



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cymric Holiday Estates Management Limited**

Company Number: **01044089**



Received for filing in Electronic Format on the: **11/01/2024**

XCUH5D5L

Company Name: **Cymric Holiday Estates Management Limited**

Company Number: **01044089**

Confirmation **31/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	81
Currency:	GBP	Aggregate nominal value:	81

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81
		Total aggregate nominal value:	81
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY ELIZABETH ANDERSON
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ARDERN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY ELEANOR ASHTON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACEY BEAUCHAMP-DAVIES
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERICA LESLEY BEDDOE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRAIG BEVAN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT JOHN BLACKWELL
Shareholding 8: Name:	3 ORDINARY shares held as at the date of this confirmation statement ALAN PHILIP BLAKOE JACQUELINE HURLEY-BLAKOE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement BOSTON SECURITIES
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN WILFRED BOX ROSALBA GAMBATESA JAMIE JOHNSON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE BROWN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID CABLE JUDI CABLE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL CAPON

ANITA CAPON

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEFFREY CHALLIS EILEEN CHALLIS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement TREVOR CHICK CHERYL CHICK
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement GLYN CHILTON PATRICIA CHILTON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN CHARLES CLARKE JANET CLARKE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL CLARKE EMMA CLARKE
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK COOPER JULIE COOPER
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN VICTOR CULVERWELL PAULINE LOUISE CULVERWELL
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALUN DANDO SHEILA DANDO
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES FRANCES RAPHAEL DUBLON PAULINE ANN DUBLON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT JAMES PETER FARENDEN JAMES WILLIAM FARENDEN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAYNOR MARY GAVEY
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement . GILES SUSAN GILES
Shareholding 26:	1 transferred on 2023-10-28

Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN GILL CAROLYN GILL
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENNIS GILLULEY SUE GILLULEY
Shareholding 28: Name:	2 ORDINARY shares held as at the date of this confirmation statement GOWER COAST LIMITED
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUDY GREENWOOD
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEFFREY THOMAS HANNEY MARGARET EILEEN HANNEY
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN JOHN HARVEY SYLVIA HARVEY
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN HICKEY
Shareholding 33: Name:	2 ORDINARY shares held as at the date of this confirmation statement JANE HOSGOOD
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONY ELWYN HUGHES MARGARET MARY HUGHES
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET MAUREEN HURST ROBERT WILLIAM JOSEPH HURST
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN JENKINS ANDREA ELIZABETH JENKINS
Shareholding 37: Name:	1 transferred on 2023-03-02 0 ORDINARY shares held as at the date of this confirmation statement JAMIE JOHNSON
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN JONES LYNETTE JONES
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement BETHAN ANGHARAD ANNA JONES

Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUBERT JONES . JONES
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ALAN JONES GLORIA JONES
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLARE KIRK
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLE KOENIG-LEWIS SIMON GEORGE LEWIS
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN MARK LAVIS RACHAEL LOUISE LAVIS
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUGH LERVY HAYLEY LERVY
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN DUNCAN LONG STELLA VERONICA LONG
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEENA MACMILLAN
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIE MANNING
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER MANSI
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID MARKS KATH MARKS
Shareholding 51: Name:	3 ORDINARY shares held as at the date of this confirmation statement JOHN MCCARTHY JAYNE MCCARTHY
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH JANE MCKENNA TREVOR JOHN GATES
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOMINIC MEHTA

Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN PAUL MILLARD
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK MOYNIHAN MARGARET SIAN MOYNIHAN H THOMAS
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement MUMBLES MOTOR BOAT & FISHING CLUB
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIAN NASH TANYA PENELOPE NASH
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL WILLIAM OWEN JULIA OWEN
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY PALMER
Shareholding 60: Name:	1 transferred on 2023-02-13 0 ORDINARY shares held as at the date of this confirmation statement LES PEACOCK ANGIE PEACOCK
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL ROBERT PUGH DOROTHY SUSAN PUGH
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement URSULA PUGH
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTYN REES ELAINE REES
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN CHARLES SALMON
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK STEPHEN SHEEHAN
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY ANNE SHERVINGTON
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA DIANE SPICER CHRISTOPHER SPICER

Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON STACEY DIANE STACEY
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARWYN EDWARD MAELOG THOMAS
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement GLANVILLE OWEN RHYS THOMAS MARGARET SIAN MOYNIHAN (TRUSTEES)
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERYL JANE TOBIN SIAN EIRIAN EVANS
Shareholding 72: Name:	1 transferred on 2023-01-13 0 ORDINARY shares held as at the date of this confirmation statement SYLVIA MARY WALKER
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE ELIZABETH WARD MICHAEL JOHN WARD
Shareholding 74: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANTHONY MORTON WESTACOTT ANN WESTACOTT
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement TONY WILLIAMS
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOLLY ELIZABETH WILLIAMS
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONY WROE MARGARET WROE
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZENA PERKS SPECIAL NEEDS TRUST

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