



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Wethered Estate Limited**

Company Number: **03122935**



Received for filing in Electronic Format on the: **12/11/2018**

X7LJXVQH

Company Name: **The Wethered Estate Limited**

Company Number: **03122935**

Confirmation **07/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48
Currency:	GBP	Aggregate nominal value:	48

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48
		Total aggregate nominal value:	48
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE BODEN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA BURKE TERRY BURKE
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDSEY PETA CARDNO
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAPHNE CLAIRE CLARK
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYLVIA MARY COCHRANE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DAVIES
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA DREW
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN DUNN
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLYN ELIZABETH DUNNING
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN STAFFORD DUNNINGHAM
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN DYE DENISE DYE
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUE DYER PAUL WARHAM

Shareholding 13:	1 transferred on 2018-09-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	JULIA EVELYN GIBSON
	SIMON LEE GIBSON
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID GILBERT
Shareholding 15:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDWARD JOHN GOODDY
	ALISON GOODDY
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MARGARET GRAY
	HAMISH VINCENT GRAY
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH GRAY
	ALISON GRAY
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HANDY
	JANE HANDY
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYNMOR HOCKENHULL
	JANE ANNE HOCKENHULL
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HULSE
	KATHRYN HULSE
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK LAND
Shareholding 22:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JANICE EDITH LLEWELYN
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCCALLION
	KERRY MCCALLION
Shareholding 24:	1 transferred on 2018-10-09
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER JOHN MCNEILLY
Shareholding 25:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH EDMUND JAMES MILLER

Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET PATTERSON ERNEST PATERSON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE SYDNEY PLUMRIDGE BARBARA MAY PLUMRIDGE
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES SPENCER POLLARD
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement RODNEY POPE HILARY POPE
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JAMES POTTER PAMELA MARGARET POTTER
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIRLEY READ JOHN READ
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN ROBINSON ELIZABETH ROBINSON
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL ROMAIN GABRIELLE ROMAIN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ROMAIN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ROMAIN
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ROMAIN
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANIDJAR ROMAIN
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERRENCE HEDLEY SEALE
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY SHANAGHER PATRICIA SHANAGHER

Shareholding 40:	1 transferred on 2018-07-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement JONATHAN SHEPHERD
Shareholding 41:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE WINIFRED STAMP
Shareholding 42:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE PHYLLIS THOMAS
Shareholding 43:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW TRIBE
Shareholding 44:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TRIGG
Shareholding 45:	1 transferred on 2018-05-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement NORAH MARGUERITE WEBB
Shareholding 46:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA WEBB
Shareholding 47:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM DEBORAH WESTERLING - LEDGER
Shareholding 48:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA ANNE WHITE ADRIAN DEXTER WHITE JONATHAN DAVID WHITE
Shareholding 49:	1 transferred on 2018-04-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement VERONICA ANN WHITE
Shareholding 50:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BERYL EVELYN WITHERS BERYL EVELYN WITHERS
Shareholding 51:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY WOOD SUSAN ANNE WOOD
Shareholding 52:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIETT WRIGHT JEAN GARON
Shareholding 53:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE YOUNG

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