



Companies House

CS01(ef)

Confirmation Statement

Company Name: **ARDWELL ESTATES LIMITED**

Company Number: **SC017796**



Received for filing in Electronic Format on the: **08/01/2024**

XCUBK1MO

Company Name: **ARDWELL ESTATES LIMITED**

Company Number: **SC017796**

Confirmation Statement date: **08/01/2024**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75000
	SHARES	Aggregate nominal value:	75000
Currency:	GBP		
Prescribed particulars			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75000
		Total aggregate nominal value:	75000
		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:	32 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	D R M J BAXTER
Shareholding 2:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARK JOHN BREWIS
Shareholding 3:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OF THE LATE FRM BREWIS
Shareholding 4:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OF THE LATE M T BREWIS
Shareholding 5:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RALPH MICHAEL RODNEY BREWIS
Shareholding 6:	32 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	W A F FRISCH
Shareholding 7:	4350 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES GWYNNE FLETCHER AS TRUSTEE D R M J BAXTER AS TRUSTEE FOR THE BREWIS
Shareholding 8:	64548 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES GWYNNE FLETCHER AS TRUSTEE R M R BREWIS AS TRUSTEE FOR THE BREWIS
Shareholding 9:	6000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	R M R BREWIS AS TRUSTEE OF E D M STEWART S K M WATSON AS TRUSTEE OF E D M STEWART C M J BREWIS AS TRUSTEE OF E D M STEWART
Shareholding 10:	33 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EXECUTRY OF PETER O M SNOWDEN

Shareholding 11: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SYLVIA K M 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