



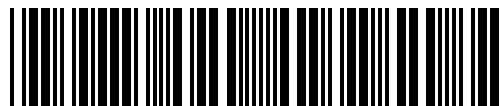
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HOULTS ENTERPRISES LIMITED**

Company Number: **07571775**



Received for filing in Electronic Format on the: **11/10/2023**

XCDWQAKW

Company Name: **HOULTS ENTERPRISES LIMITED**

Company Number: **07571775**

Confirmation **28/09/2023**

Statement date:

# 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:	<b>4500 transferred on 2023-06-30</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LOUISE HOULT</b>
Shareholding 2:	<b>4500 transferred on 2023-06-30</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANABEL JANE HOULT</b>
Shareholding 3:	<b>4500 transferred on 2023-06-30</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WILSON HOULT</b>
Shareholding 4:	<b>375 transferred on 2023-06-30</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES WILSON HOULT &amp; MRS KATHERINE ANNE SHORT AS TRUSTEES FOR THEODORE HOULT</b>
Shareholding 5:	<b>375 transferred on 2023-06-30</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES WILSON HOULT &amp; MRS KATHERINE ANNE SHORT AS TRUSTEES FOR FREDERICK HOULT</b>
Shareholding 6:	<b>375 transferred on 2023-06-30</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES WILSON HOULT &amp; MRS KATHERINE ANNE SHORT AS TRUSTEES FOR BEDE HOULT</b>
Shareholding 7:	<b>375 transferred on 2023-06-30</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES WILSON HOULT &amp; MRS KATHERINE ANNE SHORT AS TRUSTEES FOR HECTOR HOULT</b>
Shareholding 8:	<b>500 transferred on 2023-06-30</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SARAH LOUISE HOULT &amp; MR DAVID MILLS AS TRUSTEES FOR MISS EMILY CHARLOTTE MILLS</b>

Shareholding 9: **500 transferred on 2023-06-30**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SARAH LOUISE HOULT & MR DAVID MILLS AS TRUSTEES FOR MISS MADELEINE GRACE MILLS**

Shareholding 10: **500 transferred on 2023-06-30**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SARAH LOUISE HOULT & MR DAVID MILLS AS TRUSTEES FOR MR TOM AIDAN MILLS**

Shareholding 11: **750 transferred on 2023-06-30**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ANABEL KATE HOULT & MR NICK STOWE AS TRUSTEES FOR MR ATTICUS TIM STOWE**

Shareholding 12: **750 transferred on 2023-06-30**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS ANABEL KATE HOULT & MR NICK STOWE AS TRUSTEES FOR MR HAL CHARLES STOWE**

Shareholding 13: **13500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOULTS HOLDINGS LIMITED**

Shareholding 14: **4500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOULTS HOLDINGS LIMITED**

## **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