



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **03540553**



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XC3LKSRL

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

Company Number: **03540553**

Confirmation **21/04/2023**

Statement date:

# 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:	<b>2 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILSON BOWDEN DEVELOPMENTS LIMITED</b>
Shareholding 2:	<b>21 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BNP PARIBAS SECURITIES TRUST COMPANY (JERSEY) LIMITED &amp; BLACKROCK (CHANNEL ISLANDS) LIMITED (AS TRUSTEES OF THE BLACKROCK INDUSTRIAL TRUST)</b>
Shareholding 3:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BULCOTE INVESTMENTS LIMITED</b>
Shareholding 4:	<b>4 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C H TRUSTEES LIMITED, ALAN R TURNER &amp; KAREN TURNER, INGARD J SAGSTAD &amp; ANN SAGSTAD AS TRUSTEES OF PAUL HOLDINGS DIRECTORS PENSION SCHEME</b>
Shareholding 5:	<b>12 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAME BPT UK LIMITED</b>
Shareholding 6:	<b>8 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HUGH HARRISON, PAUL MITCHELL AND JILL LEECE</b>
Shareholding 7:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSHCLIFFE BOROUGH COUNCIL</b>
Shareholding 8:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOOLER SIPP TRUSTEES &amp; MARK MCCONNELL AS TRUSTEES OF SIPP FOCUSDB512 AND DAVID BOOLER SIPP TRUSTEES &amp; CARL STANLEY ACKERS AS TRUSTEES OF SIPPFOCUS DB514</b>
Shareholding 9:	<b>10 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EQUITIX FIRE CONTROL IV GP LIMITED</b>

Shareholding 10:	<b>6 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANSISCO LIMITED</b>
Shareholding 11:	<b>8 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILLARY'S PROPERTIES LTD</b>
Shareholding 12:	<b>6 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HODGETTS INDUSTRIAL DEVELOPMENTS (TAMWORTH) LTD</b>
Shareholding 13:	<b>6 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOMAG UK LIMITED</b>
Shareholding 14:	<b>6 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESUS COLLEGE, CAMBRIDGE</b>
Shareholding 15:	<b>5 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH AND JESSE SIDDONS LIMITED</b>
Shareholding 16:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRITANNIA LAND PROJECTS LIMITED</b>
Shareholding 17:	<b>12 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URBAN LOGISTICS ACQUISITIONS 5 LIMITED</b>
Shareholding 18:	<b>28 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LONDONMETRIC DISTRIBUTION LIMITED</b>
Shareholding 19:	<b>12 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH MAGILL</b>
Shareholding 20:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANGO ONE LIMITED</b>
Shareholding 21:	<b>2 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MW TRUSTEES LIMITED, PETER MCBALLANTINE AND CLAIRE MCBALLANTINE</b>

Shareholding 22:	<b>8 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMANTON INVESTMENTS LIMITED</b>
Shareholding 23:	<b>2 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENNEL FREEHOLD HOUSES LIMITED</b>
Shareholding 24:	<b>2 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENISHAW PLC</b>
Shareholding 25:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE JH HALLAM &amp; SON LTD RETIREMENT BENE SCHEME</b>
Shareholding 26:	<b>13 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH EQUITABLE PLC</b>
Shareholding 27:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN ANDREW CLARK AND JB TRUSTEES LIMITED AS TRUSTEES OF SA CLARK SIPP</b>
Shareholding 28:	<b>5 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIMA SEIKI EUROPE LIMITED</b>
Shareholding 29:	<b>10 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SLOANE &amp; PIRKIS LLP</b>
Shareholding 30:	<b>24 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOYOTA TSUSHO (UK) LIMITED</b>
Shareholding 31:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TXTWIN LIMITED</b>
Shareholding 32:	<b>1 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VEHICLE QUALITY SOLUTIONS LIMITED</b>
Shareholding 33:	<b>4 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILSON BOWDEN DEVELOPMENTS LIMITED</b>

Shareholding 34: **6 transferred on 2022-12-07**  
**0 '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: **3 'B' ORDINARY shares held as at the date of this confirmation statement**  
Name: **YELVERTON LIMITED**

## **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