



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOLT HOUSE MANAGEMENT COMPANY (LIVERPOOL) LIMITED**

Company Number: **04405267**



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Company Name: **HOLT HOUSE MANAGEMENT COMPANY (LIVERPOOL) LIMITED**

Company Number: **04405267**

Confirmation Statement date: **27/03/2021**

Sic Codes: **98000**

Principal activity description: **Residents property management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17</b>
		Total aggregate nominal value:	<b>17</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JAMES BRERETON</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D TAGGART &amp; J MCSHANE (JOINTLY)</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN THOMAS MAIN-SMITH &amp; MS E L GIBBONS (JOINTLY)</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C WEIR &amp; ESTELLE DAVIES (JOINTLY)</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZOFIA ANNA KRAJEWSKA</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTORIA JAYNE O'FLANAGAN</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M HOWARD &amp; A M HOWARD (JOINTLY)</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK RUSSEL CRAIG</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K CAFFREY</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS DAVIES</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JUDGE</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES MORGAN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER GRAHAM</b>
Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MS A EADIE &amp; MS L M MELIA (JOINTLY)</b>

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATASHA FLETCHER & DANIEL O'CONNELL (JOINTLY)**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SUTHERBERRY**

## **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