



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOLDEN HILL HOUSE LIMITED**

Company Number: **00541304**



Received for filing in Electronic Format on the: **02/10/2017**

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Company Name: **SOLDEN HILL HOUSE LIMITED**

Company Number: **00541304**

Confirmation **26/09/2017**

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: | 4 transferred on 2017-03-18 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | MR PETER APPS |
| Shareholding 2: | 2 transferred on 2017-03-18 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | MR RICHARD APPS |
| Shareholding 3: | 2 transferred on 2017-03-18 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | MRS DIANA CHARTERS |
| Shareholding 4: | 1 transferred on 2017-03-18 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | DR BRIAN RAMSEY MCAVOY |
| Shareholding 5: | 2 transferred on 2017-03-18 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | MRS MARGARET OLIVER |
| Shareholding 6: | 4 transferred on 2017-03-18 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | MRS DELIA EVE THOMAS |
| Shareholding 7: | 1 transferred on 2017-03-18 3 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | MRS EMMA CATHERINE WARDLAW |
| Shareholding 8: | 3 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | SIMON BOWN |
| Shareholding 9: | 3 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | ELIZABETH HORTON |

Shareholding 10: **3 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **JANE FERGUSON**

Shareholding 11: **2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **THOMAS ESPLEY**

Shareholding 12: **3 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **KEITH WESTCOTT**

Shareholding 13: **2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **WENDY COLEMAN**

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