



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **112-129 HOLMBURY GROVE (FREEHOLD) LIMITED**

Company Number: **04039092**



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Company Name: **112-129 HOLMBURY GROVE (FREEHOLD) LIMITED**

Company Number: **04039092**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	16
	1	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

A) IF MORE THAN ONE PERSON IS JOINTLY THE ONWER OF A LEASE OF A DWELLING SUCH PERSONS SHALL JOINTLY HOLD THE SHARE IN THE COMPANY REFERABLE TO SUCH DWELLING BUT SHALL HAVE ONLY THE VOTE APPROPRIATE TO SUCH SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS. NO SHAREHOLDER SHALL BE ENTITLED TO VOTE WHO IS IN ARREARS WITH ANY PAYMENTS DUE TO THE COMPANY. EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **ARIF BABAMIYA SHAIKH**

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

Name: **BOYLE SUSAN MORWENNA JANE**

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

Name: **BUCKLAND DANIEL BENJAMIN AND BUCKLAND MATTHEW ALEXANDER**

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

Name: **DENFORD ALAN**

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

Name: **DUNKLEY ALEXANDRA MCCALLUM**

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

Name: **EDWARDS RICHARD LISTER**

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

Name: **HANSFORD SHEILA ALICE MARY**

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

Name: **HULL DARREN PAUL**

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

Name: **JASPER WILLIAM MARK**

Shareholding 10: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **KAKANDE MICHAEL RONALD (MR)**

Shareholding 11: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **LULY JESSICA**

Shareholding 12: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**
Name: **MCPARTLIN GARRY AND MCPARTLIN JENNIFER MARY**

Shareholding 13: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**
Name: **OLUWOLE FOLAYAN**

Shareholding 14: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**
Name: **TIMOTHY JOHN CRIPPS**

Shareholding 15: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**
Name: **VOWLES PETER ROBERT AND THIBEAULT KAREN LOUISE**

Shareholding 16: **1 ORDINARY ?1 shares held as at the date of this confirmation statement**
Name: **WINTER SUSAN JANE AND WINTER JOHN**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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