



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **50-85 BURTON COURT LIMITED**

Company Number: **04284048**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB4UYB

Company Name: **50-85 BURTON COURT LIMITED**

Company Number: **04284048**

Confirmation **10/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>34</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>34</b>
		Total aggregate nominal value:	<b>34</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **50-85 BURTON COURT LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY ANNE ALEXANDER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LADY FIONA DIANA LENNOX ASTOR**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM HAROLD REGINALD AYLIFFE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAETHE INGEBORG BALL**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEDDINGTON INVESTMENTS LIMITED**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRENHAM ESTATES**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORD ROBERT JAMES BYRON**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN ANN COOK**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S DENARO**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK ROBERT MAGUIRE AND SOPHIE LOUISE DENT**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORD ROBERT WILLIAM DIXON-SMITH**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIDUCIARY MANAGEMENT LIMITED**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN FIELDING**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA ANNE FLEMING**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARABELLA CHARLOTTE FOSTER**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROL PATRICIA GOODFORD**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JAMES BAY GREEN AND ANN EILA GREEN**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHRYN MARY GRIFFITH-JONES**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M C HOBDEN**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GRANVILLE JACOBS**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JKEG LIMITED**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENCE DAVID RUTMAN AND SANDRA CHRISTINE RUTMAN**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL RODNEY LEINER**

Shareholding 25: **1 transferred on 2016-03-17**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**H MILLER**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONOCLE HOLDINGS LIMITED**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MURDOCH AND ELSA MACLENNAN**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT STEWART NAPIER AND PATRICIA GRAY NAPIER**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M NEWLANDS**

Shareholding 30: **1 transferred on 2016-07-01**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**ANGELA LUCY PARTRIDGE**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ROBIN RAW**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DELICIA JEAN FAITH ROE**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA FRANCES ROSS-FARROW**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR SANDILANDS**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANABEL TEMPLE**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ARTHUR AND ANGELA PAULINE WILKINSON**

# Persons with Significant Control (PSC)

## PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

# 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