



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HARBOUR LIGHTS B (EASTBOURNE) MANAGEMENT COMPANY LIMITED**

Company Number: **02531948**



Received for filing in Electronic Format on the: **16/08/2023**

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Company Name: **HARBOUR LIGHTS B (EASTBOURNE) MANAGEMENT COMPANY LIMITED**

Company Number: **02531948**

Confirmation **16/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>35</b>
Prescribed particulars			
<b>EACH SHARE HOLDS ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35</b>
		Total aggregate nominal value:	<b>35</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D J BALDOCK**

Shareholding 2: **1 transferred on 2022-09-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S BARBOUR**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS BEAUMONT**  
**C W BEAUMONT**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **O BRADFORD**  
**H WEST**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M CLARKE**  
**MRS M CLARKE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P V COPPINS**

Shareholding 7: **1 transferred on 2023-08-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DS COSHAM**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CM COX**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR D CRADDUCK**  
**MRS CRADDUCK**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J F DARROCH**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J DENNINGTON**  
**E STURDIVANT**

Shareholding 12: **1 transferred on 2023-08-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M DOVE**

**R M GEALE**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P GALLAGHER</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D HARRIS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW HAYLLAR ROSIE JONES</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C HOPKINS</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MN KRASTEVA</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D G LEE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A LYNES C LYNES</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M MAXWELL</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR G K NEATE MRS S L NEATE</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ONEMED PROPERTIES LTD</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I M PICKERING</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E R POWER R L TURNER</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N P REX</b>
Shareholding 26: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement J ROBERTS</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B RUSSELL</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MP RUSSELL LS SMITH</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS SIMPSON M SIMPSON</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M SLATER M SLATER</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E J TASKER</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D TAYLOR</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THI DAO TRAN SEC LAM TSAN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C TURNER</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIDGET WARD CHRISTOPHER WARD</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LESTER JAMES WARD</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WOODLAND VENTURES LIMITED</b>

## **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