholding 17: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **TIMOTHY PETER SMITH  
JACQUELINE MCSHANE**

Shareholding 18: **1 transferred on 2019-01-16  
0 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **MARGARET ROSE NEAL  
MICHAEL STANLEY NEAL**

Shareholding 19: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **JUDITH ANN MOORE**

Shareholding 20: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **MARY PARKINSON  
ANTHONY DAVID PARKINSON**

Shareholding 21: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **RUTH GRAINGER  
RONALD GEORGE GRAINGER**

Shareholding 22: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **ANTHONY RAYMOND CLEMENT  
JUNE CONSTANCE CLEMENT**

Shareholding 23: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **ANTHONY NICHOLAS TANNER**

Shareholding 24: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **SHIRLEY FRANCES HOLMES  
RAYMOND HOLMES**

Shareholding 25: **2 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **MICHAEL GRAHAM COX  
KATHLEEN MARY COX**

Shareholding 26: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **BRIAN COBLEY HILL  
MARY FRANCES HILL**

Shareholding 27: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **MANEEM MANAL MOHAMED EL-BAGHDADY  
KAHLID ABDEL FARAG**

Shareholding 28: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **GERALD LAITNER  
RUTH LAITNER**

Shareholding 29: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **SUSAN YOUNG  
IAN YOUNG**

Shareholding 30: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **JOHN RUSHFORD MIDDLETON  
VALERIE MAY MIDDLETON**

Shareholding 31: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **MICHAEL WOSSKOW  
JILLY WOSSKOW**

Shareholding 32: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **BRENDA GREGORY  
NIGEL LAURENCE GREGORY**

Shareholding 33: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **JAMES MACKMAN WATSON  
MARGARET WATSON**

Shareholding 34: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **BARBARA ROBERTSHAW  
JOHN ROBERTSHAW**

Shareholding 35: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **EDWARD FREDERICK RICHARD COGHLAN  
ANNE-MARIE P E COGHLAN**

Shareholding 36: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **SUSAN MARGARET TAYLOR  
RODGER COLIN JOHN TAYLOR**

Shareholding 37: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **KOMATH NANDAKUMAR  
PAYOOR RADHA NANDAKUMAR**

Shareholding 38: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **CARLETTE MARIA SARAYREH  
AYMAN HIKMAT AHMED SARAYREH**

Shareholding 39: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **RICHARD CHARLES WILLIAM THOMPSON  
MARY PATRICIA CLAYTON THOMPSON**

Shareholding 40: **1 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **JOHN JAMES JEWITT**

Shareholding 41: **1 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **MARGARET JOY HAMOR  
THOMAS ANDREW HAMOR**

Shareholding 42:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>SURINDER KAUR JOHAL</b>
Shareholding 43:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>ANNETTE STEVENS JOHN STEVENS</b>
Shareholding 44:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA SMITH</b>
Shareholding 45:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET SIMMONITE</b>
Shareholding 46:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PETER HERDMAN HOLLOWAY MARGARET IRENE HOLLOWAY</b>
Shareholding 47:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MUMFORD PAMELA MUMFORD</b>
Shareholding 48:	<b>1 ORDINARY H shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH KEEN MARY KEEN</b>
Shareholding 49:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>TSUNG-HSIEN WANG</b>
Shareholding 50:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HODGES SHEILA HODGES</b>
Shareholding 51:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS J B WILLENS DOROTHY G WILLENS</b>
Shareholding 52:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LOCKWOOD ELAINE LOCKWOOD</b>

Shareholding 53: **1 ORDINARY F shares held as at the date of this confirmation statement**

Name: **GRAHAM BATTERSBY**

## **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