



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOLLY HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **01946983**



Received for filing in Electronic Format on the: **22/07/2022**

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Company Name: **HOLLY HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **01946983**

Confirmation **22/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	GBP1	Aggregate nominal value:	8
	SHARES		
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK ANDREW EMBLETON SHARON EMBLETON
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ERIC MARSH & LYNNE MARSH (JOINTLY)
Shareholding 3:	1 transferred on 2022-01-12 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M F HENDERSON
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARIANNE EUGENIE LEWIS
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DEBORAH JOAN NORMAN
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VALERIE ANN PRATT
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROGER LEIGHTON & PATRICIA LEIGHTON (JOINTLY)
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	COLIN EDWARD SUTTON
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT HOWE WHARTON

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