



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Frenches Farm Management Company Limited(the)**

Company Number: **01884132**



Received for filing in Electronic Format on the: **14/06/2022**

XB64P134

Company Name: **Frenches Farm Management Company Limited(the)**

Company Number: **01884132**

Confirmation **31/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	106
	1 GBP	Aggregate nominal value:	106
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		Total aggregate amount	2
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON JANE ATTACK
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARCUS N BAKER & VICTORIA L BAKER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA BALL
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN & MAVIS ANN BEESTON
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH BETTERIDGE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE BISHOP
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN WELLER & DANIELLE J BLACKFORD
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIAM DOOLEY & MEIKE BOWERS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL BRADFORD & DEBORAH BRADFO BRADFORD
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARETH JONES & KATHERINE ANN BROWN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM CHAPMAN & KAREN CHAPMAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLIVE G NASH & DEBIE A K CHARMAN
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY MARY CHURCH
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAUDE JESSETT TRUST CO

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement J STRAUGHAN R STRAUGHAN S COCKER
Shareholding 16: Name:	3 ORDINARY shares held as at the date of this confirmation statement JAMES STRAUGHAN & SUSAN COCKER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS LOUISE JANE COKER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN COUSIN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNCOLN CRANFIELD & RACHEL CRA CRANFIELD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOYCE CROSSLAND
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY ALAN CROWTHER
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON CURTIS
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANE SKINNER & NATASHA SKINNER (JOINTLY)
Shareholding 24: Name:	1 transferred on 2021-07-06 0 ORDINARY shares held as at the date of this confirmation statement DAVID FULLER & MALA FULLER (JOINTLY)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID MOORE & LINDA MOORE (JOINTLY)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK DURRANT & JANE DURRANT (JOINTLY)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK THOMAS & ALISON THOMAS (JOINTLY)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement RITA DINGWALL
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIXON RENTALS LTD
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement DUSTIN BARNES & JODY BARNES (JOINTLY)

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW EDWARDS
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHTON EYRE
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCES ANNE FARR
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAULINE SUSAN LE FEUVRE
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN FORD & VIVIAN FORD
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY FOSTER & JACQUELINE FOS FOSTER
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement FERN FRANCIS
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement GALT INVESTMENTS LTD
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW GILCHRIST
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN GILL
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM DARSEY & BARBARA DARSEY (JOINTLY)
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement LLOYD MCARTHUR GRANT
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement A MARTIN & B HADLOW
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement WAYNE HARDY & LUCIE HARDY
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH HARRISON & THERESA SCHOO HARRISON
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN WEBSTER & DEBRA HEAVER

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOMEWISE LTD
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER HUGGINS & VIOLET HUGGINS HUGGINS
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement TINA HUGGINS & PAULA HUGGINS HUGGINS
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH CORNELIA HUNTLEY
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM IZZARD
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement J T CURD & P G JAMES-STANDEN
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN BRENDA JOHNSON
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID GEORGE & MARILYN KAY
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZUZANA KENT
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL BOURNE & ABIGAIL LACEY
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOAN & JACQUELINE LAKE
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH LAKE
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN & ALISON LANDRETH
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN LEEVES
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON BESSANT & HARRIET LINDSEY
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCINDA LLEWELLYN

Shareholding 63:	1 transferred on 2022-05-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement REBECCA J COUSINS & RICKEY J MANN
Shareholding 64:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN MANNING & JENNIFER MANNING
Shareholding 65:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA JOAN MASON
Shareholding 66:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENDA MILLS
Shareholding 67:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY MOORE
Shareholding 68:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH MULLEN
Shareholding 69:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMMY MURRELL & CHARLENE MURRELL
Shareholding 70:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY NEAL & SANDRA NEAL
Shareholding 71:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE & GILLY NICKOLS
Shareholding 72:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN NORMAN
Shareholding 73:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN & SYLVIA OSBORNE
Shareholding 74:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MARK OVERY
Shareholding 75:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE PACKHAM
Shareholding 76:	1 transferred on 2022-04-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement GLYNN PAGE & CHARLOTTE PAGE
Shareholding 77:	1 transferred on 2022-05-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement KAREN ANNE PARKER

Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEE OWEN PASCOE
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID IAN & CAROLE PATRICK
Shareholding 80: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN & JULIE PLAYFORD
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT MILLER & SARAH MAY PUTTOCK
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEILA RAINES
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD H REDMAN & MICHELLE REDMAN
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEANNE CLARE RIDLEY
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ROBARDS
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA J SHEPPARD
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON SIMPSON
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZAK SIMPSON
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement EILEEN SMITH
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEILA SMITH
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement TINA SMITH
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART ADRIAN STACEY
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA STANLEY

Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL STAPLEY
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement RYAN LEONARD THACKER
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL & KATHERINE TOWLER
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLIN TURNER
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALIN VALENTIN & LUIZA LISAC VALENTINE
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA VERBOON
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL JOHN WALKER
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK DAVID WASHINGTON
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement PIERS WILLIAMS & MARGARET WILLAMS
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE WILSON
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL JOHN WILSON
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH WINTER
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER P YOUNG & LAURA J YOUNG

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