



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAYFAIR FREEHOLD LIMITED**

Company Number: **03583230**



Received for filing in Electronic Format on the: **19/07/2022**

XB8LE9M9

Company Name: **MAYFAIR FREEHOLD LIMITED**

Company Number: **03583230**

Confirmation **19/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27
Currency:	GBP	Aggregate nominal value:	27

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27
		Total aggregate nominal value:	27
		Total aggregate amount	1
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS WENDY ALDERMAN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A ANDREWS & MRS F ANDREWS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS LINDA BATES
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS GRANT S & HOLLY C BLENKINSOPP
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RJ CLUTTERBUCK
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR STUART EDWARD DENNETT
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS DEBORAH ANN FLYNN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS CHRISTINE GEORGINA GADSON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR COLIN EDWARD HARRISON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ROGER JAMES HELLIWELL
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JOHN WILLIAM HEMMINGS AND MRS MAUREEN SYLVIA HEMMINGS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MESSRS HOWORTH AND MISS CHARLOTTE HOWORTH-HALE
Shareholding 13: Name:	1 transferred on 2021-09-22 0 ORDINARY shares held as at the date of this confirmation statement MR JAMES HART JONES
Shareholding 14:	1 transferred on 2022-01-01

Name:	0 ORDINARY shares held as at the date of this confirmation statement KELLY HORDLE AND PAUL BERNARD ROAST
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GARY ALAN KIRBY AND MRS CHRISTINE DORIS KIRBY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS M LANGMAID
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANTONY LEA
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN LEE
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS PETER GEORGE & NANCY LORRAINE LITTLEWORT
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR COLIN MORLEY AND MRS CHRISTINE MORLEY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN MARTHA MORRISON AND GORDON DUNSMUIR ASHBRIDGE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M NUTH AND MRS M A PARROTT
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS NEVILLE JAMES & BARBARA ANN POTTER
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS MARION JILL POTTER
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PETER QUIMBY AND MRS VALERIE QUIMBY
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JOHAN HENDRIK RALL AND MRS WENDY JOY RALL
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JAMES ROBERT RENNISON AND MRS LOUISE ANDRE RENNISON
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ARNOLD SHANE & MRS MARIA SHANE
Shareholding 29: Name:	1 transferred on 2022-01-01 0 ORDINARY shares held as at the date of this confirmation statement MS JILL. TAYLOR

Shareholding 30:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
MRS JEAN FLORENCE TIMMS

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