



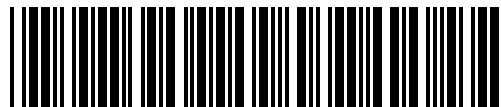
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Parish Fields (No.1) Management Company Limited**

Company Number: **03549265**



Received for filing in Electronic Format on the: **20/04/2021**

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Company Name: **Parish Fields (No.1) Management Company Limited**

Company Number: **03549265**

Confirmation **20/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
	GBP1	Aggregate nominal value:	36
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36
		Total aggregate nominal value:	36
		Total aggregate amount	0
		unpaid:	

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:	MICHAEL JAMES WENDEN & CAROL ANN WENDEN (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLOTTE SARAH HAMBLETON & DAVID RYAN HAYES (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RACHEL ALISON BRAIER
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LAURA MARGARET JONES
Shareholding 5:	1 transferred on 2019-07-11 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J M FRANCO
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LOICE KAWONDE
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LEE ALEXANDER MCALISTER
Shareholding 8:	1 transferred on 2019-05-24 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NIGEL JAMES SWINBURNE
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LEE GRAHAM BAILEY
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL DREW

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M CHAPMAN & T CHAPMAN (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BRIAN JAMES MARTIN AND SARAH JANE ALISON FRYER**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AIMUN ZAHID AND MOHAMMAD WAQAS SARWAR**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JASON MARTIN HALL & MICHELLE HALL (JOINTLY)**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **K ARESTI**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **COLIN DOUGLAS PRINGLE & PATRICIA MARY PRINGLE (JOINTLY)**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES ERNEST BAILEY**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GLENN HENRY CHAMBERLAIN**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CARL RONALD PREEDY**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHANIE DAWN SUMMANA**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JAMIE PAUL HERBERT**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STUART MEGGS**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARGARET BRAND**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JAKE MITCHELL REEVE**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW BLAYNEY & DANIELLE ELLEN DYNER (JOINTLY)**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RORY JUSTIN CHARLES**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EMEKA CLEMENT OKOLI**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ASMA MOGHAL & SAIMA MOGHAL (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DEAN NEWNHAM**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARVIN LEE HARRIOTT & MARIA TERESA HARRIOTT (JOINTLY)**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SIMON MAXWELL JONSON PALMER**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ASMA MOGHAL & SHAZIM MOGHAL (JOINTLY)**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ELOISE ELIZABETH PHIPPS**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CATHERINE LORENZA PULIS**

Shareholding 35: **1 transferred on 2020-02-24**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **CAROLINE BRIDGET CRUSE**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **JP AND JN HEAGREN**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **CHERYLYN GIRONELLA AND REYNALDO GIRONELLA**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **RIZWAN ASGHER AND RUKHSAR ASGHER**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **EMEKA CLEMENT OKOLI**

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