



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **02193194**



Received for filing in Electronic Format on the: **19/04/2022**

XB290TVC

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

Company Number: **02193194**

Confirmation **13/04/2022**

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:	1 ORDINARY shares held as at the date of this confirmation statement MRS J S FORBES
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS L DOWELL MR L G STRINGER
Shareholding 15: Name:	1 transferred on 2022-02-02 0 ORDINARY shares held as at the date of this confirmation statement MS S E CHILDS MS R A LANE MS E A LANE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS G A PROBETT
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J HICKFORD
Shareholding 18: Name:	1 transferred on 2022-02-14 0 ORDINARY shares held as at the date of this confirmation statement MISS J M PRICE
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS D L MACFARLANE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A V HENDERSON MR R F HENDERSON
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN DENNIS MRS IRENE HICKEY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW ERIC DAISH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAYMOND BLUNDELL OLIVER
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ROBERT THIE JOYCE THIE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIREBOX INVESTMENTS LIMITED
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY RUSSELL MARGARET RUSSELL

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAMELA NORA HARGREAVES
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY HILLOCKS FRASER WILLIAM THOMAS FRASER
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLIN HUGH BREEDON JENNIFER MARGARET KENDRICK
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROY LESLIE BURROWS JANET BURROWS
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON JOHN TERRY KATA ERIKA TERRY
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN STEPHEN DAVIES MARGARET DAVIES
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET KAREN BALL
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T TIMMINGS MRS C TIMMINGS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE ELIZABETH KIRBY

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