



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAKEHAM MANOR ESTATE LIMITED**

Company Number: **00520965**



Received for filing in Electronic Format on the: **14/12/2021**

XAJC5WXN

Company Name: **CAKEHAM MANOR ESTATE LIMITED**

Company Number: **00520965**

Confirmation **06/12/2021**

Statement date:

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: **91 ORDINARY shares held as at the date of this confirmation statement**
Name: **S AMBROSE**

Shareholding 2: **79 ORDINARY shares held as at the date of this confirmation statement**
Name: **J ARENDT**

Shareholding 3: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS N J AUSTIN**

Shareholding 4: **650 transferred on 2021-04-14**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
MRS M BAKER

Shareholding 5: **242 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS J BARRATT**

Shareholding 6: **165 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS M BLACK**

Shareholding 7: **233 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS E BRANSON**

Shareholding 8: **249 ORDINARY shares held as at the date of this confirmation statement**
Name: **V P BYRNE**

Shareholding 9: **181 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR W & LADY R CASTELL**

Shareholding 10: **202 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS J CLARKE**

Shareholding 11: **525 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS B MANCEY**

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| Shareholding 12: | 105 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS A DALGETY |
| Shareholding 13: | 207 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS C DENMAN |
| Shareholding 14: | 323 ORDINARY shares held as at the date of this confirmation statement |
| Name: | R POOLE THE HON MRS W HILL THE HON T FITZHERBERT THE HON MRS C TELLWRIGHT |
| Shareholding 15: | 150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS T GATACRE |
| Shareholding 16: | 125 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MS S GAVRON |
| Shareholding 17: | 175 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS R GIDDINGS |
| Shareholding 18: | 325 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS K GOODE |
| Shareholding 19: | 168 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS M HADLEY |
| Shareholding 20: | 613 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS N C D HALL |
| Shareholding 21: | 90 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS R M HANDFORD |
| Shareholding 22: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS P J HARPER |
| Shareholding 23: | 675 transferred on 2018-10-16 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement MRS G HARRIS |

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| Shareholding 24: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS P J HEAD |
| Shareholding 25: | 362 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS D A HOARE |
| Shareholding 26: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS C IRVINE |
| Shareholding 27: | 400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS T D JENKINS |
| Shareholding 28: | 233 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS C JOHNSON-GILBERT |
| Shareholding 29: | 116 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS S KAHYA |
| Shareholding 30: | 241 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS H LENON |
| Shareholding 31: | 69 ORDINARY shares held as at the date of this confirmation statement |
| Name: | N LYNDHURST |
| Shareholding 32: | 300 transferred on 2021-09-28 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS K MCKERCHAR |
| Shareholding 33: | 150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS B NELSON |
| | MRS J DOOSTAR |
| Shareholding 34: | 232 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS C D NEWELL |
| Shareholding 35: | 650 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR B R I NICHOLSON |

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| Shareholding 36: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR E R PASSMORE |
| Shareholding 37: | 272 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS V PATTINSON |
| Shareholding 38: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS G R PETTIT |
| Shareholding 39: | 250 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS P PHILLIPS |
| Shareholding 40: | 132 ORDINARY shares held as at the date of this confirmation statement |
| Name: | C PILOT |
| Shareholding 41: | 314 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE K G POLAND DECEASED WILL TRUST |
| Shareholding 42: | 30 ORDINARY shares held as at the date of this confirmation statement |
| Name: | K POLAND |
| Shareholding 43: | 191 transferred on 2021-04-01 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement J POLAND |
| Shareholding 44: | 188 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS R J POLLARD |
| Shareholding 45: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS M PRALL |
| Shareholding 46: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | W PRALL |
| Shareholding 47: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS C PRITCHARD |
| Shareholding 48: | 281 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR ROKISON MRS G ROKISON |

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| Shareholding 49: | 163 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS J ROSIER |
| Shareholding 50: | 275 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS M SARGENT |
| Shareholding 51: | 58 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DR STAIGHT |
| Shareholding 52: | 443 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR P SARGENT |
| Shareholding 53: | 241 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS C SARRE |
| Shareholding 54: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS P G TAYLER |
| Shareholding 55: | 289 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS I SLATTER |
| Shareholding 56: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | P SPACKMAN |
| Shareholding 57: | 84 ORDINARY shares held as at the date of this confirmation statement |
| Name: | P SPARKS |
| Shareholding 58: | 225 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS S STANLEY |
| Shareholding 59: | 383 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS M R P STEWART |
| Shareholding 60: | 125 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS A SYKES |
| Shareholding 61: | 175 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS C D A BRUCE |

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| Shareholding 62: | 244 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS J VON SCHENK |
| Shareholding 63: | 278 ORDINARY shares held as at the date of this confirmation statement |
| Name: | I WESTERN |
| Shareholding 64: | 359 ORDINARY shares held as at the date of this confirmation statement |
| Name: | D WESTERN |
| Shareholding 65: | 58 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MRS K STAIGHT |
| Shareholding 66: | 110 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS D YOUNG |
| Shareholding 67: | 192 ORDINARY shares held as at the date of this confirmation statement |
| Name: | I & N COOPER |
| Shareholding 68: | 184 ORDINARY shares held as at the date of this confirmation statement |
| Name: | J G C EXCELL |
| Shareholding 69: | 165 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS P GREENSLADE |
| Shareholding 70: | 28 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MS D WESTERN |
| Shareholding 71: | 28 ORDINARY shares held as at the date of this confirmation statement |
| Name: | J WESTERN |
| Shareholding 72: | 281 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL AND KRISTA POUND |
| Shareholding 73: | 150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS J EEDE |
| Shareholding 74: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | M LEE |
| Shareholding 75: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | S LEE |

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| Shareholding 76: | 150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | D & P HILTON-MCNERNEY |
| Shareholding 77: | 373 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS D HEARNE |
| Shareholding 78: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DR J BALLARD |
| Shareholding 79: | 300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS A EDWARDS |
| Shareholding 80: | 191 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR & MRS S POLAND |
| Shareholding 81: | 125 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR CHARLES DASHWOOD |
| Shareholding 82: | 125 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR JAMES DASHWOOD |
| Shareholding 83: | 216 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR A C BAKER |
| Shareholding 84: | 425 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR MARK HARRIS |

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