



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OAK MEADOWS MANAGEMENT COMPANY (NO 1) LIMITED**

Company Number: **02720163**



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XB70ZE8Q

Company Name: **OAK MEADOWS MANAGEMENT COMPANY (NO 1) LIMITED**

Company Number: **02720163**

Confirmation **03/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
	GBP1	Aggregate nominal value:	36
	SHARES		

Currency: **GBP**

Prescribed particulars

**A POLL MAY BE DEMANDED BY A MEMBER PRESENT IN PERSON OR BY PROXY AND
CLAUSE 46 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. A MEMBER FOR WHOM A
RECEIVER, CURATOR BONIS OR OTHER PERSON IN THE NATURE OF A RECEIVER OR
CURATOR BONIS HAS BEEN APPOINTED BY A COURT IN ENGLAND AND WALES OR
SCOTLAND HAVING JURISDICTION IN THAT BEHALF ON THE GROUND THAT THE MEMBER
IS INCAPABLE BY REASON OF MENTAL DISORDER OF MANAGING AND ADMINISTERING HIS
PROPERTY AND AFFAIRS MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY
THE PERSON SO APPOINTED AND THAT PERSON MAY APPOINT A PROXY TO VOTE ON
A POLL ON BEHALF OF THE MEMBER. A MEMBER WHO FOR THE TIME BEING IS NOT A
QUALIFIED PERSON SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF ANY SHARES OF
WHICH HE IS THE REGISTERED HOLDER.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36
		Total aggregate nominal value:	36
		Total aggregate amount	0
		unpaid:	

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 GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S ANSLOW
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	URSULA ANTCZAK
Shareholding 3:	1 transferred on 2022-06-01 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY TERRANCE SIBLEY & ALISON LORRAINE SIBLEY (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B CHAPMAN & H CHAPMAN (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANNA BAILLIE MICHAEL GRAY
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BBT PROPERTY HOLDINGS UK LTD
Shareholding 7:	5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID JOHN DIXON & DIXON (JOINTLY)
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FIELHAUS LTD
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANNA M GARDNER
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILL HARRIS

Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN STUART HEATHCOTE
Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JANETTE ELAINR HENSON
Shareholding 13:	1 transferred on 2021-06-18 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	I WALTHER
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A R D JONES
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SUKHJIT KAUR KANG
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JASON LATHAM
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LINDA DIANE PARSONS
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M E BISHOP CARPENTRY LTD
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S M MANDERS
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK EDWARD BISHOP
Shareholding 21:	1 transferred on 2021-10-15 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DEBORAH ANNE MARKS
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLOTTE MCCORMACK

Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M PHEBY
Shareholding 24:	1 transferred on 2021-06-24 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HAYLEY PLANT
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A RANKIN
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S SINGH & A K BHAKAR (JOINTLY)
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A J Y SANDERS
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SCM CEW LTD
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALISON LORRAINE SIBLEY
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SATNAM SINGH
Shareholding 31:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P SMITHEMAN
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A WATKISS
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RYAN WHEELER CLARE WHEELER
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD WOODHALL JAYNE WOODHALL

Shareholding 35: **1 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement**
Name: **REBECCA ELLEN WYNN**

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