



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HONEYWOOD HOUSE (MANAGEMENT) LIMITED**

Company Number: **01503081**



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Company Name: **HONEYWOOD HOUSE (MANAGEMENT) LIMITED**

Company Number: **01503081**

Confirmation **19/01/2017**

Statement date:

Sic Codes: **98000**

Principal activity
description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
	1	Aggregate nominal value:	110
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	6500
	2	Aggregate nominal value:	6500
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6511
		Total aggregate nominal value:	6610

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: Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement MRS BETTY BRYANT-FENN (DECEASED)
Shareholding 2: Name:	1 ORDINARY 1 shares held as at the date of this confirmation statement MR & MRS HILDA & WILLIAM DALKIN
Shareholding 3: Name:	1 ORDINARY 1 shares held as at the date of this confirmation statement MR NICHOLAS JOHN DANCE
Shareholding 4: Name:	2 ORDINARY 1 shares held as at the date of this confirmation statement MRS SARAH BRYANT DEAN
Shareholding 5: Name:	1 ORDINARY 1 shares held as at the date of this confirmation statement MR D HANSON & MRS D HANSON
Shareholding 6: Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement MR MICHAEL JOHN JACKSON
Shareholding 7: Name:	1 ORDINARY 1 shares held as at the date of this confirmation statement MR GRAHAM COOPER JAMES AND MRS DELMA YVONNE COOPER JAMES
Shareholding 8: Name:	1 ORDINARY 1 shares held as at the date of this confirmation statement MRS M JENNINGS
Shareholding 9: Name:	1 ORDINARY 1 shares held as at the date of this confirmation statement SUBBARAYULU & DEEPALAKSHMI KALLAYIRAM
Shareholding 10: Name:	1 ORDINARY 1 shares held as at the date of this confirmation statement MRS MARIA DA CONCEICAO MILLER
Shareholding 11: Name:	1 ORDINARY 1 shares held as at the date of this confirmation statement IAN & ANGELA MOIR
Shareholding 12: Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement MRS D M PLATT
Shareholding 13: Name:	0 ORDINARY 1 shares held as at the date of this confirmation statement MR DAVID F C THOMAS & MRS HELEN P M THOMAS

Shareholding 14: Name:	1 ORDINARY 1 shares held as at the date of this confirmation statement MRS VICTORIA GLASGOW MRS ABIGAIL GREEN AND MRS SOPHIE TAYLOR-ROBERTS
Shareholding 15: Name:	0 ORDINARY 2 shares held as at the date of this confirmation statement MRS BETTY BRYANT-FENN (DECEASED)
Shareholding 16: Name:	616 ORDINARY 2 shares held as at the date of this confirmation statement MR & MRS HILDA & WILLIAM DALKIN
Shareholding 17: Name:	616 ORDINARY 2 shares held as at the date of this confirmation statement MR NICHOLAS JOHN DANCE
Shareholding 18: Name:	956 ORDINARY 2 shares held as at the date of this confirmation statement MRS SARAH BRYANT DEAN
Shareholding 19: Name:	616 ORDINARY 2 shares held as at the date of this confirmation statement MR D HANSON & MRS D HANSON
Shareholding 20: Name:	0 ORDINARY 2 shares held as at the date of this confirmation statement MR MICHAEL JOHN JACKSON
Shareholding 21: Name:	616 ORDINARY 2 shares held as at the date of this confirmation statement MR GRAHAM COOPER JAMES AND MRS DELMA YVONNE COOPER JAMES
Shareholding 22: Name:	616 ORDINARY 2 shares held as at the date of this confirmation statement MRS M JENNINGS
Shareholding 23: Name:	616 ORDINARY 2 shares held as at the date of this confirmation statement SUBBARAYULU & DEEPALAKSHMI KALLAYIRAM
Shareholding 24: Name:	616 ORDINARY 2 shares held as at the date of this confirmation statement MRS MARIA DA CONCEICAO MILLER
Shareholding 25: Name:	616 ORDINARY 2 shares held as at the date of this confirmation statement IAN & ANGELA MOIR
Shareholding 26: Name:	0 ORDINARY 2 shares held as at the date of this confirmation statement MRS D M PLATT

Shareholding 27: **0 ORDINARY 2 shares held as at the date of this confirmation statement**
Name: **MR DAVID F C THOMAS & MRS HELEN P M THOMAS**

Shareholding 28: **616 ORDINARY 2 shares held as at the date of this confirmation statement**
Name: **MRS VICTORIA GLASGOW MRS ABIGAIL GREEN AND MRS SOPHIE TAYLOR-ROBERTS**

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