



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **NI613050**



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

Company Number: **NI613050**

Confirmation **06/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>42</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>42</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>42</b>
		Total aggregate nominal value:	<b>42</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **MARTIN**  
**MARTIN**

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

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

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

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

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

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

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

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

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

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

Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WYLIE</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FERGUSON</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement O'NEILL MARLEY</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COOPER COOPER</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVENSON STEVENSON</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HANNA HANNA</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MCGRORY HEWISON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMMONS SIMMONS</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOVE LOVE</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MONTGOMERY</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WRIGHT WRIGHT</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEWART STEWART</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SMYTH SMYTH</b>

Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBINSON ROBINSON</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COOKE COOKE</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAYES HAYES</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FLYNN FLYNN</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LONG LONG</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAGEE MAGEE</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WOODS WOODS</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOON MOON</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUSSELL OWENS</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OSBORNE OSBORNE</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BIRRELL</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDERSON</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BURNSIDE BURNSIDE</b>

Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>WHYTE</b> <b>WHYTE</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>WISEMAN</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SAMUEL</b> <b>MCVEIGH</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MULLINEUX</b> <b>MULLINEUX</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SYTHES</b>

## **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