



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Harvey Lodge Management (Guildford) Limited**

Company Number: **01477758**



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X8HTGCNV

Company Name: **Harvey Lodge Management (Guildford) Limited**

Company Number: **01477758**

Confirmation **05/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
	5P B	Aggregate nominal value:	4.95
	SHARE		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	26
	GBP5 A	Aggregate nominal value:	130
	SHARE		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	134.95
		Total aggregate amount unpaid:	0

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 GBP5 A SHARE shares held as at the date of this confirmation statement**

Name: **MR CHEEVERS & CHEEVERS (JOINTLY)**

Shareholding 2: **1 transferred on 2019-03-28
0 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**

Name: **CHRISTIAN FREDERICK CHARLES BARKER**

Shareholding 3: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**

Name: **MRS MORGAN & MORGAN (JOINTLY)**

Shareholding 4: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**

Name: **DAVID BRAIN**

Shareholding 5: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**

Name: **MR HIXSON & HIXSON (JOINTLY)**

Shareholding 6: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**

Name: **E PARKINSON & B ROBERTSON (JOINTLY)**

Shareholding 7: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**

Name: **A P WOODFINE**

Shareholding 8: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**

Name: **I SMART**

Shareholding 9: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**

Name: **ANTONINA TRERESA MACHOWSKA & W MACHOWSKA (JOINTLY)**

Shareholding 10: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**

Name: **HILARY JORDAN**

Shareholding 11: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **EXECUTORS OF MR P W SQUIBBS**

Shareholding 12: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **MATTHEW COULTER**

Shareholding 13: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **G S PAINE**

Shareholding 14: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **T CLARKE & D CLARKE (JOINTLY)**

Shareholding 15: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **MRS MACE & MACE (JOINTLY)**

Shareholding 16: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **TAMARA FRIZZELL**

Shareholding 17: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **S CLEWLEY**

Shareholding 18: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **DAVID TREBLE**

Shareholding 19: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **LARA MARDELL & M COULTER (JOINTLY)**

Shareholding 20: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **ALEXANDER REAY**

Shareholding 21: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **MR KOTECHA & KOTECHA (JOINTLY)**

Shareholding 22: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **JONATHAN LETTS**

Shareholding 23: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **C BROOK**

Shareholding 24: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **DAVID TREBLE**

Shareholding 25: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **LINDSAY SINE PRINGLE & SEAN GERARD FLANNERY (JOINTLY)**

Shareholding 26: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **GEORGE FRANKLIN HIPPISEY BAUMER & ANNA ELIZABETH BAUMER (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP5 A SHARE shares held as at the date of this confirmation statement**
Name: **CHLOE REBECCA FRANKS**

Shareholding 28: **99 ORDINARY 5P B SHARE shares held as at the date of this confirmation statement**
Name: **E PARMENTER**

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