



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WARD COLE HOLDINGS LIMITED**

Company Number: **06231845**



Received for filing in Electronic Format on the: **03/05/2024**

XD2B02LM

Company Name: **WARD COLE HOLDINGS LIMITED**

Company Number: **06231845**

Confirmation Statement date: **30/04/2024**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount	<b>0</b>
		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: **128 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BOVILL**

Shareholding 2: **108 ORDINARY shares held as at the date of this confirmation statement**

Name: **WAYNE EDWARD HANSARD**

Shareholding 3: **103 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY WARD**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL CHRISTOPHER NOLAN**

Shareholding 5: **136 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN BOVILL**  
**WAYNE EDWARD HANSARD**

## **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