



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE OLD MALTINGS (MANNINGTREE) LIMITED**

Company Number: **02282918**



Received for filing in Electronic Format on the: **14/02/2022**

XAXUE56X

Company Name: **THE OLD MALTINGS (MANNINGTREE) LIMITED**

Company Number: **02282918**

Confirmation Statement date: **31/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
Currency:	GBP	Aggregate nominal value:	49

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49
		Total aggregate nominal value:	49
		Total aggregate amount	0
		unpaid:	

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement L J ANDERSON (04SR)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDERSON & CO (02SR)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDERSON & CO (08SR)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement D F, S D AND C APLEYARD & J ROBERTS (18MW)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement DF, SD & C APLEYARD & J ROBERTS T/A STOUR PROPERTIES (31MW)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement S A BAINES (09MW)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement N P BARKER A J BARKER
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement R BROWNING-SMITH (65MW)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement CABLE AND ENGINEERING LIMITED (12MW)
Shareholding 10: Name:	1 transferred on 2021-03-08 0 ORDINARY shares held as at the date of this confirmation statement MR P W L CLEVERLY (53MW)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement L CULLEY (11MW)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement V J CURTIS (43MW)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J A DORRINGTON-WARD (39MW) MRS K J ROSE (39MW)

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement E O EDEY
Shareholding 15: Name:	1 transferred on 2021-08-25 0 ORDINARY shares held as at the date of this confirmation statement P J & A EDWICK (61MW)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement D C AND V M ELLIS (55MW)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE MELISSA EVERETT
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS K FARRER (59MW)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement P AND G M FRANCIS (21MW)
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement HAIR @ NO 10 LIMITED (10SR)
Shareholding 21: Name:	1 transferred on 2021-03-08 0 ORDINARY shares held as at the date of this confirmation statement K HARGREAVES P HARGREAVES
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement C J & B E HOLBEN (01MW)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement J A IRELAND (07MW)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement R W IRELAND & J M NASH (24MW)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement J C KEENS (61MW) D F KEENS (61MW)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement T L KINGSBURY (28MW)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement T K LEE (05MW)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement P J E LEWIS (13MW)

Shareholding 29:	1 transferred on 2021-11-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	MS J MACAREE (16MW)
	MR D BAALHAM (16MW)
Shareholding 30:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	J MACAREE
Shareholding 31:	1 transferred on 2021-03-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	BRIAN EDWARD MALLETT (6MW)
Shareholding 32:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	A P MALLETT
	K S BUSHELL
Shareholding 33:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS A K MCKOWEN (2MW)
Shareholding 34:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	M J MONAGHAN (04MW)
Shareholding 35:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	R J & S M MUGFORD (51MW)
Shareholding 36:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	B NAPIER
	C NAPIER
Shareholding 37:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS K L NGAI (37MW)
	MS J M PANG
Shareholding 38:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	P O'DRISCOLL
	A D O'DRISCOLL
Shareholding 39:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFRED GEORGE OVERY (47AMW)
Shareholding 40:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	W H PATRICK
	C PATRICK
Shareholding 41:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	P RAINES (03MW)
Shareholding 42:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH JANE RAYNER (63MW)

Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement H A SALANSON (45MW)
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALELOAN LTD (25MW)
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS J A SELLEY (29MW)
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R SMITH G S RENNEY (10 MW)
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement J E SUMBERG C OKALI
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS R J SYKES (14MW)
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR THOMPSON (33MW) MRS THOMPSON (33MW)
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement S TIDMAN (23MW)
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement J TOWNLEY (22MW)
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement K WALSH (47MW)
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR IBRAHIM YILDIRIM (6SR) MR OMER YILDIRIM (6SR)

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