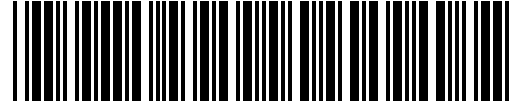




Confirmation Statement

Company Name: **SUMMERFIELD DEVELOPMENTS (SW) LIMITED**
Company Number: **02539922**



Received for filing in Electronic Format on the: **17/09/2025**

XEB9LN96

Company Name: **SUMMERFIELD DEVELOPMENTS (SW) LIMITED**
Company Number: **02539922**
Confirmation Statement date: **07/05/2025**
Statement date:

The company confirms that its intended future activities are lawful.

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: **3607 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET SIMONS**
- Shareholding 2: **69204 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE CAROLINE LLOYD**
- Shareholding 3: **8467 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER MARTIN SIMONS**
- Shareholding 4: **22673 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MICHAEL FODEN**
- Shareholding 5: **22672 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA SUZANNA MALTBY**
- Shareholding 6: **117900 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAUNTFIELD LTD**
- Shareholding 7: **12867 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE EXECUTORS OF ELIZABETH ANN BLACKWELL**
- Shareholding 8: **21468 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BLACKWELL**
- Shareholding 9: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE BLACKWELL SETTLEMENT**
- Shareholding 10: **14930 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT STANSELL ROSLIN WILLIAMS**
- Shareholding 11: **15833 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE SCARLETT ROSLIN WILLIAMS**

Shareholding 12: **229 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR SARAH L ALLFORD**

Shareholding 13: **16740 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE MARY BLACKWELL**

Shareholding 14: **4467 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEC DANIEL WILLIAMS**

Shareholding 15: **9436 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONNOR CHARLES HOLYDAY**

Shareholding 16: **9436 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES JOHN HOLYDAY**

Shareholding 17: **9436 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR P C W HOLYDAY AS BARE TRUSTEE FOR SAMUAL JAMES HOLYDAY**

Shareholding 18: **40428 ORDINARY shares held as at the date of this confirmation statement**
Name: **CABOT PORTFOLIO NOMINEES LTD**

Shareholding 19: **14154 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS JAMES HOLYDAY**

Shareholding 20: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE-MARIE HOLYDAY**

Shareholding 21: **29 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RHYS CHARLES BLACKWELL**

Shareholding 22: **14154 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CHARLES HOLYDAY**

Shareholding 23: **25259 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERONICA MARY MCKAY**

Shareholding 24: **12649 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE SUMMERFIELD DEVELOPMENTS (SW) LIMITED
SHARE INCENTIVE SCHEME**

Shareholding 25: **1548 ORDINARY shares held as at the date of this confirmation
statement**
Name: **PHILIP HARVEY GROSE**

Shareholding 26: **1548 ORDINARY shares held as at the date of this confirmation
statement**
Name: **SUSAN PENELOPE SATTLER**

Shareholding 27: **1548 ORDINARY shares held as at the date of this confirmation
statement**
Name: **JULIE DIANE WILLIAMS**

Shareholding 28: **1548 ORDINARY shares held as at the date of this confirmation
statement**
Name: **GILLIAN DAPHNE GROSE**

Shareholding 29: **4531 ORDINARY shares held as at the date of this confirmation
statement**
Name: **SARAH JANE TOKELove**

Shareholding 30: **4530 ORDINARY shares held as at the date of this confirmation
statement**
Name: **LISA TAYLOR**

Shareholding 31: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PAUL GUEST**

Shareholding 32: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN M FODEN EXECUTOR OF M J FODEN**

Shareholding 33: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA S MALTBY EXECUTOR OF M J FODEN**

Shareholding 34: **2265 ORDINARY shares held as at the date of this confirmation
statement**
Name: **TRACY ANN BEECHER**

Shareholding 35: **2265 ORDINARY shares held as at the date of this confirmation
statement**
Name: **HELEN MARIE TAYLOR**

Shareholding 36: **2265 ORDINARY shares held as at the date of this confirmation
statement**
Name: **TESSA FRANCIS BEECHER JONES**

Shareholding 37: **4467 ORDINARY shares held as at the date of this confirmation
statement**

Name: **DR RSR WILLIAMS AS BARE TRUSTEE FOR JAMES LAWRENCE WILLIAMS**

Shareholding 38: **6250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS C S R WILLIAMS AS BARE TRUSTEE FOR MISS AMY WILLIAMS**

Shareholding 39: **6250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS C S R WILLIAMS AS BARE TRUSTEE FOR MISS POPPY WILLIAMS**

Shareholding 40: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN J TRICKEY**

Shareholding 41: **4468 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER MARK WILLIAMS**

Shareholding 42: **4530 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONI SAMANTHA GUEST**

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