



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Broadfields Park Management Co., Limited.**

Company Number: **01937796**



Received for filing in Electronic Format on the: **21/03/2023**

XBZSHKLS

Company Name: **Broadfields Park Management Co., Limited.**

Company Number: **01937796**

Confirmation Statement date: **13/02/2023**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28
Currency:	GBP	Aggregate nominal value:	28

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	28
		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 A J ALLAN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement C BOND
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA MARGARET FESTA
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement A FRENCH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESTELLE JANE HITCHCOCK
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J HOWARD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD KANE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement J LEAT
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement R MAGURA
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement WESTLEY P & L BENHAM & M & R HOBBS (JOINTLY)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement R PENNEY
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement J PEPPERELL
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARNABY RICHARD POOK
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement WESTLEY RICHARD PRANCE & KAREN TRACEY PRANCE (JOINTLY)

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CASSANDRA LINDEN WHEELER
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement P WHITTINGHAM AND TURVEY
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLGOR PROPERTIES LIMITED
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement V STREAT, J SQUIRE T BLOOR AND I STREAT
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement BALTIC PROPERTIES LIMITED
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement OBEDULLAH WARES AND TULIP KABIR
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH WOODING
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JAMES BIRD AND LAUREN BETHANY WELLINGTON (JOINTLY)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement OWEN JAMES SMITH
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement C FRENCH
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MICHAEL SHIPWAY
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON JOHN CORDERY
Shareholding 27: Name:	1 transferred on 2022-11-02 0 ORDINARY shares held as at the date of this confirmation statement J Z EMMITT
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIM GALLIN

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