



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOME FARM SQUARE (SWARCLIFFE) MAINTENANCE LIMITED**

Company Number: **0337 1356**



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Company Name: **HOME FARM SQUARE (SWARCLIFFE) MAINTENANCE LIMITED**

Company Number: **0337 1356**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6
Currency:	GBP	Aggregate nominal value:	1.5

Prescribed particulars

VOTING RIGHTS

Class of Shares:	B	Number allotted	18
Currency:	GBP	Aggregate nominal value:	4.5

Prescribed particulars

NON-VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	6
		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: **3 B shares held as at the date of this confirmation statement**
Name: **JOHN KITTLE**
DAWN JENNINGS

Shareholding 2: **1 transferred on 2016-10-03**
0 A shares held as at the date of this confirmation statement
Name: **J.S.V. JOWETT**

Shareholding 3: **3 transferred on 2016-10-03**
0 B shares held as at the date of this confirmation statement
Name: **J.S.V. JOWETT**

Shareholding 4: **3 B shares held as at the date of this confirmation statement**
Name: **SARAH ELIZABETH NICHOLS**
ADRIAN MICHAEL WANLESS

Shareholding 5: **1 A shares held as at the date of this confirmation statement**
Name: **SARAH ELIZABETH NICHOLS**
ADRIAN MICHAEL WANLESS

Shareholding 6: **1 A shares held as at the date of this confirmation statement**
Name: **NEIL ANDREW BRINING**

Shareholding 7: **3 B shares held as at the date of this confirmation statement**
Name: **NEIL ANDREW BRINING**

Shareholding 8: **3 B shares held as at the date of this confirmation statement**
Name: **RUPERT FISHER**
C. FISHER

Shareholding 9: **1 A shares held as at the date of this confirmation statement**
Name: **DAWN JENNINGS**
JOHN KITTLE

Shareholding 10: **1 A shares held as at the date of this confirmation statement**
Name: **RUPERT FISHER**
C. FISHER

Shareholding 11: **1 A shares held as at the date of this confirmation statement**
Name: **IAN TAYLOR**

Shareholding 12: **3 B shares held as at the date of this confirmation statement**
Name: **IAN TAYLOR**

Shareholding 13: **1 A shares held as at the date of this confirmation statement**
Name: **JOHN EDWARDS**
LYNN SUSAN EDWARDS

Shareholding 14: **3 B shares held as at the date of this confirmation statement**
Name: **JOHN EDWARDS**
LYNN SUSAN EDWARDS

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