



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aston Manor Limited**

Company Number: **01699439**



Received for filing in Electronic Format on the: **22/03/2019**

X81S0CCA

Company Name: **Aston Manor Limited**

Company Number: **01699439**

Confirmation **16/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	185336
Currency:	GBP	Aggregate nominal value:	185336

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.

Class of Shares:	ORDINARY-	Number allotted	26288
	A	Aggregate nominal value:	460.04
Currency:	GBP		

Prescribed particulars

"A SHARES" OF £0.0175 EACH. NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	211624
		Total aggregate nominal value:	185796.04
		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:	185336 ORDINARY shares held as at the date of this confirmation statement
Name:	AGRIAL S.A
Shareholding 2:	65768 transferred on 2018-08-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHFOLD LIMITED
Shareholding 3:	2650 transferred on 2018-08-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK ELLIS
Shareholding 4:	93167 transferred on 2018-07-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HERBERT DOUGLAS ELLIS
Shareholding 5:	9200 transferred on 2018-08-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DOUGLAS ELLIS
Shareholding 6:	9368 transferred on 2018-08-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DOUGLAS ELLIS
Shareholding 7:	158935 transferred on 2018-08-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ELPARAISO LIMITED
Shareholding 8:	2650 transferred on 2018-08-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE HILL
Shareholding 9:	419 transferred on 2018-08-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN RAYMOND MCGRATH
Shareholding 10:	26288 ORDINARY-A shares held as at the date of this confirmation statement
Name:	AGRIAL S.A

Shareholding 11: **2858 transferred on 2018-08-07**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **PAUL CLIFFORD**

Shareholding 12: **2000 transferred on 2018-08-07**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **RODNEY PAUL CLIFFORD**

Shareholding 13: **8572 transferred on 2018-08-07**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **JAMES DOUGLAS ELLIS**

Shareholding 14: **2286 transferred on 2018-08-07**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **GLEN GORDON FRIEL**

Shareholding 15: **8572 transferred on 2018-08-07**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **GORDON PAUL HAZELL JOHNCOX**

Shareholding 16: **2000 transferred on 2018-08-07**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **KEVIN RAYMOND MCGRATH**

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



Companies House

COMPANY NAME: ASTON MANOR LIMITED

COMPANY NUMBER: 01699439

A second filed CS01 (statement of capital and shareholders information) was registered on 22/04/2023