



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASHFIELD TRADING ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **03818793**



Received for filing in Electronic Format on the: **03/08/2018**

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Company Name: **ASHFIELD TRADING ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **03818793**

Confirmation **03/08/2018**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 128 |
| Currency: | GBP | Aggregate nominal value: | 128 |

Prescribed particulars

EACH COMMERCIAL UNIT HOLDER HAS ONE VOTE, NOTWITHSTANDING THE NUMBER OF SHARES HELD. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 128 |
| | | Total aggregate nominal value: | 128 |
| | | 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: Name: | 5 ORDINARY shares held as at the date of this confirmation statement COLIN AVERY |
| Shareholding 2: Name: | 6 ORDINARY shares held as at the date of this confirmation statement M CLOVER |
| Shareholding 3: Name: | 10 ORDINARY shares held as at the date of this confirmation statement JUDITH CLAIRE MACROWAN |
| Shareholding 4: Name: | 5 ORDINARY shares held as at the date of this confirmation statement N D PARKER AS TRUSTEES FOR G L FAIRLIE M A FAIRLIE AS TRUSTEES FOR J W FAIRLIE |
| Shareholding 5: Name: | 10 ORDINARY shares held as at the date of this confirmation statement B A MAC ROWAN |
| Shareholding 6: Name: | 10 ORDINARY shares held as at the date of this confirmation statement SALES OPTICAL SERVICES LIMITED |
| Shareholding 7: Name: | 4 ORDINARY shares held as at the date of this confirmation statement PETER ADRIAN SAY |
| Shareholding 8: Name: | 10 ORDINARY shares held as at the date of this confirmation statement ANCHOR JOINT SEALING LIMITED |
| Shareholding 9: Name: | 10 ORDINARY shares held as at the date of this confirmation statement BROADWAY INVESTMENTS LONDON LTD |
| Shareholding 10: Name: | 12 ORDINARY shares held as at the date of this confirmation statement EMELCO PROPERTIES LIMITED |
| Shareholding 11: Name: | 10 ORDINARY shares held as at the date of this confirmation statement MASIS LIMITED |
| Shareholding 12: Name: | 5 ORDINARY shares held as at the date of this confirmation statement PICKWICK ESTATES LIMITED |
| Shareholding 13: Name: | 6 ORDINARY shares held as at the date of this confirmation statement SPEEDCRETE CP LIMITED |
| Shareholding 14: Name: | 25 ORDINARY shares held as at the date of this confirmation statement STAGECRAFT LTD SELF ADMINISTERED PENSION SCHEME |

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