



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FAIRFORD LEYS MANAGEMENT COMPANY LTD**

Company Number: **04341550**



Received for filing in Electronic Format on the: **21/12/2016**

X5MAQSIB

Company Name: **FAIRFORD LEYS MANAGEMENT COMPANY LTD**

Company Number: **04341550**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1010
Currency:	GBP	Aggregate nominal value:	101
Prescribed particulars			

PRESCRIBED PARTICULARS OF RIGHTS AS PER ACCOUNTS

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

THE A SHAREHOLDER IS ENTITLED TO VOTES REPRESENTING 51% OF VOTES CAST ON A SHOW OF HANDS OR ON A POLL AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1020
		Total aggregate nominal value:	102
		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:	298 ORDINARY shares held as at the date of this confirmation statement
Name:	STAFFORD KEEP MANAGEMENT CO.LTD.
Shareholding 2:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	TRENT CITY SECURITIES LIMITED
Shareholding 3:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE ERNEST COOK TRUST
Shareholding 4:	44 ORDINARY shares held as at the date of this confirmation statement
Name:	C F MAN S S M MAN
Shareholding 5:	440 ORDINARY shares held as at the date of this confirmation statement
Name:	BELLEWAY HOMES LIMITED
Shareholding 6:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIGHTSTART NURSERIES LIMITED
Shareholding 7:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	COLDHARBOUR PARISH COUNCIL
Shareholding 8:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY RAYERAL
Shareholding 9:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHEET ANCHOR INVESTMENTS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SHEET ANCHOR INVESTMENTS LIMITED**

Registered or Principal Office Address: **L.C.P. HOUSE FIRST AVENUE
THE PENNETT ESTATE
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 7NA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **9182008**

Nature of control

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