



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIELD HOUSE GARDENS STROUD MANAGEMENT LIMITED**

Company Number: **05327652**



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Company Name: **FIELD HOUSE GARDENS STROUD MANAGEMENT LIMITED**

Company Number: **05327652**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 17 |
| Currency: | GBP | Aggregate nominal value: | 17 |

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 17 |
| | | Total aggregate nominal value: | 17 |
| | | 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: | 1 transferred on 2016-01-31 |
| Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR SIMON OFFORD |
| Shareholding 2: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MS SYBIL COX |
| Shareholding 3: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR C JONES |
| Shareholding 4: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR I DOLPHIN |
| Shareholding 5: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR GARY PRINCE |
| Shareholding 6: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MS IRENE CONNELL-SMITH |
| Shareholding 7: | 1 transferred on 2016-02-01 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement MR MARK ARENDT |
| Shareholding 8: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MS SHEILA MARSH |
| Shareholding 9: | 1 transferred on 2016-02-09 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement MR CHARLES VERNON |
| Shareholding 10: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR GLENN SANDERS-CLARK |
| Shareholding 11: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR TIMOTHY WILDON |
| Shareholding 12: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MS JENNIFER GIBSON |
| Shareholding 13: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR PETER BOLGER |

| | |
|---------------------------|--|
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR PAUL THOMPSON |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE LAFFAN |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROS PERKINS |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JULIET SHIPMAN |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KEVIN GEOFFERY PATRICK |

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