



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARVARD ESTATE MANAGEMENT LIMITED**

Company Number: **03029723**



Received for filing in Electronic Format on the: **15/12/2021**

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Company Name: **HARVARD ESTATE MANAGEMENT LIMITED**

Company Number: **03029723**

Confirmation Statement date: **30/11/2021**

Sic Codes: **68320**
82990

Principal activity description: **Management of real estate on a fee or contract basis**
Other business support service activities n.e.c.

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. . EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: Name:	22 ORDINARY shares held as at the date of this confirmation statement CREATIVE PROPERTY MANAGEMENT COMPANY
Shareholding 2: Name:	18 ORDINARY shares held as at the date of this confirmation statement MICHAEL KEARNS CLAIRE KEARNS NICOLA KEARNS
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement PATRICK & AGNEISKA COLLINS PENSION TRUST
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement BG RESERACHES LTD
Shareholding 5: Name:	2 ORDINARY shares held as at the date of this confirmation statement BIOGENE LTD
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement NOVA SCOTIA TILES LTD
Shareholding 7: Name:	7 ORDINARY shares held as at the date of this confirmation statement ACTIVINSIGHTS LTD
Shareholding 8: Name:	11 ORDINARY shares held as at the date of this confirmation statement ELISE PARTS LTD
Shareholding 9: Name:	6 ORDINARY shares held as at the date of this confirmation statement FMI HOLDINGS LTD
Shareholding 10: Name:	6 ORDINARY shares held as at the date of this confirmation statement JIMS TOWBARS
Shareholding 11: Name:	2 transferred on 2021-11-29 0 ORDINARY shares held as at the date of this confirmation statement JJ KING T/A MATCHAM TRAILERS
Shareholding 12: Name:	6 ORDINARY shares held as at the date of this confirmation statement KYM SYSTEMS LTD
Shareholding 13: Name:	2 transferred on 2021-11-29 0 ORDINARY shares held as at the date of this confirmation statement THE ROYAL MUTUAL INSURANCE SOCIETY

Shareholding 14: **7 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAOAIR SYSTEMS LTD**

Shareholding 15: **6 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAB BUILDERS & CONSTRUCTIONS SERV LTD**

Shareholding 16: **11 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **G & A DEVELOPMENT LTD**

Shareholding 17: **6 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HARVARD KIMBOLTON LTD**

Shareholding 18: **8 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KIMBOLTON LTD**

Shareholding 19: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **RGL CONTRACTS LTD**

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