



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOLYWELL HOOK HEATH LIMITED**

Company Number: **02231377**



X6KSNMRS

Received for filing in Electronic Format on the: **07/12/2017**

Company Name: **HOLYWELL HOOK HEATH LIMITED**

Company Number: **02231377**

Confirmation **29/11/2017**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BETTY IRENE BELLIS</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C SUGG</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET AGNES HICKS ARTHUR THOMAS HICKS</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M.T.S. PEARMAN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL DOUGLAS MRS DOUGLAS</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAWN BETTY MAY LEE</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J M FAIRLIE J C FAIRLIE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J MCFARLANE KOWALSKI G KOWALSKI</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP TOM HAMMERSLEY LESLEY ANN HAMMERSLEY</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VIVIENNE GAY MADDOCK</b>

## **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