



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Woodfield Estates Limited**

Company Number: **00252860**



Received for filing in Electronic Format on the: **19/11/2019**

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Company Name: **Woodfield Estates Limited**

Company Number: **00252860**

Confirmation **14/11/2019**

Statement date:

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:	20 ORDINARY shares held as at the date of this confirmation statement MS AMANDA BOYCE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA HELEN BUSHBY
Shareholding 3: Name:	245 ORDINARY shares held as at the date of this confirmation statement JUDITH EILEEN STAFFORD CHARLES
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement I G ELLIOTT
Shareholding 5: Name:	92 ORDINARY shares held as at the date of this confirmation statement GAY FRANCES ELLVERS
Shareholding 6: Name:	1 transferred on 2018-11-21 0 ORDINARY shares held as at the date of this confirmation statement F V ELLVERS
Shareholding 7: Name:	185 ORDINARY shares held as at the date of this confirmation statement I F ELLVERS
Shareholding 8: Name:	570 ORDINARY shares held as at the date of this confirmation statement H P FALLON
Shareholding 9: Name:	327 ORDINARY shares held as at the date of this confirmation statement C FALLON
Shareholding 10: Name:	327 ORDINARY shares held as at the date of this confirmation statement N M S FALLON
Shareholding 11: Name:	20 ORDINARY shares held as at the date of this confirmation statement MS FERN HARDING-VERTIGAN
Shareholding 12: Name:	184 ORDINARY shares held as at the date of this confirmation statement I G ELLIOTT & MARGARET ELIZABETH VYVYAN ELLIOTT

Shareholding 13:	48 transferred on 2019-03-19 49 transferred on 2019-03-19 48 transferred on 2019-03-19 115 transferred on 2019-03-25 65 transferred on 2019-03-25 25 transferred on 2019-03-25 25 transferred on 2019-03-25 65 transferred on 2019-03-25 25 transferred on 2019-03-25 25 transferred on 2019-03-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHARLES DISCRETIONARY TRUST
Shareholding 14:	61 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GEFREY FRANCIS KEIGHLEY
Shareholding 15:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	VERNON FREDERICK KEIGHLEY
Shareholding 16:	528 ORDINARY shares held as at the date of this confirmation statement
Name:	A L KNOX
Shareholding 17:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY EDWARD KNOX
Shareholding 18:	143 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHARLES KNOX
Shareholding 19:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	R A KNOX
Shareholding 20:	1297 ORDINARY shares held as at the date of this confirmation statement
Name:	LEUCOPSIS LIMITED
Shareholding 21:	92 transferred on 2019-01-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	L R BUSHBY & SIMPSON MARWICK TRUSTEES LIMITED
Shareholding 22:	59 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE CHARLOTTE MCDERMID
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID J MCDERMID
Shareholding 24:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN V MCDERMID

Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM T MCDERMID
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ANTHONY MOORE (AS NOMINEE)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY ROYSTON BEARD (AS NOMINEE)
Shareholding 28: Name:	40 ORDINARY shares held as at the date of this confirmation statement ROCK (NOMINEES) LIMITED
Shareholding 29: Name:	50 ORDINARY shares held as at the date of this confirmation statement EDWARD RICHARD LUCAS SHEEN
Shareholding 30: Name:	50 ORDINARY shares held as at the date of this confirmation statement JOANNA MARY SHEEN
Shareholding 31: Name:	100 ORDINARY shares held as at the date of this confirmation statement R J SHEEN
Shareholding 32: Name:	60 ORDINARY shares held as at the date of this confirmation statement CLARKE WILLMOTT TRUST CORP & L KUENZLER & G STAFFORD- CHARLES
Shareholding 33: Name:	165 ORDINARY shares held as at the date of this confirmation statement FRASER MARK STAFFORD CHARLES
Shareholding 34: Name:	50 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN STAFFORD CHARLES
Shareholding 35: Name:	142 ORDINARY shares held as at the date of this confirmation statement G STAFFORD CHARLES
Shareholding 36: Name:	142 ORDINARY shares held as at the date of this confirmation statement L STAFFORD CHARLES
Shareholding 37: Name:	263 ORDINARY shares held as at the date of this confirmation statement PENELOPE JANE STAFFORD CHARLES
Shareholding 38: Name:	345 ORDINARY shares held as at the date of this confirmation statement R N STAFFORD CHARLES

Shareholding 39: **92 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOI VICTORIA SUTHERLAND**

Shareholding 40: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGINA DAISY ALICE WATSON**

Shareholding 41: **733 ORDINARY shares held as at the date of this confirmation statement**
Name: **F M WATSON**

Shareholding 42: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA CHARLOTTE DULCIE WATSON**

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