



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **23-25 HEAVITREE ROAD MANAGEMENT COMPANY LTD**

Company Number: **12320588**



Received for filing in Electronic Format on the: **12/12/2023**

XCI922L6

Company Name: **23-25 HEAVITREE ROAD MANAGEMENT COMPANY LTD**

Company Number: **12320588**

Confirmation **08/12/2023**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>8</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>8</b> |

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>8</b> |
|           |            | Total aggregate nominal value: | <b>8</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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>A P BORLASE</b>   |
| Shareholding 2:<br>Name:  | <b>1 transferred on 2023-01-16</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>CATHERINE BULL</b>            |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>PENNY CHESTNUTT</b>   |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MIKE HUGHES-CHAMBERLAIN</b>   |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>CHLOE MAY KENNEALLY</b>   |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>TIM LEGG</b>  |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MOM PROPERTIES LONDON LTD</b>                                       |
| Shareholding 8:<br>Name:  | <b>1 transferred on 2023-05-05</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>EDWARD JOE PITCHER-BRIDEL</b> |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>BERYL PULLAR</b>  |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b><br><b>AFSA ZOHO</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