



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HELIGAN HOUSE LIMITED**

Company Number: **01674484**



Received for filing in Electronic Format on the: **26/03/2021**

XA12P77S

Company Name: **HELIGAN HOUSE LIMITED**

Company Number: **01674484**

Confirmation **26/03/2021**

Statement date:

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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MELANIE JANE TOPPER
MICHAEL BENWELL**

Shareholding 2: **52 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL BENWELL
MELANIE JANE TOPPER**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DEREK BUCKETT**

Shareholding 4: **55 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DEREK BUCKETT**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAULINE BURTON**

Shareholding 6: **36 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAULINE BURTON**

Shareholding 7: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RACHEL GOSLING
TIMOTHY GOSLING**

Shareholding 8: **54 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIMOTHY GOSLING
RACHEL GOSLING**

Shareholding 9: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **I J HERRING WILL TRUST**

Shareholding 10: **56 ORDINARY B shares held as at the date of this confirmation statement**

Name: **I J HERRING WILL TRUST**

Shareholding 11:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	RITA HODGINS
Shareholding 12:	74 ORDINARY B shares held as at the date of this confirmation statement
Name:	RITA HODGINS
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARTIN JORDEN ELIZABETH IRENE JORDEN
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SAMUAL MORRIS
Shareholding 15:	53 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARTIN JORDEN ELIZABETH IRENE JORDEN
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MONA NUTTALL
Shareholding 17:	42 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAMUEL MORRIS
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JENNIE PARKER JOANNA CLARE NORRIS
Shareholding 19:	60 ORDINARY B shares held as at the date of this confirmation statement
Name:	MONA NUTTALL
Shareholding 20:	49 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOANNA CLARE NORRIS JENNIE PARKER
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGELA GERALDINE HAMILTON EDWARD ANDREW PROCTOR

Shareholding 22: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **EDWARD RICHARDS**
JENNIFER HOLROYD RICHARDS

Shareholding 23: **53 ORDINARY B shares held as at the date of this confirmation statement**
Name: **EDWARD ANDREW PROCTOR**
ANGELA GERALDINE HAMILTON

Shareholding 24: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CAROL OUTRAM**

Shareholding 25: **58 ORDINARY B shares held as at the date of this confirmation statement**
Name: **EDWARD RICHARDS**
JENNIFER HOLROYD RICHARDS

Shareholding 26: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PETER WILMOT**

Shareholding 27: **47 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CAROL OUTRAM**

Shareholding 28: **27 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LESLIE CATT**
ALISON CATT

Shareholding 29: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NORMAN KING**
JACQUILINE KING

Shareholding 30: **44 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PETER WILMOT**

Shareholding 31: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALISON CATT**
LESLIE CATT

Shareholding 32: **37 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARTIN NEWNHAM**
ANITA NEWNHAM NANDWAMI

Shareholding 33: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANN SARAH LEVY**

Shareholding 34: **53 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JACQUILINE KING
NORMAN KING**

Shareholding 35: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **VIVIEN SCOT**

Shareholding 36: **52 ORDINARY B shares held as at the date of this confirmation statement**
Name: **KENDALL ANNE MACLEAN
BERTRAM GORDON BARBERRY**

Shareholding 37: **37 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANN SARAH LEVY**

Shareholding 38: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KENDALL ANNE MACLEAN
BERTRAM GORDON BARBERRY**

Shareholding 39: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LESLIE CATT
ALISON CATT**

Shareholding 40: **30 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LESLIE CATT
ALISON CATT**

Shareholding 41: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DENISE ROWE
MARIA EDGCUMBE**

Shareholding 42: **46 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DENISE ROWE
MARIA EDGCUMBE**

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