



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Manor Fields (Freehold) Company Limited**

Company Number: **06008738**



Received for filing in Electronic Format on the: **23/12/2022**

XBJHLB5E

Company Name: **Manor Fields (Freehold) Company Limited**

Company Number: **06008738**

Confirmation **22/12/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| Currency: | GBP | Aggregate nominal value: | 33570 |

Prescribed particulars

**THE SHARES RANK EQUALLY AS TO VOTING RIGHTS, DIVIDENDS AND ON WINDING UP.
THE SHARES ARE NOT REDEEMABLE**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10 |
| | | Total aggregate nominal value: | 33570 |
| | | Total aggregate amount | 0 |
| | | 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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARIAN MAY COOKE & RALPH COOKE (JOINTLY) |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARGARET AMELIA HEATHER HANNA & STUART WILLIAM HOWARD (JOINTLY) |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement V COOPER |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOYCE EVELYN DRAKARD |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAMELA ANNE HUDSON |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement D.J. BLAKE & MRS. D.J. BLAKE (JOINTLY) |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement D.W. JOYNER |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF KEITH AUGUSTINE JAMES SUGARS |
| Shareholding 9: Name: | 1 transferred on 2022-10-21 0 ORDINARY shares held as at the date of this confirmation statement THE EXECUTORS OF MR R A STEWART |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSAMUND RODWELL |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN MANWARING BANNERMAN & TIMOTHY P SLACK (JOINTLY) |

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