



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NHC HOLDINGS LIMITED**

Company Number: **04682455**



Received for filing in Electronic Format on the: **14/03/2023**

XBZ9SJER

Company Name: **NHC HOLDINGS LIMITED**

Company Number: **04682455**

Confirmation **14/03/2023**

Statement date:

# 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:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A REYNOLDS</b>
Shareholding 2:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N SWAN</b>
Shareholding 3:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C WILKES</b>
Shareholding 4:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S WARBURTON</b>
Shareholding 5:	<b>1447262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KLEINWORT HAMBROS</b>
Shareholding 6:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A EVANS</b>
Shareholding 7:	<b>668440 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C MILSOM</b>
Shareholding 8:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R GAGE</b>
Shareholding 9:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C P HUGHES</b>
Shareholding 10:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOHNSON</b>
Shareholding 11:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P GARNETT</b>
Shareholding 12:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **DIANE PAGE**

Shareholding 13: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEDWYN JONES**

Shareholding 14: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TINA ROBERTS**

Shareholding 15: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL EVANS**

Shareholding 16: **450000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA PARRY**

Shareholding 17: **450000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP ELLIN**

Shareholding 18: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN KAEMER**

Shareholding 19: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RHYS JONES**

## **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