



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HILL HOUSE LEISURE LIMITED**

Company Number: **05716645**



XBYIXKA3

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

Company Name: **HILL HOUSE LEISURE LIMITED**

Company Number: **05716645**

Confirmation Statement date: **21/02/2023**

Sic Codes: **93110**

Principal activity description: **Operation of sports facilities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EVERY MEMBER SHALL HAVE A RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER. THIS VOTE CAN BE MADE BY PERSON OR PROXY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount	0
		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 shares held as at the date of this confirmation statement**

Name: **NEVILLE KEMP**

Shareholding 2: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARY ANN KEMP**

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