



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MARSHGATE WORKS MANAGEMENT LIMITED**

Company Number: **03038753**



Received for filing in Electronic Format on the: **25/05/2017**

X677SKTK

Company Name: **MARSHGATE WORKS MANAGEMENT LIMITED**

Company Number: **03038753**

Confirmation **12/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	48675
Currency:	GBP	Aggregate nominal value:	486.75
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	48675
		Total aggregate nominal value:	486.75
		Total aggregate amount unpaid:	486.75

## 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: **1526 ORDINARY shares held as at the date of this confirmation statement**

Name: **DA PHILLIPS & PI CREASEY & TL CREASEY**

Shareholding 2: **1526 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA BLOOMFIELD  
WILLIAM BLOOMFIELD**

Shareholding 3: **1538 ORDINARY shares held as at the date of this confirmation statement**

Name: **TCM ASSOCIATES LIMITED**

Shareholding 4: **2004 ORDINARY shares held as at the date of this confirmation statement**

Name: **D A PHILLIPS & PI CREASEY & TL CREASEY**

Shareholding 5: **6849 ORDINARY shares held as at the date of this confirmation statement**

Name: **WINTERTHUR PENSION TRUSTEES UK LTD**

Shareholding 6: **1538 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND FRANK EVANS  
SUSAN ANN EVANS**

Shareholding 7: **1538 ORDINARY shares held as at the date of this confirmation statement**

Name: **THRISTFLOW LTD**

Shareholding 8: **1538 ORDINARY shares held as at the date of this confirmation statement**

Name: **SADAR HUSSEIN SHAH**

Shareholding 9: **1538 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMEO KITCHENS**

Shareholding 10: **1538 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRESCENT TRUSTEES LIMITED**

Shareholding 11:	<b>1538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINTERTHUR PENSION TRUSTEES UK LTD 6</b>
Shareholding 12:	<b>1538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE HOWARD ROY HOWARD</b>
Shareholding 13:	<b>1538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUTOMOTIVE COMPONENT MARKETING LTD</b>
Shareholding 14:	<b>1526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN ALBERT OWEN NICOLA JANE OWEN</b>
Shareholding 15:	<b>1526 transferred on 2016-03-24 3052 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REEL IT LIMITED</b>
Shareholding 16:	<b>1526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BLOOMFIELD PATRICIA BLOOMFIELD</b>
Shareholding 17:	<b>2004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARILYN GANE ROBERT GANE</b>
Shareholding 18:	<b>1526 transferred on 2016-08-10 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R L G FIELD G A FIELD</b>
Shareholding 19:	<b>2291 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TYLERS LIMITED</b>
Shareholding 20:	<b>1538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARKER &amp; CRESSWELL GLASS LTD</b>
Shareholding 21:	<b>1538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TIMOTHY TRAXTON</b>

Shareholding 22: **1538 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CREASEY INVESTMENTS PENSION SCHEME**

Shareholding 23: **1538 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRESCENT TRUSTEES LIMITED**

Shareholding 24: **1538 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STANDARD LIFE TRUSTEE COMPANY LTD**

Shareholding 25: **1787 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D A PHILLIPS & COMPANY LTD**  
**TANITA LYNNE CREASY**  
**PAUL IAN CREASY**

Shareholding 26: **1526 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMWELL CONSTRUCTION LIMITED**

Shareholding 27: **1526 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIELDIE LIMITED**

# **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