



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOUNDISCOMBE CONSULTANTS LIMITED**

Company Number: **04233555**



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X68QKUIZ

Company Name: **HOUNDISCOMBE CONSULTANTS LIMITED**

Company Number: **04233555**

Confirmation **06/06/2017**

Statement date:

Sic Codes: **69201**

Principal activity description: **Accounting and auditing activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	955
	A 1 GBP	Aggregate nominal value:	955
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	60
	C 1 GBP	Aggregate nominal value:	60
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	33
	D 1 GBP	Aggregate nominal value:	33
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	100
	E 1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	100
	G 1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			

FULL

Class of Shares:	ORDINARY	Number allotted	1
	H 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

FULL

Class of Shares:	ORDINARY	Number allotted	1
	J 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

FULL

Class of Shares:	ORDINARY	Number allotted	1
	K 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

FULL

Class of Shares:	ORDINARY	Number allotted	1
	L 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

FULL

Class of Shares:	ORDINARY	Number allotted	1
	M 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

FULL

Class of Shares:	ORDINARY	Number allotted	1
	N 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

FULL

Class of Shares:	ORDINARY	Number allotted	33
	P 1 GBP	Aggregate nominal value:	33
Currency:	GBP		
Prescribed particulars			

FULL

Class of Shares:	ORDINARY	Number allotted	40
	R 1 GBP	Aggregate nominal value:	40
Currency:	GBP		
Prescribed particulars			

FULL

Class of Shares:	ORDINARY	Number allotted	33
	S 1 GBP	Aggregate nominal value:	33
Currency:	GBP		
Prescribed particulars			

FULL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1460
		Total aggregate nominal value:	1460
		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 N 1 GBP shares held as at the date of this confirmation statement
Name:	DANIELLE ROSE BAKER
Shareholding 2:	100 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	JULIE SAMANTHA BAKER
Shareholding 3:	292 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	RICHARD BAKER
Shareholding 4:	33 ORDINARY P 1 GBP shares held as at the date of this confirmation statement
Name:	RICHARD BAKER
Shareholding 5:	40 ORDINARY R 1 GBP shares held as at the date of this confirmation statement
Name:	JANE NICOLA EMERY
Shareholding 6:	60 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MORGAN JAIN EMERY
Shareholding 7:	10 transferred on 2017-03-31 21 transferred on 2017-04-06 175 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM EMERY
Shareholding 8:	33 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM EMERY
Shareholding 9:	1 ORDINARY H 1 GBP shares held as at the date of this confirmation statement
Name:	GRACE SARAH HILLIER
Shareholding 10:	291 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL HILLIER

Shareholding 11:	1 ORDINARY J 1 GBP shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL HILLIER
Shareholding 12:	33 ORDINARY S 1 GBP shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL HILLIER
Shareholding 13:	100 ORDINARY G 1 GBP shares held as at the date of this confirmation statement
Name:	REBECCA ALISON HILLIER
Shareholding 14:	1 ORDINARY L 1 GBP shares held as at the date of this confirmation statement
Name:	SOPHIE LYNE
Shareholding 15:	1 ORDINARY K 1 GBP shares held as at the date of this confirmation statement
Name:	DAVID JOHN MARTIN
Shareholding 16:	197 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	KATHERINE EMMA MARTIN
Shareholding 17:	100 ORDINARY E 1 GBP shares held as at the date of this confirmation statement
Name:	KATHERINE EMMA MARTIN
Shareholding 18:	1 transferred on 2017-03-28 0 ORDINARY M 1 GBP shares held as at the date of this confirmation statement
Name:	KATHERINE EMMA MARTIN
Shareholding 19:	1 ORDINARY M 1 GBP shares held as at the date of this confirmation statement
Name:	JACK LYNE

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