



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAVERSTOCK HOMES LIMITED**

Company Number: **SC123618**



Received for filing in Electronic Format on the: **08/04/2024**

XD0MRF3E

Company Name: **HAVERSTOCK HOMES LIMITED**

Company Number: **SC123618**

Confirmation **08/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR WHITEHOUSE ESQ
Shareholding 2:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH RITCHIE SHEPHERD ESQ
Shareholding 3:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CHARLES SHEARING ESQ
Shareholding 4:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	PANDAZIS TOUMBOUROS ESQ
Shareholding 5:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD JOHN MERRICK ESQ
Shareholding 6:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK KAYE ESQ
Shareholding 7:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HENRY MARRANER ESQ
Shareholding 8:	4000 transferred on 2022-04-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PANAGIOTIS KONSTANTINIDES
Shareholding 9:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DESMOND JOHN WATERSTONE ESQ
Shareholding 10:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENATE WATERSTONE
Shareholding 11:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ANTHONY WARD ESQ

Shareholding 12: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MARTIN SWALLOW ESQ**

Shareholding 13: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE RENATE WATERSTONE**

Shareholding 14: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FATOUROS VASSILIOS**

Shareholding 15: **430165 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIKE POLITY ZORBAS**

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