



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **02721777**



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X7FN52HN

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

Company Number: **02721777**

Confirmation **28/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>59</b>
		Total aggregate nominal value:	<b>59</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M ROPER &amp; M ROPER (JOINTLY)</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MIDLAND HEART LIMITED</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MIDLAND HEART LIMITED</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MIDLAND HEART LIMITED</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MIDLAND HEART LIMITED</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MIDLAND HEART LIMITED</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BRIAN CORBETT</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M STEVENS</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>L S COLIN</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>D RICHARDS</b>
Shareholding 11:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MARK WHYLEY</b>

Shareholding 12:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>S J MADELEY</b>
Shareholding 13:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>M D BERRY &amp; BERRY (JOINTLY)</b>
Shareholding 14:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>R STANWAY &amp; V STANWAY (JOINTLY)</b>
Shareholding 15:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>L JONES</b>
Shareholding 16:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW PAUL STREVEENS &amp; ALAN HAWKES</b>
Shareholding 17:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>D BICKER</b>
Shareholding 18:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>R M YATES &amp; YATES (JOINTLY)</b>
Shareholding 19:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>B D GWILLIAM</b>
Shareholding 20:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>P K LANGSTON &amp; LANGSTON (JOINTLY)</b>
Shareholding 21:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>L M HARPER &amp; S J WILLCOX (JOINTLY)</b>
Shareholding 22:	<b>1 transferred on 2018-03-01</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>P BROOKES &amp; BROOKES (JOINTLY)</b>
Shareholding 23:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RED LODGE ESTATES LTD</b>

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **P WHITEHOUSE & WHITEHOUSE (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **P LARDEN**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GARY STUART NEWBY**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **R UNDERHILL**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **B PEARSON**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MIDLAND HEART LIMITED**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **E MORRIS & MORRIS (JOINTLY)**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **REYNOLDS & REYNOLDS (JOINTLY)**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MIDLAND HEART LIMITED**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **D WARMER**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **J DONOGHUE**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **J E BRENNAN**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MIDLAND HEART LIMITED**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **G C SMITH**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **C LAVENDER & T LAVENDER (JOINTLY)**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **P WHITEHOUSE & WHITEHOUSE (JOINTLY)**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **R A HUXLEY & HUXLEY (JOINTLY)**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LAWSON TAYLOR INVESTMENT LTD**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **K J HOMER**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **J HORTON**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **G K SMITH**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **A WILKES**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LAWSON TAYLOR INVESTMENT LTD**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **V VEERAMUTHU**

Shareholding 48: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **L A CHESHIRE**

Shareholding 49: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **S STANLEY & STANLEY (JOINTLY)**

Shareholding 50: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MAXWELL OWEN HAYNES**

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

Shareholding 52: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ELAINE EVANS**

Shareholding 53: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JILL SUDDOCK**

Shareholding 54: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DEBORAH MARIE RICHARDS**

Shareholding 55: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **STEVEN PAUL FOX**

Shareholding 56: **1 transferred on 2017-11-02**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID ANDREW DEELEY AND DEBORAH JANE DEELEY**

Shareholding 57: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID ANDREW DEELEY**

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

Shareholding 59: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KURT PAUL BLACKMORE AND ZOE DIANNE PYATT**

Shareholding 60: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HEANTUN HOUSING ASSOCIATION LIMITED**

Shareholding 61: **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