



Confirmation Statement

Company Name: **HOWARD HOUSE RESIDENTS (EASTBOURNE) LIMITED**

Company Number: **02515484**



Received for filing in Electronic Format on the: **20/06/2017**

X69011JD

Company Name: **HOWARD HOUSE RESIDENTS (EASTBOURNE) LIMITED**

Company Number: **02515484**

Confirmation **10/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26
Currency:	GBP	Aggregate nominal value:	26

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26
		Total aggregate nominal value:	26
		Total aggregate amount unpaid:	26

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 JEAN ACRES
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN BAILEY SUSAN BAILEY
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN BAILEY
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEAN BESWICK
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement RON CARN HAZEL CARN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MURIEL COSFORD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN JOHN DAVIS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement HIKARI DEAN
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDIE HANNAN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement IRIS HOSWELL
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAINE HUGGET
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZOE JANDA ZOE JANDA
Shareholding 13: Name:	1 transferred on 2016-10-17 0 ORDINARY shares held as at the date of this confirmation statement BETTY KING

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement FLODIAN SHALQIRAJ LIDIA RYNSKA
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES SMITH
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement N J STANLEY N J STANLEY
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WHITE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICK WICKENS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement AGNES HAJAS GYONGI HAJAS
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOYCE STONE
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEVERLEY JANE BAKER GEOFFREY JOHN BAKER
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MERIDA ELVA FITZGERALD RAYMOND ANTHONY FITZGERALD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement GURJEET KAUR NAHAR JOHN WALTER LITTLE
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN BROWNING
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE DORA GADD
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement TALA DANIELA GENEVIEVE ALEXANDER VON DANIKEN BERGER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/06/2017**

Name: **MR NICHOLAS JOHN STANLEY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **10/06/2017**
registrable:

Name: **MR PATRICK ANDREW WICKENS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **10/06/2017**
registrable:

Name: **MRS SUSAN BAILEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1962**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **10/06/2017**
registrable:

Name: **MRS JEAN BESWICK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1932**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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