



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASHBROOK FIELDS MANAGEMENT COMPANY LIMITED**

Company Number: **NI613050**



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X684RYYW

Company Name: **ASHBROOK FIELDS MANAGEMENT COMPANY LIMITED**

Company Number: **NI613050**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38
Currency:	GBP	Aggregate nominal value:	38

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL RIGHTS TO DIVIDENDS; C. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION; AND D. NON-REDEEMABLE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38
		Total aggregate nominal value:	38
		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 shares held as at the date of this confirmation statement**
Name: **WILKINSON**
WILKINSON

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMILTON**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BILL LOGAN**
MYRA LOGAN

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MCCLOSKEY**
ALISON MCCLOSKEY

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLIOT**
ELLIOT

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEANEY**
DUNLOP

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARR**
BARR

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANSON**
HANSON

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WYLIE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FERGUSON**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **O'NEILL**
MARLEY

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement COOPER
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVENSON STEVENSON
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement HANNA HANNA
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEWISON MCGRORY
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMMONS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONTGOMERY
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement WRIGHT
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEWART
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SMYTH
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBINSON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement COOKE
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAYES
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement FLYNN
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement LONG
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement WOODS

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOON
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUSSELL OWENS
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement OSBORNE
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement BIRRELL
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDERSON
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement BURNSIDE
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement WHYTE
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement WISEMAN
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL MCVEIGH
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MULLINEUX
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYTHES

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