



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MANOR FIELDS NO. 3 RESIDENTS COMPANY LIMITED**

Company Number: **02067260**



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Company Name: **MANOR FIELDS NO. 3 RESIDENTS COMPANY LIMITED**

Company Number: **02067260**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

A)ONE VOTE FOR EACH SHARE. WHERE ONE SHARE IS ISSUED TO JOINT OWNER/S, ONE VOTE IS BETWEEN THEM. B)NO DIVIDENDS. C)NO RIGHTS IN RESPECT OF CAPITAL. D)ONE SHARE ISSUED TO EACH PROPERTY (IN THE CASE OF TWO PURCHASERS FOR ONE PROPERTY THE SHARE IS ISSUED IN JOINT NAMES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	40

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: **WENDY YVONNE GILBERT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL EDWARD WINTER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR M BOWDEN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K DALY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ANTHONY FAULKNER**

Shareholding 6: **1 transferred on 2016-08-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR J HOOPER**

Shareholding 7: **1 transferred on 2016-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HANNAH SUNSHINE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR R LANE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY HAPGOOD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CECELIA EMMA WILLIAMS**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D AND MISS K WOODRUFF AND DALY**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES REEVE**

Shareholding 13: **1 transferred on 2016-08-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID PAUL CRACKNELL**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM DAVID KIMBER
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A DUDMAN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL J BLANDFORD
Shareholding 17: Name:	1 transferred on 2016-08-01 0 ORDINARY shares held as at the date of this confirmation statement PATRICK BADDY SOLOMON
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHNATHON GAVIN HODGES
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J CROW
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAURIZIO MARINI FICHERA
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER BROCK
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JAMES RAY
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN PAUL TAYLOR
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM DAVID KIMBER
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID GRAHAM RAZZELL
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACEY J CABLE
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART PHILLIP CRISP
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALICE FAYE HOUSTON
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS K CARUGATI

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL J BLANDFORD
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET PATRICIA ALBRECHT
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS FRATH
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEONARD CORBETT
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEONARD CORBETT
Shareholding 35: Name:	1 transferred on 2016-08-01 0 ORDINARY shares held as at the date of this confirmation statement KATHRYN ANDERSON
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN GRAF
Shareholding 37: Name:	1 transferred on 2016-08-01 0 ORDINARY shares held as at the date of this confirmation statement GEORGINA RATCLIFFE
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID NAGY
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement R ELWOOD
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement A BRITTEN MRS BRITTEN
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement L WANG
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement D TOTTERDELL
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement VOWELLS
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement A SNUGGS L BARRATT

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J KNAPMAN**
L GRAY

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K COSTER**

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