



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KNIGHTS FIELD MANAGEMENT (NO. 1) LIMITED**

Company Number: **02287536**



Received for filing in Electronic Format on the: **22/08/2018**

X7CU9LQX

Company Name: **KNIGHTS FIELD MANAGEMENT (NO. 1) LIMITED**

Company Number: **02287536**

Confirmation **16/08/2018**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS ALLEN (14 QUEEN)
Shareholding 2: Name:	1 transferred on 2018-04-27 0 ORDINARY shares held as at the date of this confirmation statement SARA SCHONBORN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR G B WEBB (1 PP)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement TINA PANCHIA (9 PP)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS BARNET (10 PP)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MULLEN (13 QC)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS N S DE MARINIS PROPERTIES LIMITED (4 DR)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS PATTANI (16 PP)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS F R GARDINER (3 QC)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS MESSAGE (6 PP)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS N S DEADMAN (3 DR)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR Z M JOHNSON (2 PP)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH ELIZABETH SANDERS (9 QC)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS D B BILLINGTON (4 QC0)

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R WALLIS (15 QC)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS NOREEN KAUSER (11 QC)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS V E MURRAY (18 PP)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS UNDERWOOD (6 DR)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D WILSON (16 QC)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR K A PERRY (12 PP)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T BRIGHTLEY (5 QC)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DOMINIC DIAS (9 DR)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J QURESHI (13 PP)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M J DENTON (5 PP)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement REGISTRATION TRANSFERS LIMITED (3 PP)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS M E MITCHELL (1 DR)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J GOLDBERG (5 DR)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS FAHMEEDA MAQSOOD MALIK (10 QC)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS ELLINGHAM & MR H J REID (11 PP)
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS SILVESTER (4 PP)

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement GABRIEL AND MARY CARBIN (7 QC)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARY BATES (8 QC)
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS JACQUELINE THERESA YAZDI (12 QC)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER JAMES MR PATON (2 QC)
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEVILLE PETIT (8 PP)
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS L M BURROWS (8 DR)
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAIB BAIG (14 PP)
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS J & SUSAN M GINGER (7 PP)
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS B J COX (17 PP)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS E M KENNEFORD (6 QC)
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF THE LATE MRS CARTWRIGHT (15 PP)
Shareholding 42: Name:	1 transferred on 2017-12-04 0 ORDINARY shares held as at the date of this confirmation statement EXECUTORS OF THE LATE MRS GRAINGER
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S C JOHNSON (2 DR)
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDDIE JOHNSON (7 DR) FRANKIE JOHNSON (7 DR)
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement F CHOCHAN (1 QC)

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