



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **6-17 HESSARY PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **05468149**



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XA6M4954

Company Name: **6-17 HESSARY PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **05468149**

Confirmation Statement date: **01/06/2021**

Sic Codes: **98000**

Principal activity description: **Residents property management**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

A. VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		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:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIAN BOARDMAN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNIE CLARICE BUTLER</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE HARDY</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT MALONE</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAULINE PASSMORE</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON VINES</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET CYNTHIA JACKSON</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD KILLER AND NICOLA JANE KILLER</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HEADLEY TRADING LIMITED</b>
Shareholding 10: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement LUDOVIC NEIL CHARLES BLACKBURN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C J &amp; MRS J COURTAUX</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T W MARTIN &amp; L J MILLER</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D MURDOCK</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD ANTHONY CURRAN</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