



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEATH ESTATES (1994) LIMITED**

Company Number: **02974456**



Received for filing in Electronic Format on the: **16/10/2017**

X6H5DQ14

Company Name: **MEATH ESTATES (1994) LIMITED**

Company Number: **02974456**

Confirmation **06/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53
Currency:	GBP	Aggregate nominal value:	53
Prescribed particulars			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	53
		Total aggregate nominal value:	53
		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 shares held as at the date of this confirmation statement**
Name: **AARON HADLOW**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVE TERRACCIANO**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEROME CLEMENTS**
DAWN MARIE CHRISTINE CLEMENTS

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIZ COOMBS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE BEEL**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DELIA DIXON**
JOHN RHODES

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVY DRAYTON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSH STAGG**
JEMMA STAGG

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET FROSSARD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS HAYLEY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN SHIRREFFS**
ANN SHIRREFFS

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN GILLESPIE**
KAREN GRIFFITHS

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH COLLECOTT
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASPER GRAHAM-JONES
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYN JOHNSON
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEGAN HARRIMAN BRIAN JOHN HARRIMAN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN SEYMOUR GILLIAN SEYMOUR
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement TSURUKO HIGASHI
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN HILLIER NICK HILLIER
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN JARDINE
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA JANE LAW
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARY SINFIELD ANDREA SINFIELD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHANELL MAYDAY MIKE MAYDAY
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement ILSE MCKEE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PAUL MURPHY MARIA MURPHY
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENIS MURRAY

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL MCGLONE BECCY ACKERMAN
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ONIONS AMANDA LONSDALE
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER FORD
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIONA PROFFITT STEVE PROFFITT
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICK REEVE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY ANN ROBINSON STEVEN PATRICK ROBINSON
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement VINCE ROFFEY
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON ROBINSON REA ROBINSON
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH SEXTON STEVE SEXTON
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement HANNAH SHEEHAN
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERESA SMULOVIC PETER SMULOVIC
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERIC STADDON
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARY STUART STANFORD
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYLVIA STOCK EDWARD STOCK

Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN MARIE SUTHERLAND
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement SWATHLING HOUSING SOCIETY LIMITED
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAYNE CLADD JEREMY SYMMONDS ALLYSON DIANE SYMMONDS
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID COX
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN TREGASKIS
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIE WHEELER CLIFFORD WHEELER
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN JANE WIDOWSON BARBARA BARLOW
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WILLS PETER WILLS
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN YOUNG STEPHEN YOUNG
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHLEY WILLIAMS LAURA SIMS
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN HILLARD
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHIL TRUEMAN
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement YAZ ATIA

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