



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OAKFIELD LODGE MANAGEMENT LIMITED**

Company Number: **05023239**



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Company Name: **OAKFIELD LODGE MANAGEMENT LIMITED**

Company Number: **05023239**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15
Prescribed particulars			
ONE VOTE PER ISSUED SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		Total aggregate amount unpaid:	15

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 MRS J M TAYLOR NO93
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement M CHOUDHURY NO95
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S A MORGAN NO97
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS JONES NO99
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D G MATTHEW NO101
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN DUNNABIE NO 103
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS DEVGAN NO105
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS CRANE NO107
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement IVOR HILL NO109
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL PROUD NO111 LORNA CHRISTIE NO111
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE JANE BATHAM NO113
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE ROBINSON SIMON WRIGHT NO115
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON WRIGHT NO117 GEORGE ROBINSON NO117

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE TAYLOR NO119**
NICHOLAS TAYLOR NO119

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN BISBY NO121**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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