



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **4 HAMPSTEAD HILL GARDENS LIMITED**

Company Number: **02723214**



Received for filing in Electronic Format on the: **18/06/2018**

X78C30LK

Company Name: **4 HAMPSTEAD HILL GARDENS LIMITED**

Company Number: **02723214**

Confirmation **16/06/2018**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS. EVERY HOLDER OF SHARES IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD. EACH SHAREHOLDER IS ENTITLED TO SHARE IN DIVIDENDS AND THE PROCEEDS OF ANY WINDING UP IN PROPORTION TO THE NUMBER OF SHARES THAT THEY HOLD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **27 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE MARGARET MELNYK**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERIC CORIN PIERS THESIGER**

Shareholding 3: **14 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAMELA ANN TURNER**

Shareholding 4: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERRY & SHERIDAN LEWIS**

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