



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HOLBOROUGH HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **02740037**



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Company Name: **HOLBOROUGH HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **02740037**

Confirmation **08/09/2017**

Statement date:

# 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 A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR &amp; MRS K BERWICK</b>                                                 |
| Shareholding 2:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MRS J CARR</b>                                                             |
| Shareholding 3:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR LESLIE ERNEST COOMBES</b>                                               |
| Shareholding 4:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HIPPS MR N A &amp; MRS A M</b>                                             |
| Shareholding 5:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MS MARION C EVERETT</b>                                                    |
| Shareholding 6:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR JAMES LEE GUARD</b>                                                     |
| Shareholding 7:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MS IRENE F HEALY</b>                                                       |
| Shareholding 8:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MRS C G IVES</b>                                                           |
| Shareholding 9:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MS CHARLOTTE VERONICA NAYLOR</b>                                           |
| Shareholding 10: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR M J PEACH</b>                                                           |
| Shareholding 11: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MATTHEW LEONARD PEARSON MR M L &amp; DIAMON MS E L</b>                     |

Shareholding 12: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **BEN JOHNSON**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR KARL UNDERHILL**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MICHAEL HYLAND**

Shareholding 15: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR ANDREW WAYGOOD**

Shareholding 16: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SIMON A CRAFT**

## **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