



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HARVARD ESTATE MANAGEMENT LIMITED**

Company Number: **03029723**



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Company Name: **HARVARD ESTATE MANAGEMENT LIMITED**

Company Number: **03029723**

Confirmation **30/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
Currency:	GBP	Aggregate nominal value:	102

Prescribed particulars

ALL OCCUPANTS OF HARVARD INDUSTRIAL ESTATE MUST BE SHAREHOLDERS, THEY ARE REQUIRED TO PURCHASE A SHARE AT PAR VALUE ON OCCUPATION OF EITHER LAND OR BUILDING. ANY COMPANY OR INDIVIDUAL WHO CEASES TO OCCUPY LAND OR A BUILDING AT HARVARD INDUSTRIAL ESTATE MUST TRANSFER THEIR SHARE TO HARVARD ESTATE MANAGEMENT LTD ON TERMINATION EACH SHARE CARRIES ONE VOTING RIGHT AND HAVE RIGHTS TO DIVIDEND AND PARTICIPATE IN A DISTRIBUTION. THE PERCENTAGE OF THE CONTRIBUTION OF EACH SHARE IS DETERMINED BY THE INDIVIDUAL CONTRACT OF THE OCCUPATION OF EACH PLOT OR BUILDING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

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:
Name: **2 ORDINARY shares held as at the date of this confirmation statement
PATRICK AND AGNEISKA COLLINS PENSION TRUST**

Shareholding 2:
Name: **0 ORDINARY shares held as at the date of this confirmation statement
ELIZABETH PHIPPS AS A NOMINEE FOR SKELTOOLS LTD**

Shareholding 3:
Name: **2 ORDINARY shares held as at the date of this confirmation statement
JIMS TOWBARS**

Shareholding 4:
Name: **2 ORDINARY shares held as at the date of this confirmation statement
BIOGENE LTD**

Shareholding 5:
Name: **6 ORDINARY shares held as at the date of this confirmation statement
DAB BUILDERS AND CONSTRUCTIONS SERVS LTD**

Shareholding 6:
Name: **11 ORDINARY shares held as at the date of this confirmation statement
G & A DEVELOPMENTS LTD**

Shareholding 7:
Name: **2 ORDINARY shares held as at the date of this confirmation statement
JJ KING T/A MATCHAM TRAILERS**

Shareholding 8:
Name: **2 ORDINARY shares held as at the date of this confirmation statement
BG RESEARCH LTD**

Shareholding 9:
Name: **2 ORDINARY shares held as at the date of this confirmation statement
THE ROYAL MUTUAL INSURANCE SOCIETY LTD AS TRUSTEE OF
SCOTTISH LIFE PPS SLF0024**

Shareholding 10:
Name: **2 ORDINARY shares held as at the date of this confirmation statement
NOVA SCOTIA TILES LTD**

Shareholding 11:
Name: **8 ORDINARY shares held as at the date of this confirmation statement
KIMBOLTON LTD**

Shareholding 12:
Name: **6 ORDINARY shares held as at the date of this confirmation statement
HARVARD KIMBOLTON LTD**

Shareholding 13:
Name: **10 ORDINARY shares held as at the date of this confirmation statement
RGL CONTRACTS LTD**

Shareholding 14:
Name: **7 ORDINARY shares held as at the date of this confirmation statement
CAOIR SYSTEMS LTD**

Shareholding 15: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **CREATIVE PROPERTY MANAGEMENT COMPANY LTD**

Shareholding 16: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE KEARNS**
NICOLA KEARNS
MICHAEL KEARNS

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