

Confirmation Statement

Company Name: **HEATHLEE MANAGEMENT COMPANY LIMITED (THE)**

Company Number: 00814378

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X90PZ20A

Company Name: **HEATHLEE MANAGEMENT COMPANY LIMITED (THE)**

Company Number: 00814378

Confirmation 29/02/2020

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 36

Currency: GBP Aggregate nominal value: 360

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 36

Total aggregate nominal 360

value:

Total aggregate amount 0

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: R ALDOUS

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DOUGLAS BARRETT

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR CAUDELL

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN DUDLEY

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DEREK EVANS**

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLINE GOODHEART

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IAN GROGAN

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN HEMMINGS

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARIE HERACLEOUS

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: G HOBBS

Shareholding 11: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS HOWARD

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS HUNTER

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM JENKINS

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: SYLVIA KYLE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **P LUKE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: CHRISTINA MALAMATENIOU Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CAROL MCGILVERY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: JACQUELINE MCKIERNAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: MR MCMENAMIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **MR & MRS PALGRAVE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **MRS PATEL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: JONATHON PENNER Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **N PICKLES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **P SLOANE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **B STEEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MARK SUTTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: SIMON THOMAS Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: MILDRED TORRISON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: ANNE MARGARET TRICE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **SALLY WAKELIN**

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM WHITE

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES YEATMAN**

Shareholding 33: 1 transferred on 2019-05-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: ROWLAND BURNSTEAD

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL LAKIN

Shareholding 35: 1 transferred on 2019-06-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: VALERIE GORDON-WALKER

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement

Name: VERMATI

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TOBY JOHNSON

Shareholding 38: 1 transferred on 2020-01-01

0 ORDINARY shares held as at the date of this confirmation statement

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Name: ALICE STEEVENS

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: