



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Willow Farm Management Company Limited**

Company Number: **03540553**



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X661WZNL

Company Name: **Willow Farm Management Company Limited**

Company Number: **03540553**

Confirmation **21/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | 'A' | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |
| Currency: | GBP | | |

Prescribed particulars

UNTIL 'B' ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF ALL THE UNITS THE HOLDER OF AN 'A' ORDINARY SHARE SHALL ON A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES IN AGGREGATE THEN IN ISSUE FOR EACH 'A' ORDINARY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ONCE 'B' ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF ALL OF THE UNITS THE 'A' ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE RECLASSIFIED AS 'B' ORDINARY SHARES.

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|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | 'B' | Number allotted | 220 |
| | ORDINARY | Aggregate nominal value: | 220 |
| Currency: | GBP | | |

Prescribed particulars

UNTIL 'B' ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF ALL THE UNITS THE HOLDER OF ANY 'B' ORDINARY SHARES SHALL ON A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF SUCH SHARES OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 222 |
| | | Total aggregate nominal value: | 222 |

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: | 2 'A' ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILSON BOWDEN DEVELOPMENTS LIMITED |
| Shareholding 2: | 1 transferred on 2016-11-28 0 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | A J BELL TRUSTEES LIMITED, DAVID NICHOLAS HAYLE, PETER JAMES DOUGLAS, BRIAN PHILIP HODSON AND STEWART BUCHANAN AS TRUSTEES OF THE PJD SSAS |
| Shareholding 3: | 12 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | AIRWAYS CHARITABLE TRUST |
| Shareholding 4: | 1 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | BANNAI TRENT PROPERTIES LIMITED |
| Shareholding 5: | 21 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | BNP PARIBAS SECURITIES TRUST COMPANY (JERSEY) LIMITED & BLACKROCK (CHANNEL ISLANDS) LIMITED (AS TRUSTEES OF THE BLACKROCK INDUSTRIAL TRUST) |
| Shareholding 6: | 4 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | C H TRUSTEES LIMITED, ALAN R TURNER & KAREN TURNER, INGARD J SAGSTAD & ANN SAGSTAD AS TRUSTEES OF PAUL HOLDINGS DIRECTORS PENSION SCHEME |
| Shareholding 7: | 8 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER HUGH HARRISON, PAUL MITCHELL AND JILL LEECE |
| Shareholding 8: | 1 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID BOOLER SIPP TRUSTEES & MARK MCCONNELL AS TRUSTEES OF SIPP FOCUSDB512 AND DAVID BOOLER SIPP TRUSTEES & CARL STANLEY ACKERS AS TRUSTEES OF SIPPFOCUS DB514 |

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| Shareholding 9: | 1 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | DC HALL, CR GRAHAM AND T WATTS TRUSTEES OF ASPLEY HOUSE PENSION SCHEME |
| Shareholding 10: | 10 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | EQUITIX FIRE CONTROL IV GP LIMITED |
| Shareholding 11: | 6 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANSISCO LIMITED |
| Shareholding 12: | 1 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | GERALD JUDD LIMITED |
| Shareholding 13: | 8 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | HILLARY'S PROPERTIES LTD |
| Shareholding 14: | 6 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | HOMAG UK LIMITED |
| Shareholding 15: | 12 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACOB MAGILL AND JOSEPH MAGILL |
| Shareholding 16: | 6 transferred on 2017-01-26 |
| | 0 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES HANS GREGORY, JONATHAN NAPIER INGRAMS AND IAN ALEXANDER ROSS AS TRUSTEES OF THE WILLOW FARM SYNDICATE |
| Shareholding 17: | 6 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | JESUS COLLEGE, CAMBRIDGE |
| Shareholding 18: | 5 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSEPH AND JESSE SIDDONS LIMITED |
| Shareholding 19: | 1 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRITANNIA LAND PROJECTS LIMITED |

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| Shareholding 20: | 16 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | LONDONMETRIC DISTRIBUTION LIMITED |
| Shareholding 21: | 1 transferred on 2016-08-01 1 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | MANGO ONE LIMITED |
| Shareholding 22: | 2 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | MW TRUSTEES LIMITED, PETER MCBALLANTINE AND CLAIRE MCBALLANTINE |
| Shareholding 23: | 8 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | NORMANTON INVESTMENTS LIMITED |
| Shareholding 24: | 2 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | PENNEL FREEHOLD HOUSES LIMITED |
| Shareholding 25: | 2 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | RENISHAW PLC |
| Shareholding 26: | 13 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | SCOTTISH EQUITABLE PLC |
| Shareholding 27: | 1 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHAUN ANDREW CLARK AND JB TRUSTEES LIMITED AS TRUSTEES OF SA CLARK SIPP |
| Shareholding 28: | 5 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHIMA SEIKI EUROPE LIMITED |
| Shareholding 29: | 10 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | SLOANE & PIRKIS LLP |
| Shareholding 30: | 24 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | TOYOTA TSUSHO (UK) LIMITED |
| Shareholding 31: | 1 'B' ORDINARY shares held as at the date of this confirmation statement |
| Name: | TXTWIN LIMITED |

Shareholding 32: **1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **VEHICLE QUALITY SOLUTIONS LIMITED**

Shareholding 33: **4 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **WILSON BOWDEN DEVELOPMENTS LIMITED**

Shareholding 34: **6 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **WITNEY GROUP PLC**

Shareholding 35: **6 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **WORKPLATFORM HOLDINGS LIMITED**

Shareholding 36: **12 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **WPD NETWORK HOLDINGS LIMITED**

Shareholding 37: **3 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **YELVERTON PROPERTIES (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WILSON BOWDEN DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **948402**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in 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