



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **04405267**



Received for filing in Electronic Format on the: **27/03/2023**

XC060M5N

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

Company Number: **04405267**

Confirmation **27/03/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY BACKLEY**

Shareholding 2: **1 transferred on 2023-02-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JAMES BRERETON**

Shareholding 3: **1 transferred on 2023-02-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C WEIR & ESTELLE DAVIES (JOINTLY)**

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK RUSSEL CRAIG**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D TAGGART & J MCSHANE (JOINTLY)**

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

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA EADIE**  
**LISA MELIA**

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

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

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G E & J M HOLDING**

Shareholding 12: **1 transferred on 2023-02-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAUNA MARIA RADHIKA JHAPPAN**

Shareholding 13: **1 transferred on 2023-02-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name:	<b>BARRY JOSEPH JONES</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARRY JOSEPH JONES NATALIE MARIA JONES</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JUDGE</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZOFIA ANNA KRAJEWSKA</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAYNE CHRISTINA MILLER ANTHONY ASIJE-ROONEY</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HEATHER MORGAN</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES MORGAN</b>
Shareholding 20: 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 21: Name:	<b>1 transferred on 2023-02-20 0 ORDINARY shares held as at the date of this confirmation statement NATASHA FLETCHER &amp; DANIEL O'CONNELL (JOINTLY)</b>
Shareholding 22: Name:	<b>1 transferred on 2023-02-20 0 ORDINARY shares held as at the date of this confirmation statement VICTORIA JAYNE O'FLANAGAN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSALIND JOY STOCKILL</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN SUTHERBERRY</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN W R WEIR</b>

## **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