



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Fairways Estates Limited**

Company Number: **03580283**



Received for filing in Electronic Format on the: **18/06/2019**

X87VUIAA

Company Name: **Fairways Estates Limited**

Company Number: **03580283**

Confirmation **12/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61
	A	Aggregate nominal value:	61
	SHARE		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	81
	B	Aggregate nominal value:	81
	SHARE		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	2
	SUBSCRIBER	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144
		Total aggregate nominal value:	144
		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 B SHARE shares held as at the date of this confirmation statement
Name:	C SOTHERS & MARCIA ALCINA SOTHERS (JOINTLY)
Shareholding 2:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	PETER GORDON GIBBS
Shareholding 3:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	MIKI DEE & LINDA DEE (JOINTLY)
Shareholding 4:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	G WILLIAMS & STEPHEN DAVID WILLIAMS (JOINTLY)
Shareholding 5:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	HASSAN KHODJASTEHPY & MRS H KHODJASTEHPY (JOINTLY)
Shareholding 6:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	E M SHALLIKER
Shareholding 7:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	MARGARET ANN PACKER
Shareholding 8:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	LAWRENCE PHILIP LEVY
Shareholding 9:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	COLIN RHYS BODRELL
Shareholding 10:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	JAMES BRIAN THORBURN & MRS J THORBURN (JOINTLY)
Shareholding 11:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	JAMES O'BRIEN & MRS M O'BRIEN (JOINTLY)

Shareholding 12: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **ALISON ROSEMARY LILIAN KNAPP**

Shareholding 13: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **JOAN LILLIAN JONES**

Shareholding 14: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **RACHEL HELEN FINDLAY & KEVIN WILLIAM JOHN FINDLAY (JOINTLY)**

Shareholding 15: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **MRS J JACOB**

Shareholding 16: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **MICHAEL GAVRILOVIC**

Shareholding 17: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **ERIC ROBERT HITCHEN & MRS S HITCHIN (JOINTLY)**

Shareholding 18: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **MR A WILSON C/O TOMLARA LTD**

Shareholding 19: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **LUCY SAMANTHA HADEN & TIMOTHY MARK HADEN (JOINTLY)**

Shareholding 20: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **ENDRE GAL & DR I GAL (JOINTLY)**

Shareholding 21: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **RUPERT ALEXANDER CHALK**

Shareholding 22: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW JAMES REDPATH**

Shareholding 23: **1 ORDINARY B SHARE shares held as at the date of this confirmation statement**
Name: **RICHARD GRANT PAGAN**

Shareholding 24:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	OWEN CONOR WARD & PAULINE WARD (JOINTLY)
Shareholding 25:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	CORAL ANN GARNHAM
Shareholding 26:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	DUDLEY RALPH GROVES
Shareholding 27:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	IAN DAVID MCKENZIE
Shareholding 28:	1 transferred on 2018-11-30 0 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	RICHARD ARTHUR AUSTIN DECEASED & HILARY MARGARET AUSTIN (JOINTLY)
Shareholding 29:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	GUDRUN MARGARET DEIL
Shareholding 30:	1 transferred on 2019-03-07 0 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	MATTHEW GURNEY BRADLEY
Shareholding 31:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	HASSAN KHODJASTEHPY & JACQUELINE KHODJASTEHPY (JOINTLY)
Shareholding 32:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	JOHN JOSEPH SLOAN DECEASED & J SLOAN (JOINTLY)
Shareholding 33:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	M MONTUSCHI & K GAL (JOINTLY)
Shareholding 34:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	LINDA LEWIN & MARTIN GEOFFREY LEWIN (JOINTLY)

Shareholding 35:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	ELIZABETH MIRIAM COX & JOHN LLEWELLIN COX DECEASED (JOINTLY)
Shareholding 36:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	ELAINE VALERIE PHILLIMORE
Shareholding 37:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	N R OSORIO & J A OSORIO (JOINTLY)
Shareholding 38:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN MAURICE CONNER
Shareholding 39:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	RONALD STANLEY & DIANA STANLEY (JOINTLY)
Shareholding 40:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	AMANDA ANDERSON & JOE ANDERSON (JOINTLY)
Shareholding 41:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	AMAL ABBAS & FAROUK ABBAS (JOINTLY)
Shareholding 42:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	J BUTLER & D BUTLER (JOINTLY)
Shareholding 43:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	MRS D SODEN
Shareholding 44:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	MRS S J FULLALOVE & JULIAN HEDLEY FULLALOVE (JOINTLY)
Shareholding 45:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	PATRICIA HUNT
Shareholding 46:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	JULIA GILMORE & STEPHEN GILMORE (JOINTLY)

Shareholding 47:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	BRIDGET SPICER
Shareholding 48:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	MURIEL HARMAN
Shareholding 49:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	PETER SCOFFHAM
Shareholding 50:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	JOHN SMITH
Shareholding 51:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	GRISELDA HULL
Shareholding 52:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	H E SWIFT & E C SWIFT (JOINTLY)
Shareholding 53:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	M D GOSLING
Shareholding 54:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	MRS D SODEN
Shareholding 55:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	SUSAN MARY BEVAN & MICHAEL VAUGHAN BEVAN (JOINTLY)
Shareholding 56:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	NIAL BLAIR
Shareholding 57:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	CHARLES ORN HALLING
Shareholding 58:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	DR MARY ANN JOHNSON & DR ROYCE JOHNSON (JOINTLY)

Shareholding 59:	1 transferred on 2018-08-01 0 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	SCOTT MAYBURY & ALISTAIR OATES (JOINTLY)
Shareholding 60:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	MR B ROBSON & MRS L ROBSON (JOINTLY)
Shareholding 61:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	COLIN IRVING
Shareholding 62:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	GRAEME SMITH
Shareholding 63:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	YANG WANG & JUI-LAN HUNG (JOINTLY)
Shareholding 64:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	PHILIP THOMAS TUCKER & SIMONE EVELYN TUCKER (JOINTLY)
Shareholding 65:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	IAN R M CHINNOCK & CHRISTINA CHINNOCK (JOINTLY)
Shareholding 66:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	ONDRA OTRADOVEC & BARBORA OTRADOVEC (JOINTLY)
Shareholding 67:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	GOLDWATCH LIMITED
Shareholding 68:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	D F KHAVAND & E M M LAWLEE (JOINTLY)
Shareholding 69:	1 transferred on 2019-03-22 0 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	DAVID J HARRINGTON & BETTY HARRINGTON (JOINTLY)
Shareholding 70:	1 transferred on 2018-10-15 0 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN GILMOUR & JULIA GILMOUR (JOINTLY)

Shareholding 71:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	BISHOP JOHN M WHARTON & MARLENE O WHARTON (JOINTLY)
Shareholding 72:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	JOHN ROGER BELLAMY HIGHAM & SUSAN ELIZABETH HIGHAM (JOINTLY)
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Name:	LUDOVIC DIDIER GERARD RIGLET
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Name:	DAVID JAMES JENKINS
Shareholding 78:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	ROBERT REYNOSA DANN & LOUISA STEPHANIE DANN (JOINTLY)
Shareholding 79:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	JOHN FRANCIS MCLAUGHLIN & AINE MARY MCLAUGHLIN (JOINTLY)
Shareholding 80:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN ANTHONY TREND & LESLEY TREND (JOINTLY)
Shareholding 81:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	GRAHAM O'REGAN & WENDY PUE YUE O'REGAN (JOINTLY)
Shareholding 82:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	MATTHEW GURNEY BRADLEY

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Name:	IAN DAVID MCKENZIE
Shareholding 105:	1 transferred on 2018-11-30
	0 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	RICHARD ARTHUR AUSTIN DECEASED & HILARY MARGARET AUSTIN (JOINTLY)
Shareholding 106:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	GUDRUN MARGARET DEIL

Shareholding 107:	1 transferred on 2019-03-07
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Name:	MATTHEW GURNEY BRADLEY
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Name:	LINDA LEWIN & MARTIN GEOFFREY LEWIN (JOINTLY)
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Name:	AMAL ABBAS & FAROUK ABBAS (JOINTLY)
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Name:	MRS D SODEN

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Name:	PATRICIA HUNT
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Name:	JULIA GILMORE & STEPHEN GILMORE (JOINTLY)
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Name:	BRIDGET SPICER
Shareholding 122:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	MURIEL HARMAN
Shareholding 123:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	PETER SCOFFHAM
Shareholding 124:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	JOHN SMITH
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Name:	GRISELDA HULL
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Name:	SUSAN MARY BEVAN & MICHAEL VAUGHAN BEVAN (JOINTLY)
Shareholding 129:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
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Shareholding 130:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	CHARLES ORN HALLING

Shareholding 131:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	DR MARY ANN JOHNSON & DR ROYCE JOHNSON (JOINTLY)
Shareholding 132:	1 transferred on 2018-08-01 0 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	SCOTT MAYBURY & ALISTAIR OATES (JOINTLY)
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Shareholding 134:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
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Name:	D F KHAVAND & E M M LAWLEE (JOINTLY)
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Name:	DAVID J HARRINGTON & BETTY HARRINGTON (JOINTLY)
Shareholding 138:	1 transferred on 2018-10-15 0 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN GILMOUR & JULIA GILMOUR (JOINTLY)
Shareholding 139:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	BISHOP JOHN M WHARTON & MARLENE O WHARTON (JOINTLY)
Shareholding 140:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	JOHN ROGER BELLAMY HIGHAM & SUSAN ELIZABETH HIGHAM (JOINTLY)
Shareholding 141:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	LUDOVIC DIDIER GERARD RIGLET

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Name:	KARINE GERARD YOLANDE HALL
Shareholding 144:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
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Name:	DAVID JAMES JENKINS
Shareholding 146:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	JOHN FRANCIS MCLAUGHLIN & AINE MARY MCLAUGHLIN (JOINTLY)
Shareholding 147:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN ANTHONY TREND & LESLEY TREND (JOINTLY)
Shareholding 148:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	MATTHEW GURNEY BRADLEY
Shareholding 149:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
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Name:	CRISPIN MICHAEL EDGELL
Shareholding 152:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	JOAN MARIE KENNEDY
Shareholding 153:	1 ORDINARY SUBSCRIBER shares held as at the date of this confirmation statement
Name:	JOAN LILLIAN JONES

Shareholding 154: **1 ORDINARY SUBSCRIBER shares held as at the date of this confirmation statement**

Name: **MR B ROBSON & MRS L ROBSON (JOINTLY)**

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