



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Heritage Mews Management Company Limited**

Company Number: **03794993**



Received for filing in Electronic Format on the: **29/06/2017**

X69MKCPL

Company Name: **Heritage Mews Management Company Limited**

Company Number: **03794993**

Confirmation **24/06/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	GBP1	Aggregate nominal value:	9
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KEITH HOLLOWAY**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAPHNE ELISABETH HARRIS**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **H HE**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **S WILLIAMS & S J BOYCE (JOINTLY)**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **V L TAYLOR**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAPHNE ELISABETH HARRIS**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **A J COOPER**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAMELA BROWN**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RACHAEL SADLER**

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