



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EXFORD (HIGHCLIFFE) LIMITED**

Company Number: **02193194**



Received for filing in Electronic Format on the: **13/04/2023**

XC1DC401

Company Name: **EXFORD (HIGHCLIFFE) LIMITED**

Company Number: **02193194**

Confirmation **13/04/2023**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS P WOODHOUSE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS J HAYNES**  
**MR R HAYNES**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR D J R BEARD**  
**MRS D J R BEARD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS J S WALTON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS C G MORGAN**  
**MR C G MORGAN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR T W WOODBRIDGE**  
**MRS T W WOODBRIDGE**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR C MCELWAIN**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS D J R BEARD**  
**MR D J R BEARD**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS J C WARREN-FOOT**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR R C H BRIDGER**  
**MRS R C H BRIDGER**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS J M SEXTON**  
**MR J M SEXTON**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS H G STONES**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J S FORBES</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS L DOWELL MR L G STRINGER</b>
Shareholding 15: Name:	<b>1 transferred on 2023-02-23 0 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS G A PROBETT</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J HICKFORD</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS D L MACFARLANE</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A V HENDERSON MR R F HENDERSON</b>
Shareholding 19: Name:	<b>1 transferred on 2022-10-19 0 ORDINARY shares held as at the date of this confirmation statement MARTIN DENNIS MRS IRENE HICKEY</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW ERIC DAISH</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAYMOND BLUNDELL OLIVER</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ROBERT THIE JOYCE THIE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIREBOX INVESTMENTS LIMITED</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEREMY RUSSELL MARGARET RUSSELL</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAMELA NORA HARGREAVES</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY HILLOCKS FRASER WILLIAM THOMAS FRASER</b>

Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN HUGH BREEDON JENNIFER MARGARET KENDRICK</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROY LESLIE BURROWS JANET BURROWS</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON JOHN TERRY KATA ERIKA TERRY</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN STEPHEN DAVIES MARGARET DAVIES</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET KAREN BALL</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T TIMMINGS MRS C TIMMINGS</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE ELIZABETH KIRBY</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALLY ANNE BENNETT</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN PATRICK SEXTON</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