



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Springfield and Old Meadow Court Limited**

Company Number: **01169333**



Received for filing in Electronic Format on the: **14/09/2020**

X9DKWACX

Company Name: **Springfield and Old Meadow Court Limited**

Company Number: **01169333**

Confirmation **07/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
	GBP1	Aggregate nominal value:	22
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		Total aggregate amount unpaid:	0

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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PROPERTY & COMMERCIAL DEVELOPMENTS LTD**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN MCGLYNN**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STUART EVES & JOAN EVES (JOINTLY)**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN MCGLYNN**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **WILLIAM HENRY CORKER**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARIA ETHEL SUTTON**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JONATHON HERRADOR & YVONNE HERRADOR (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS GEORGE KNIGHT & PENELOPE JUNE KNIGHT (JOINTLY)**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOSEPH PAUL BONIFACE**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STUART ROY EVES & JOAN MARGARET EVES (JOINTLY)**

Shareholding 11: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **EDWARD HAY & MARGARET WILSON HAY (JOINTLY)**

Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BEATRICE ELIZABETH DAVIS
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NANCY EDWARDS
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN MCGLYNN
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EDWARD JAMES CHRISTIANO & KATHRYN MARY CHRISTIANO (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY DARREN LANDON & JOSEPH JEFF MOLLOY (JOINTLY)
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN MCGLYNN
Shareholding 18:	1 transferred on 2019-12-23 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT KEVAN SCARR & MAUREEN LESLIE SCARR (JOINTLY)
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN MCGLYNN
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PATRICIA MILSOM & MICHAEL H MILSOM (JOINTLY)
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN COOPER
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL PICKLES
Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN JOHN BLACKMORE MAKEPEACE

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