



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Holmleigh Court Management Limited**

Company Number: **05728842**



Received for filing in Electronic Format on the: **06/03/2017**

X61NZNCJ

Company Name: **Holmleigh Court Management Limited**

Company Number: **05728842**

Confirmation **03/03/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
	GBP1	Aggregate nominal value:	15
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEOFF MCKAY
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT YOUNG
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES CORREIA
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEOFF MCKAY
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HOLMLEIGH PROPERTIES GLOS. LTD
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES WILLIAM CORREIA
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEOFF MCKAY
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S A COXON
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN SILK
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW VENNA

Shareholding 11: **1 transferred on 2016-05-06**
0 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **JANET TIBBENHAM**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **JAYANTI PATEL AND FIONA JANE PATEL**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MARK DOUGLAS**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MELISSA ZIMBALATTI**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ANDREW THOMAS**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **HAZEL HATCH**

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



Companies House

COMPANY NAME: HOLMLEIGH COURT MANAGEMENT LIMITED

COMPANY NUMBER: 05728842

A second filed CS01 (Statement of capital change, Shareholder information change) was registered on 24/01/2020