



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Homer Phoenix Management Limited**

Company Number: **03027972**



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Company Name: **Homer Phoenix Management Limited**

Company Number: **03027972**

Confirmation **01/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>27</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PE SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27</b>
		Total aggregate nominal value:	<b>27</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CARTWRIGHT</b>
Shareholding 2:	<b>1 transferred on 2020-01-10 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROY WILLIAMS &amp; DIANE LESLEY WILLIAMS (JOINTLY)</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR CLARE REA &amp; ALISON JANE WILLIS (JOINTLY)</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>K J TROMANS</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>D SLATER</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>P WHEATLEY &amp; WHEATLEY (JOINTLY)</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL COX</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GARY NOCK &amp; NOCK (JOINTLY)</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>E MICHEAL</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOSEPH TRANTER &amp; TRANTER (JOINTLY)</b>

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MEADOW OAK INVESTMENTS**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **I D SHAW**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANTHONY WILLIAM WOODHOUSE**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **P RAYBOLD**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **D K HOMER**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **S BENNETT & BENNETT (JOINTLY)**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **J ROUND & ROUND (JOINTLY)**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID JOSEPH TRANTER & JEAN & IAN TRANTER (JOINTLY)**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **J L DOLAN**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **T J IVES & IVES (JOINTLY)**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **S W FALLON**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **P POOLE**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **K H KEER**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **K H KEER**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **TERENCE ROSS BRYNJOLFFSEN**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **MARIA BRIDGEWATER**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **IAN JOSEPH TRANTER**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **RICHARD WILLIAM SHERWOOD**

## **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