



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORTHFIELD FARM MEWS RESIDENTS LIMITED**

Company Number: **04847273**



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X5CRBOAX

Company Name: **NORTHFIELD FARM MEWS RESIDENTS LIMITED**

Company Number: **04847273**

Confirmation **28/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	FOUNDER	Number allotted	5
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO NOTICE OR VOTING AT ANY GENERAL MEETING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	1501
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW LAYBOURNE**
JENNA FRIZELL

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET HANRAHAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACIE O'NEILL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANADA LEIPER**

Shareholding 5: **3 FOUNDER shares held as at the date of this confirmation statement**
Name: **RAYMOND CHARLES MANNING**

Shareholding 6: **1 transferred on 2015-02-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MEERA SANTORO**
LUCIO ANTONIO SANTORO

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN JAMES SOTHERAN**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BOWDEN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHAEL JANE FOSTER**
JOHN LAWRENCE HALL

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON BURGES**
JAMES LOCK

Shareholding 11: **2 FOUNDER shares held as at the date of this confirmation statement**
Name: **DONALD ANTHONY TUCKER**

Shareholding 12: **1 transferred on 2015-09-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER JOHN MAYE**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement EUGENE FALLON INDRA FALLON
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement TREVOR KEARNEY
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATASHA PIPER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement FLEMMING JACOBS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH DEIKE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES STRICKLAND TARA STRICKLAND
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement LANCASTER SCOTT

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