



Confirmation Statement

Company Name: **SOUTH WEST LAND (HOLDINGS) LIMITED**

Company Number: **02591327**



Received for filing in Electronic Format on the: **22/03/2017**

X62RFVRC

Company Name: **SOUTH WEST LAND (HOLDINGS) LIMITED**

Company Number: **02591327**

Confirmation **13/03/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2222
Currency:	GBP	Aggregate nominal value:	2222

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS. ONE VOTE PER ONE POUND SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2222
		Total aggregate nominal value:	2222
		Total aggregate amount unpaid:	0

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

Name: **JACOB BURNETT HITCHCOCK**

Shareholding 2: **1002 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES BURNETT-HITCHCOCK**

Shareholding 3: **997 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRIMROSE BURNETT-HITCHCOCK**

Shareholding 4: **111 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA BURNETT-HITCHCOCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CHARLES DENYS BURNETT-HITCHCOCK**

Service Address: **THE STUDIO 40-41 MONMOUTH STREET
TOPSHAM
EXETER
DEVON
ENGLAND
EX3 0AJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS PRIMROSE ANNE BURNETT-HITCHCOCK**

Service Address: **THE STUDIO 40-41 MONMOUTH STREET
TOPSHAM
EXETER
UNITED KINGDOM
EX3 0AJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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