



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **F.D.VOYCE & SON,LIMITED**

Company Number: **00452948**



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X7WME508

Company Name: **F.D.VOYCE & SON,LIMITED**

Company Number: **00452948**

Confirmation **31/12/2018**

Statement date:

Sic Codes: **68201**

Principal activity **Renting and operating of Housing Association real estate**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100000</b> |

Prescribed particulars

**ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY,**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100000</b> |
|           |            | Total aggregate nominal value: | <b>100000</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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMELIA DAWSON**

Shareholding 2: **7180 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE DAWSON**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN HOOSON**

Shareholding 4: **7250 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWIN T HOOSON**

Shareholding 5: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARION SUSAN HOOSON**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA JAMES**

Shareholding 7: **1747 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA PENNYCARD**

Shareholding 8: **20712 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ARTHUR VOYCE & BRENDA VOYCE (JOINTLY)**

Shareholding 9: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RODERICK STOCKING**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM STOCKING**

Shareholding 11: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH UPTON**

Shareholding 12: **7180 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRENDA A VOYCE**

Shareholding 13: **1746 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN VOYCE**

Shareholding 14: **11090 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE VOYCE**

Shareholding 15: **1747 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE VOYCE**

Shareholding 16: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL VOYCE**

Shareholding 17: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNA VOYCE**

Shareholding 18: **4920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ARTHUR VOYCE**

Shareholding 19: **19428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEILA JILL VOYCE**

## **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