



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HALLIDAYS DEVELOPMENTS LIMITED**

Company Number: **06219625**



Received for filing in Electronic Format on the: **09/05/2017**

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Company Name: **HALLIDAYS DEVELOPMENTS LIMITED**

Company Number: **06219625**

Confirmation **21/04/2017**

Statement date:

Sic Codes: **41100**

68209

Principal activity **Development of building projects**

description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7200
	A	Aggregate nominal value:	7200

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITHIN THE CLASS EAC SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UPP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	7200
	B	Aggregate nominal value:	7200

Currency: **GBP**

Prescribed particulars

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Currency: **GBP**

Prescribed particulars

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PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

Class of Shares:	ORDINARY	Number allotted	865000
	F	Aggregate nominal value:	865000

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	901000
		Total aggregate nominal value:	901000
		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:	7200 ORDINARY E shares held as at the date of this confirmation statement
Name:	EDWARD REILY COLLINS
Shareholding 2:	7200 ORDINARY A shares held as at the date of this confirmation statement
Name:	HENRY REILY COLLINS
Shareholding 3:	7200 ORDINARY D shares held as at the date of this confirmation statement
Name:	STEPHANIE REILY COLLINS
Shareholding 4:	7200 ORDINARY C shares held as at the date of this confirmation statement
Name:	TEULA BRADSHAW
Shareholding 5:	7200 ORDINARY B shares held as at the date of this confirmation statement
Name:	MELANIE PEJKOVIC
Shareholding 6:	865000 ORDINARY F shares held as at the date of this confirmation statement
Name:	CHAPMAN ROBINSON & MOORE LTD AS TRUSTEES OF THE HALLIDAYS DEVELOPMENTS LTD EMPLOYEE SUCCESSION TRUST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CHAPMAN ROBINSON & MOORE LTD AS TRUSTEES OF THE HALLIDAYS DEVELOPMENTS LTD EMPLOYEE SUCCESSION TRUST**

Registered or Principal Office Address: **30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXON
UNITED KINGDOM
OX5 1JE**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02537955**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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