



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLIFFORD PROPERTY COMPANY LIMITED(THE)**

Company Number: **00196799**



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Company Name: **CLIFFORD PROPERTY COMPANY LIMITED(THE)**

Company Number: **00196799**

Confirmation **03/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1136804</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1136804</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1136804</b>
		Total aggregate nominal value:	<b>1136804</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HURST</b>
Shareholding 2:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIDAN MCGEE</b>
Shareholding 3:	<b>134000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA ROBINSON</b>
Shareholding 4:	<b>35040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE WYNNE</b>
Shareholding 5:	<b>38000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHESTERFIELD</b>
Shareholding 6:	<b>1009 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERTA CHESTERFIELD</b>
Shareholding 7:	<b>93000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA ASTLEY</b>
Shareholding 8:	<b>37800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE JONES</b>
Shareholding 9:	<b>15540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WALKER</b>
Shareholding 10:	<b>43050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE CHESTERFIELD</b>
Shareholding 11:	<b>252 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WYNNE</b>

Shareholding 12:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM WYNNE</b>
Shareholding 13:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE SNELLING</b>
Shareholding 14:	<b>32500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARILYN MCGEE</b>
Shareholding 15:	<b>11682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH CHAPMAN</b>
Shareholding 16:	<b>64470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAPHNE MCFARLANE</b>
Shareholding 17:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH FRY</b>
Shareholding 18:	<b>87360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER ALLCOCK</b>
Shareholding 19:	<b>65828 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM HURST</b>
Shareholding 20:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE BISHOP</b>
Shareholding 21:	<b>143450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HAWKINS</b>
Shareholding 22:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPHINE SYLVESTER</b>
Shareholding 23:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WYNNE</b>

Shareholding 24:	<b>9240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WALKER</b>
Shareholding 25:	<b>1682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN ALLCOCK</b>
Shareholding 26:	<b>17659 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY HAMMOND</b>
Shareholding 27:	<b>72477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY HAMMOND</b>
Shareholding 28:	<b>1400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE HURST</b>
Shareholding 29:	<b>500 transferred on 2016-09-13 500 transferred on 2016-09-13 1682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH KITTOW</b>
Shareholding 30:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA BARTLETT</b>
Shareholding 31:	<b>20313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN COOK</b>
Shareholding 32:	<b>9240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH WALKER</b>
Shareholding 33:	<b>9240 transferred on 2016-05-17 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES WALKER</b>
Shareholding 34:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY HURST</b>
Shareholding 35:	<b>26490 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER SPATCHET</b>

Shareholding 36:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARIE A ASTLEY</b>
Shareholding 37:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK A CHESTERFIELD</b>
Shareholding 38:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT A CHESTERFIELD</b>
Shareholding 39:	<b>2250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY D CHESTERFIELD</b>
Shareholding 40:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HAMMOND</b>
Shareholding 41:	<b>39000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE A MAYNARD</b>
Shareholding 42:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS I MAYNARD</b>
Shareholding 43:	<b>54600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D E BAKER</b>
Shareholding 44:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA MICHELLE CURRIE</b>
Shareholding 45:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLEUR LOUISE WOOD</b>
Shareholding 46:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARILYN MCGEE</b>
Shareholding 47:	<b>9240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARA WALKER</b>

Shareholding 48: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE KITTOW**

Shareholding 49: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY KITTOW**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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