



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILLOWS FARM MANAGEMENT COMPANY LIMITED**

Company Number: **09657510**



Received for filing in Electronic Format on the: **30/06/2019**

X88P2NLL

Company Name: **WILLOWS FARM MANAGEMENT COMPANY LIMITED**

Company Number: **09657510**

Confirmation **25/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54
Currency:	GBP	Aggregate nominal value:	54

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD PROVIDED THAT IF NO UNIT HOLDER EXISTS IN RESPECT OF ANY UNIT, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 12.1 OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 12.1, THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY UNIT IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54
		Total aggregate nominal value:	54
		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 transferred on 2018-07-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement DARBYS DIRECTOR SERVICES LIMITED
Shareholding 2:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	SOHA HOUSING LTD
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY LAURENCE KISSICK-JONES OLIVIA HANNAH KING
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN JEFFERY MARY CATHERINE JEFFERY
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WALTON CAROLINE WALTON
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN JAMES CHARLES BROOKER ZDENKA BROOKER
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE WYATT ANGELA LOUISE WYATT
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE HELEN GERTRUDE NORTON
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE ANTHONY GALLAWAY
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM SWAINSTON HELEN KATHLEEN SWAINSTON
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER COLL
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HUGHES SHAYLER EMMA RACHEL LORNA SHAYLER

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL WEBBER SUSAN DOROTHY WEBBER
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAULINE ANN SMITH CLIFFORD JOHN JOHNSON SCOTT HARKNESS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL WENDY LEWIS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ALAN WISEMAN LYNDA CAROLE WISEMAN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS FREDERICK FILE GABRIELLA LORNA GROVES
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN FRANCIS TAYLOR MICHELLE SHARON TAYLOR
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHON JAMES ROSS COBBAN LUCY SARAH COBBAN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN REES RUTH REES
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAUREEN ANN BOND VICTORIA JANE HALL JOANNE ELIZABETH RAYBONE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELENA CATHERINE POWELL-HERLAAR
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA JANE TAYLOR
Shareholding 24: Name:	4 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAM BARCLAY SALLY ALMA BARCLAY
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUJAYEENDRA MADHUSUDEN KODAGALI SHEETHAL SUJAYEENDRA KODAGALI

Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELEANOR CHARLOTTE BRACHER
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARIUSZ OWCZAREK DANUTA ANNA OWCZAREK
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS SWAINSTON HELEN SWAINSTON
Shareholding 29: Name:	1 transferred on 2019-02-19 0 ORDINARY shares held as at the date of this confirmation statement CAMERON WALKER FIONA JAYNE WALKER
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRYAN BAKER J E TUFFLEY
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement IVOR BARRY FISHER ROSALIND MARY FISHER
Shareholding 32: Name:	1 transferred on 2019-04-30 0 ORDINARY shares held as at the date of this confirmation statement RHYS POMEROY JADE DOMINIQUE ALLEN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON PAUL WEBBER KAREN SARAH WEBBER

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