



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JOHN ADAM HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03712997**



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Company Name: **JOHN ADAM HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03712997**

Confirmation **12/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>
Prescribed particulars			
<b>NO RIGHTS ATTACHED TO THESE SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>12</b>

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ELDER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARRY HIRST**  
**ELLEN ALISON HIRST**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HILARY ROSLYN HOUSE**  
**DAVID MICHAEL HOUSE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN ARTHUR DEVERELL LONG**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE CHRISTINA MARTIN**  
**JOHN MARTIN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OPEN HOUSE LIMITED**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SAMUEL RICH**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON LOPEZ SALZEDO**  
**CATHERINE JANE SALZEDO**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEDLEY PAUL SIMONS**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSEL TAYLOR**

Shareholding 11: **1 transferred on 2018-04-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A THOMPSON**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEI-LI ELIZABETH BETTIE THOMPSON**  
**CHEW ANNIE GUAT KHUAN**  
**YEN LI CAROLINE VIRGINIA THOMPSON**

Shareholding 13:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**PATRICK TOBIN**  
**DONAL KELLIHER**

## **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