



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOLMESDALE PARK FREEHOLD LIMITED**

Company Number: **05133308**



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Company Name: **HOLMESDALE PARK FREEHOLD LIMITED**

Company Number: **05133308**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------------|
| Class of Shares: | ORDINARY | Number allotted | 26 |
| Currency: | GBP | Aggregate nominal value: | 49999.999998 |

Prescribed particulars

NOT SHAREHOLDERS: MR & MRS HOWARD, MR & MRS BURROW, MR STRAMBI

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------------|
| Currency: | GBP | Total number of shares: | 26 |
| | | Total aggregate nominal value: | 49999.999998 |
| | | 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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GILLIAN USHER PAUL USHER |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement L BURNS |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANGELA CHRISTOFOU |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BARBARA DUFF COLIN DUFF |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement P COLE |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement B CLARKE |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SANDY JONES LYNDON JONES |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BERNARD WALSH |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JULIAN STOWELL L STOWELL |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MS S ALLEN MR M SCHOFIELD |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS ADAMS |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUE SKELTON |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHEILA SULLIVAN |

| | |
|---------------------------|---|
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROYSTON FLETCHER |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID REYGATE |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN FORD |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EILEEN RANDALL |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MS CORNWALL MR THOMPSON |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR RAYNER MRS ALRIDGE |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS ALLEN |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MS MCFADDEN |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR WEGMANN MRS WEGMANN |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DR HOWARD ROSE HOWARD |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR LYELL |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR BURROW MRS BURROW |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARY-ANNE OATES |

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