



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **02050936**



Received for filing in Electronic Format on the: **09/04/2024**

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

Company Number: **02050936**

Confirmation **08/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>21</b>
	<b>A</b>		

Currency: **GBP**

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 PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>12</b>
	<b>B</b>		

Currency: **GBP**

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 PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33</b>
		Total aggregate nominal value:	<b>33</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 ORDINARY SHARES A shares held as at the date of this confirmation statement</b>
Name:	<b>R &amp; C BOWD &amp; SOSNA</b>
Shareholding 2:	<b>1 ORDINARY SHARES A shares held as at the date of this confirmation statement</b>
Name:	<b>R HALE</b>
Shareholding 3:	<b>1 ORDINARY SHARES B shares held as at the date of this confirmation statement</b>
Name:	<b>T MAHONEY</b>
Shareholding 4:	<b>1 transferred on 2023-09-18</b>
	<b>0 ORDINARY SHARES A shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER BRUCE</b>
Shareholding 5:	<b>1 ORDINARY SHARES A shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL ABDY</b>
Shareholding 6:	<b>1 transferred on 2024-03-22</b>
	<b>0 ORDINARY SHARES A shares held as at the date of this confirmation statement</b>
Name:	<b>G OUGH</b>
Shareholding 7:	<b>1 ORDINARY SHARES A shares held as at the date of this confirmation statement</b>
Name:	<b>E BROWN</b>
Shareholding 8:	<b>1 ORDINARY SHARES A shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN &amp; CATHERINE BURGER</b>
Shareholding 9:	<b>1 ORDINARY SHARES A shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TROTT</b>
Shareholding 10:	<b>2 ORDINARY SHARES A shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW &amp; GEORGINA EASTLAKE</b>
Shareholding 11:	<b>1 transferred on 2023-12-04</b>

Name:	<b>0 ORDINARY SHARES B shares held as at the date of this confirmation statement A SHIELD-WYER</b>
Shareholding 12: Name:	<b>1 ORDINARY SHARES B shares held as at the date of this confirmation statement R PARKIN &amp; PARKIN</b>
Shareholding 13: Name:	<b>1 ORDINARY SHARES B shares held as at the date of this confirmation statement L SRODON</b>
Shareholding 14: Name:	<b>1 ORDINARY SHARES A shares held as at the date of this confirmation statement AMITIJ GILL</b>
Shareholding 15: Name:	<b>1 ORDINARY SHARES A shares held as at the date of this confirmation statement N WOODHOUSE &amp; JORDAN</b>
Shareholding 16: Name:	<b>1 ORDINARY SHARES B shares held as at the date of this confirmation statement A BEASLEY-SUFFOLK</b>
Shareholding 17: Name:	<b>1 ORDINARY SHARES A shares held as at the date of this confirmation statement CASEL MALENDY</b>
Shareholding 18: Name:	<b>1 transferred on 2021-07-30 0 ORDINARY SHARES B shares held as at the date of this confirmation statement P WHITE</b>
Shareholding 19: Name:	<b>1 ORDINARY SHARES A shares held as at the date of this confirmation statement RICHARD &amp; SUZANNE MOIR</b>
Shareholding 20: Name:	<b>1 ORDINARY SHARES B shares held as at the date of this confirmation statement T ROPER-CALDBECK</b>
Shareholding 21: Name:	<b>1 ORDINARY SHARES B shares held as at the date of this confirmation statement N DOWLER</b>
Shareholding 22: Name:	<b>1 ORDINARY SHARES B shares held as at the date of this confirmation statement CLARE ROBERTS</b>
Shareholding 23:	<b>1 ORDINARY SHARES B shares held as at the date of this confirmation statement</b>

Name: **G DALY**

Shareholding 24: **1 transferred on 2023-04-09**  
**0 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **CALLUM & MACKENZIE VAUGHAN**

Shareholding 25: **1 ORDINARY SHARES B shares held as at the date of this confirmation statement**

Name: **DANIEL SINGER**

Shareholding 26: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **CEDRIC & SUSAN TINK & KERSLAKE**

Shareholding 27: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **ELIZABETH GOLDING**

Shareholding 28: **1 ORDINARY SHARES B shares held as at the date of this confirmation statement**

Name: **HENRY & ALF LITTLE**

Shareholding 29: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **TELEUS INVESTMENTS LTD**

Shareholding 30: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **SEAN & MARIANNE HILTERMANN**

Shareholding 31: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **N GRANTHAM & GRANTHAM**

Shareholding 32: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **HARRY HICKMAN**

Shareholding 33: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**

Name: **MAUREEN MCVITTY**

Shareholding 34: **1 ORDINARY SHARES B shares held as at the date of this confirmation statement**

Name: **D FLACK & FLACK**

Shareholding 35: **1 ORDINARY SHARES B shares held as at the date of this confirmation statement**

Name: **M & A CLARK LTD**

Shareholding 36: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**  
Name: **J WRIGHT**

Shareholding 37: **1 ORDINARY SHARES A shares held as at the date of this confirmation statement**  
Name: **MUNN & MUNN**

## **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