

Confirmation Statement

Company Name: CURTIS FIELDS (CONINGSBY) MANAGEMENT COMPANY LTD

Company Number: 10820957

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Company Name: CURTIS FIELDS (CONINGSBY) MANAGEMENT COMPANY LTD

Company Number: 10820957

Confirmation 14/06/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 58

ORDINARY Aggregate nominal value: 58

GBP1

SHARES

Currency: GBP

Prescribed particulars

NON VOTING SHARES NO ENTITLEMENT TO RECEIVE NOTICE OF OR ATTEND GENERAL MEETINGS. OTHERWISE FULLY ENTITLED TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION.

Class of Shares: B Number allotted 58

ORDINARY Aggregate nominal value: 58

GBP1

SHARES

Currency: GBP

Prescribed particulars

VOTING SHARES ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS.
OTHERWISE FULLY ENTITLED TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	116	
		Total aggregate nominal	116	
		value:		
		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: 58 B ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BROADGATE HOMES LIMITED

Shareholding 2: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: COLIN JOHN LLOYD & DAWN LLOYD (JOINTLY)

Shareholding 3: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CRAIG HOLLICK

Shareholding 4: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: FRANCES LILIAN READ

Shareholding 5: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DANIEL BENJAMIN HURST & SARAH LOUISE MILTON HURST

(JOINTLY)

Shareholding 6: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KEVIN RAYMOND SAUNBY & LOUISE RACHEL BARNES (JOINTLY)

Shareholding 7: 1 transferred on 2019-06-24

1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDROS ANTONY PAYATES

Shareholding 8: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALWYN RALSTON BOXILL

Shareholding 9: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: THOMAS PAUL NIXON & KIMBERLEY SHARON KNIGHTON (JOINTLY)

Shareholding 10: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOHN KENETH PEERS

Shareholding 11: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GRAHAM STEVEN GUTHRIE & CATHERINE ALICE GUTHRIE (JOINTLY)

Shareholding 12: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RYAN JAMES NORRIS & LOUISE WALKER (JOINTLY)

Shareholding 13: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DARREN JAMES CURTIS & AMY LOUISE MILFORD (JOINTLY)

Shareholding 14: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JULIE FLETCHER

Shareholding 15: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: EBONY JANE SHARKEY

Shareholding 16: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GRANT ELLIS WILLIAMSON

Shareholding 17: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RICHARD JAMES GRAY & ZOE ELIZABETH HART (JOINTLY)

Shareholding 18: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAVID THOMAS BROWN

Shareholding 19: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL ASHLEY ROWLATT

Shareholding 20: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JAMES PATRICK MEALY

Shareholding 21: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDER BLAINE ABRAHAM & HEATHER AMANDA MADDISON

(JOINTLY)

Shareholding 22: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: EMMA LOUISE SILLET

Shareholding 23: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CRAIG STEVEN HARPER & JOANNE LARA HARPER (JOINTLY)

Shareholding 24: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ADAM STUART FLETCHER

Shareholding 25: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARY ELIZABETH DARTON

Shareholding 26: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER KENNETH JOHNSON & ELIZABETH ANNE JOHNSON

(JOINTLY)

Shareholding 27: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANTHONY KEVIN BROWNING & KERRY ELAINE BROWNING (JOINTLY)

Shareholding 28: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: AMY JACKSON FIGUEIRA

Shareholding 29: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: REECE PAUL GIDDENS

Shareholding 30: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RONALD GARNER & JANE GARNER (JOINTLY)

Shareholding 31: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SIAN SARA-JAYNE LOVATT

Shareholding 32: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DREW MICHAEL BRANDON EVANS & ZOE REBECCA NOBLE

(JOINTLY)

Shareholding 33: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

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Name: ROXANNA ELENA CHIUDA & MARIAN CHIUDA (JOINTLY)

Shareholding 34: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PAIGE GEORGINA WARREN

Shareholding 35: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JANUSZ KRUPA

Shareholding 36: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LUKE MICHAEL JAMES ADDICOTT & KIRBY ADDICOTT (JOINTLY)

Shareholding 37: 15 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LONGHURST GROUP LIMITED

Shareholding 38: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: FRASER CAMPBELL WHITE & RACHEL LOUISE HAMPSON (JOINTLY)

Shareholding 39: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANN MARIE ELCOCK

Shareholding 40: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALEX STUART MICHAEL GASH & JODIE CLAIRE ATKINSON (JOINTLY)

Shareholding 41: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDER PHILLIP LODDER-MANNING

Shareholding 42: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KEVIN RALPH WHITAKER & MICHELLE SARAH WHITAKER (JOINTLY)

Shareholding 43: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANDREW JOHN RAE & KERRY LOUISE RAE (JOINTLY)

Shareholding 44: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOSHUA NICHOLAS WELLS & BETHANY-ROSE DAISY WHITEHEAD

(JOINTLY)

Shareholding 45: 1 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LAWRENCE JOHN LAMBERT & REVEREND SUSAN WILKINS

(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

10820957

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

10820957

End of Electronically filed document for Company Number: