



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HARBOUR CLOSE (POOLE) LIMITED**

Company Number: **01227083**



Received for filing in Electronic Format on the: **03/04/2017**

X63KNT1L

Company Name: **HARBOUR CLOSE (POOLE) LIMITED**

Company Number: **01227083**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	20

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:	2 ORDINARY shares held as at the date of this confirmation statement L.H. COX AMANDA WATTS
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement J. BARNES
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID GREEN
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement TRACEY HARRISON NIGEL WILLIAM HARRISON
Shareholding 5: Name:	2 transferred on 2016-06-07 2 ORDINARY shares held as at the date of this confirmation statement MICHAEL GUM CATHERINE GUM
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement T.J. BRYAN
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement SUE LEWIS
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement D YAWETZ
Shareholding 9: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANITA FREW
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement TERENCE MILTON

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