



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PARK FREEHOLDERS LIMITED**

Company Number: **00926992**



Received for filing in Electronic Format on the: **27/05/2017**

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Company Name: **PARK FREEHOLDERS LIMITED**

Company Number: **00926992**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 64 |
| Currency: | GBP | Aggregate nominal value: | 64 |
| Prescribed particulars | | | |
| ALL SHARES RANK EQUALLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 64 |
| | | Total aggregate nominal value: | 64 |
| | | 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: | 2 ORDINARY shares held as at the date of this confirmation statement A R ELLIS |
| Shareholding 2: Name: | 2 ORDINARY shares held as at the date of this confirmation statement B E LOGAN R P H LOGAN |
| Shareholding 3: Name: | 2 ORDINARY shares held as at the date of this confirmation statement R S BROUGHTON |
| Shareholding 4: Name: | 2 ORDINARY shares held as at the date of this confirmation statement M P MAGUIRE |
| Shareholding 5: Name: | 2 ORDINARY shares held as at the date of this confirmation statement S ALDRED E M ALDRED E V ALDRED |
| Shareholding 6: Name: | 2 ORDINARY shares held as at the date of this confirmation statement D F GILMOUR |
| Shareholding 7: Name: | 2 ORDINARY shares held as at the date of this confirmation statement S E FREWIN |
| Shareholding 8: Name: | 2 ORDINARY shares held as at the date of this confirmation statement F M TELFER |
| Shareholding 9: Name: | 2 transferred on 2017-02-08 0 ORDINARY shares held as at the date of this confirmation statement FINEGAME LIMITED |
| Shareholding 10: Name: | 2 transferred on 2016-12-29 0 ORDINARY shares held as at the date of this confirmation statement F G EAVES L EAVES |
| Shareholding 11: Name: | 2 ORDINARY shares held as at the date of this confirmation statement WG CDR J B RODGERS |
| Shareholding 12: Name: | 2 ORDINARY shares held as at the date of this confirmation statement R STANILAND |

| | |
|---------------------------|---|
| Shareholding 13: Name: | 2 ORDINARY shares held as at the date of this confirmation statement MARION HOUGHTON |
| Shareholding 14: Name: | 2 ORDINARY shares held as at the date of this confirmation statement C A ODDIE P ODDIE |
| Shareholding 15: Name: | 2 ORDINARY shares held as at the date of this confirmation statement M R O'DARE |
| Shareholding 16: Name: | 2 ORDINARY shares held as at the date of this confirmation statement J JESCH |
| Shareholding 17: Name: | 2 transferred on 2016-07-11 0 ORDINARY shares held as at the date of this confirmation statement S L RICKARDS D A RICKARDS |
| Shareholding 18: Name: | 2 ORDINARY shares held as at the date of this confirmation statement ALISON BLAND |
| Shareholding 19: Name: | 2 ORDINARY shares held as at the date of this confirmation statement FIONA THOMPSON ANDREW THOMPSON |
| Shareholding 20: Name: | 2 ORDINARY shares held as at the date of this confirmation statement GILLIAN ELLIAS |
| Shareholding 21: Name: | 2 ORDINARY shares held as at the date of this confirmation statement JOHN POORE |
| Shareholding 22: Name: | 2 ORDINARY shares held as at the date of this confirmation statement HARRY COCKS |
| Shareholding 23: Name: | 2 ORDINARY shares held as at the date of this confirmation statement HELEN KNIGHT DANIEL RHODES |
| Shareholding 24: Name: | 2 ORDINARY shares held as at the date of this confirmation statement GEOFFREY THOMAS |
| Shareholding 25: Name: | 2 ORDINARY shares held as at the date of this confirmation statement ASHISH BHALLA |
| Shareholding 26: Name: | 2 ORDINARY shares held as at the date of this confirmation statement ANTHONY BATES CHRISTINA JENSEN |

| | |
|---------------------------|--|
| Shareholding 27: Name: | 2 ORDINARY shares held as at the date of this confirmation statement MARCUS MEHTA |
| Shareholding 28: Name: | 2 ORDINARY shares held as at the date of this confirmation statement SIU YUN POON |
| Shareholding 29: Name: | 2 ORDINARY shares held as at the date of this confirmation statement AMY HOPE SMITH CHRISTIAN SAYERS |
| Shareholding 30: Name: | 2 ORDINARY shares held as at the date of this confirmation statement DAVID SIMMONS PENELOPE SIMMONS |
| Shareholding 31: Name: | 2 ORDINARY shares held as at the date of this confirmation statement JASON COOK SARAH COOK |
| Shareholding 32: Name: | 2 transferred on 2016-07-18 0 ORDINARY shares held as at the date of this confirmation statement JAYNE SALMON TONY PETER SALMON |
| Shareholding 33: Name: | 2 ORDINARY shares held as at the date of this confirmation statement JANE KENNY |
| Shareholding 34: Name: | 2 ORDINARY shares held as at the date of this confirmation statement DANIEL LLOYD JAMES REBEKAH WEBB |
| Shareholding 35: Name: | 2 ORDINARY shares held as at the date of this confirmation statement JOHN ROWELL |
| Shareholding 36: Name: | 2 ORDINARY shares held as at the date of this confirmation statement NATHAN MELLOR CHRISTINA MELLOR |

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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