



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIDDINGTON MANOR LIMITED**

Company Number: **02575335**



Received for filing in Electronic Format on the: **17/05/2017**

X66N9H7X

Company Name: **FIDDINGTON MANOR LIMITED**

Company Number: **02575335**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	3
	A	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE A SHARES OF £1 EACH HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY-	Number allotted	3
	B	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE B SHARES OF £1 EACH HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

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:	3 transferred on 2017-01-31
	3 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANDREW DAVID SMITH CAROL ANNE SMITH PETER KENNETH EWART KINGSTON SHIRLEY KINGSTON
Shareholding 2:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JOHN MILLS
Shareholding 3:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR & MRS TITTERALL
Shareholding 4:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MR SAMUEL PATRICK MCDONALD & MRS EMILY ROSE MCDONALD

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