



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Montpellier House Management Company Limited**

Company Number: **02050936**



Received for filing in Electronic Format on the: **20/04/2022**

XB2BSUHV

Company Name: **Montpellier House Management Company Limited**

Company Number: **02050936**

Confirmation **08/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12
Prescribed particulars			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of Shares:	ONE	Number allotted	21
	GBP1 A	Aggregate nominal value:	21
	SHARE		
Currency:	GBP		
Prescribed particulars			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33
		Total aggregate nominal value:	33
		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 ONE GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **G P OUGH**

Shareholding 2: **1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **P TROTT**

Shareholding 3: **1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **E F BROWN**

Shareholding 4: **1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **N GRANTHAM & GRANTHAM (JOINTLY)**

Shareholding 5: **1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **N J WOODHOUSE & JORDAN (JOINTLY)**

Shareholding 6: **1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **DR MUNN & MUNN (JOINTLY)**

Shareholding 7: **1 transferred on 2021-12-16
0 ONE GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **C FURNEY**

Shareholding 8: **1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **J WRIGHT**

Shareholding 9: **1 transferred on 2021-05-27
0 ONE GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **MR JUNGELS & JUNGELS (JOINTLY)**

Shareholding 10: **1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **TELEUS INVESTMENTS LTD**

Shareholding 11:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	R HALE
Shareholding 12:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	R BOWD & C SOSNA (JOINTLY)
Shareholding 13:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	CEDRIC ROBERT TINK & SUSAN ANN KERSLAKE (JOINTLY)
Shareholding 14:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	RICHARD MARK MOIR & SUZANNE MOIR (JOINTLY)
Shareholding 15:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	CALLUM CHARLES VAUGHAN & MACKENZIE JAYNE VAUGHAN (JOINTLY)
Shareholding 16:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	BRYAN BURGER & CATHERINE BURGER (JOINTLY)
Shareholding 17:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	NIGEL ABDY
Shareholding 18:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	MAUREEN GORETTI MCVITTY
Shareholding 19:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	OLIVER JAMES STEPHEN BRUCE
Shareholding 20:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	SEAN HILTERMANN & MARIANNE HILTERMANN (JOINTLY)
Shareholding 21:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	MATTHEW EDWARD EASTLAKE & GEORGINA ANNE EASTLAKE (JOINTLY)
Shareholding 22:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	AMITIJ RANJIT SINGH GILL

Shareholding 23:	1 ONE GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	MATTHEW EDWARD EASTLAKE & GEORGIA ANNE EASTLAKE (JOINTLY)
Shareholding 24:	1 B shares held as at the date of this confirmation statement
Name:	T MAHONEY
Shareholding 25:	1 B shares held as at the date of this confirmation statement
Name:	A M BEASLEY-SUFFOLK
Shareholding 26:	1 B shares held as at the date of this confirmation statement
Name:	L B SRODON
Shareholding 27:	1 transferred on 2021-11-19
	0 B shares held as at the date of this confirmation statement
Name:	D J Q GREENWELL
Shareholding 28:	1 B shares held as at the date of this confirmation statement
Name:	R PARKIN & PARKIN (JOINTLY)
Shareholding 29:	1 B shares held as at the date of this confirmation statement
Name:	D C FLACK & FLACK (JOINTLY)
Shareholding 30:	1 B shares held as at the date of this confirmation statement
Name:	A P SHIELD-WYER
Shareholding 31:	1 B shares held as at the date of this confirmation statement
Name:	P WHITE
Shareholding 32:	1 B shares held as at the date of this confirmation statement
Name:	N DOWLER
Shareholding 33:	1 B shares held as at the date of this confirmation statement
Name:	G DALY
Shareholding 34:	1 B shares held as at the date of this confirmation statement
Name:	T ROPER-CALDBECK
Shareholding 35:	1 B shares held as at the date of this confirmation statement
Name:	M & A CLARK LIMITED
Shareholding 36:	1 B shares held as at the date of this confirmation statement
Name:	CLARE ROBERTS

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