



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cricketfields (Phase 3) Management Company Limited**

Company Number: **02721777**



Received for filing in Electronic Format on the: **03/10/2019**

X8FBDL3D

Company Name: **Cricketfields (Phase 3) Management Company Limited**

Company Number: **02721777**

Confirmation **28/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	59
	GBP1	Aggregate nominal value:	59
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59
		Total aggregate nominal value:	59
		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:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M ROPER & M ROPER (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIDLAND HEART LIMITED
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIDLAND HEART LIMITED
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIDLAND HEART LIMITED
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIDLAND HEART LIMITED
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIDLAND HEART LIMITED
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW BRIAN CORBETT
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M STEVENS
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	L S COLIN
Shareholding 10:	1 transferred on 2019-04-05
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D RICHARDS

Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN MARK WHYLEY
Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M D BERRY & BERRY (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R STANWAY & V STANWAY (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	L JONES
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PAUL STREVEENS & ALAN HAWKES
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D BICKER
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R M YATES & YATES (JOINTLY)
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B D GWILLIAM
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P K LANGSTON & LANGSTON (JOINTLY)
Shareholding 20:	1 transferred on 2018-10-12 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	L M HARPER & S J WILLCOX (JOINTLY)
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RED LODGE ESTATES LTD
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P WHITEHOUSE & WHITEHOUSE (JOINTLY)

Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P LARDEN
Shareholding 24:	1 transferred on 2019-05-01 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GARY STUART NEWBY
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R UNDERHILL
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B PEARSON
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIDLAND HEART LIMITED
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	E MORRIS & MORRIS (JOINTLY)
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	REYNOLDS & REYNOLDS (JOINTLY)
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIDLAND HEART LIMITED
Shareholding 31:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D WARMER
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J DONOGHUE
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J E BRENNAN
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIDLAND HEART LIMITED

Shareholding 35:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	G C SMITH
Shareholding 36:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C LAVENDER & T LAVENDER (JOINTLY)
Shareholding 37:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P WHITEHOUSE & WHITEHOUSE (JOINTLY)
Shareholding 38:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R A HUXLEY & HUXLEY (JOINTLY)
Shareholding 39:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LAWSON TAYLOR INVESTMENT LTD
Shareholding 40:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	K J HOMER
Shareholding 41:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J HORTON
Shareholding 42:	1 transferred on 2019-05-09 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	G K SMITH
Shareholding 43:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A WILKES
Shareholding 44:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LAWSON TAYLOR INVESTMENT LTD
Shareholding 45:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	V VEERAMUTHU
Shareholding 46:	1 transferred on 2018-11-02 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	L A CHESHIRE

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S STANLEY & STANLEY (JOINTLY)**

Shareholding 48: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MAXWELL OWEN HAYNES**

Shareholding 49: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GAIL INGLESON**

Shareholding 50: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ELAINE EVANS**

Shareholding 51: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JILL SUDDOCK**

Shareholding 52: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DEBORAH MARIE RICHARDS**

Shareholding 53: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN PAUL FOX**

Shareholding 54: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID ANDREW DEELEY**

Shareholding 55: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHANIE RAMSEY**

Shareholding 56: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAMANTHA DAWN BRIGHT**

Shareholding 57: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL JOHN ROBERTS**

Shareholding 58: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CORNEELIU LIVADA**

Shareholding 59: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ZAHID IQBAL**

Shareholding 60: **1 transferred on 2019-07-29**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **KURT PAUL BLACKMORE AND ZOE DIANNE PYATT**

Shareholding 61: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AMMARA TIMMS**

Shareholding 62: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HEANTUN HOUSING ASSOCIATION LIMITED**

Shareholding 63: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D EDWARDS & PAMELA JANE EDWARDS (JOINTLY)**

Shareholding 64: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MAXTON SMITH**

Shareholding 65: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JACQUELINE ALYSON ROBINSON**

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