



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BRYDIAN FREEHOLD LIMITED**

Company Number: **05349451**



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Company Name: **BRYDIAN FREEHOLD LIMITED**

Company Number: **05349451**

Confirmation **01/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>33</b>

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33</b>
		Total aggregate nominal value:	<b>33</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 transferred on 2021-09-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MRS MARGERY ASPINALL</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GORDON HOWARD BARKER &amp; MRS NANCY JEAN BARKER</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR IAN GEORGE BEVERIDGE &amp; MRS FIONA JANE CUBITT</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEBE BOSTOCK</b>
Shareholding 5:	<b>1 transferred on 2021-09-29</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF THE LATE MR WILLIAM R A D BROWNE</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL JOSEPH CARTER</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA MARION EDWARDS</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEPHEN HUMPHREYS &amp; MRS JEANETTE HUMPHREYS</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOSEPH ORCHARD &amp; MRS JENNIFER MARGARET ORCHARD</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RAYMOND STANLEY POOLE &amp; MRS MARY POOLE</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID J RAPSON &amp; MS JANE A RAPSON &amp; MS JULIA C RAPSON &amp; MS SARA L RAPSON</b>
Shareholding 12:	<b>1 transferred on 2021-05-27</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement EXECUTOS OF THE LATE MRS AUDREY MAY ROBINSON</b>
Shareholding 13:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID BRIAN ROSS &amp; MRS BRENDA ANN ROSS</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS SARAH JANE TOWNS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR IAN JOHN WEBB &amp; MRS BEVERLEY JANE WEBB</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS DEINHARDT</b>
Shareholding 17: Name:	<b>1 transferred on 2021-04-07 0 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF THE LATE MR J HURST</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR SWEETING MRS SWEETING</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS MORSE MR MORSE</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR CHANT</b>
Shareholding 21: Name:	<b>1 transferred on 2021-02-05 0 ORDINARY shares held as at the date of this confirmation statement MR ES TAYLOR MR LD TAYLOR</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS JP KILLICK</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM COUMBE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGELA ALDRIDGE</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J D CLEMENTS MS J L GRANT</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS FAULKNER MR G FAULKNER</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P COOMBE MRS COOMBE</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR P STAFFORD</b> <b>MRS STAFFORD</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR D GUILLOR</b> <b>MRS J WILSON</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MISS S SPENCER</b>
Shareholding 31: Name:	<b>1 transferred on 2021-09-20</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR P E WILCOX</b> <b>MRS M WILCOX</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR K P KNOWLES</b> <b>MRS P A KNOWLES</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS M J POULTON</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR A J CHAMBERLAIN</b> <b>MRS C CHAMBERLAIN</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR P PEARSON</b> <b>MRS D J PEARSON</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR L D BAKER</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR N B HOPKINS</b> <b>MRS M A HOPKINS</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR P D MARTIN</b> <b>MRS J MARTIN</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S A HILL</b> <b>J L BANWELL</b>



## **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