



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HARPENDEN PLOTHOLDERS LIMITED**

Company Number: **07991599**



Received for filing in Electronic Format on the: **16/03/2020**

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Company Name: **HARPENDEN PLOTHOLDERS LIMITED**

Company Number: **07991599**

Confirmation **05/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	29232
	ORDINARY	Aggregate nominal value:	29232
	SHARES		

Currency: **GBP**

Prescribed particulars

"A" SHARES SHALL HAVE NO VOTING RIGHTS AND SHALL RANK PARI PASSU WITH "B" SHARES FOR PARTICIPATION AND DIVIDENDS.

Class of Shares:	B	Number allotted	13957
	ORDINARY	Aggregate nominal value:	13.957
	SHARES		

Currency: **GBP**

Prescribed particulars

"B" SHARES SHALL HAVE FULL VOTING RIGHTS AND SHALL RANK PARI PASSU WITH "A" SHARES FOR PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43189
		Total aggregate nominal value:	29245.957
		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:	10 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PLOTHOLDERS LAND MANAGEMENT GROUP LIMITED
Shareholding 2:	12957 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PLOTHOLDERS LAND MANAGEMENT GROUP LIMITED
Shareholding 3:	10 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MELVYN WALLACE DUGGAN
Shareholding 4:	1000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MELVYN WALLACE DUGGAN
Shareholding 5:	425 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AUDREY COLCLOUGH
Shareholding 6:	1250 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EDWARD JOHN DAWSON
Shareholding 7:	450 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DARAN AND MARGARET DANIEL HARRIS
Shareholding 8:	1000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL JONES EDELWEISS JAMES
Shareholding 9:	400 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL AND ROSE LYNSKEY
Shareholding 10:	500 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN EDWIN THOMAS

Shareholding 11:	400 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WIGHTWOOD INDUSTRIES LTD
Shareholding 12:	1250 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL AND NORIKO MACFARLANE
Shareholding 13:	2500 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEIL PETER DONALDSON FRENCH
Shareholding 14:	400 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PAUL HOLMES
Shareholding 15:	450 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN TREVOR HINTON
Shareholding 16:	850 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID HERBERT CORNFORTH
Shareholding 17:	1250 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL ROGER ATTWOOD
Shareholding 18:	1000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN LESLIE STUBBS
Shareholding 19:	500 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALISON JUNE STEELE MARK VAUGHAN STEELE
Shareholding 20:	450 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL GEORGE BARCLAY
Shareholding 21:	450 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES TANNER
Shareholding 22:	400 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH PATRICK JENNINGS

Shareholding 23: **437 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER HOLTON**

Shareholding 24: **400 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW NEIL SPRIEGEL
CHARLOTTE LUCY SPRIEGEL
ELAINE JULIE SPRIEGEL
GEOFFREY DONALD SPRIEGEL**

Shareholding 25: **450 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **EMILY PORTER**

Shareholding 26: **1250 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RYAN PAUL LOCKE LOCKE**

Shareholding 27: **450 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANTHONY THOMAS**

Shareholding 28: **417 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN HOWARD NEWMAN**

Shareholding 29: **417 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ELIZAABETH NEWMAN**

Shareholding 30: **416 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BRUCE NICHOLAS NEWMAN**

Shareholding 31: **825 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY ROBIN PHILLIPS**

Shareholding 32: **500 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **VERNON JEROME WALDRON**

Shareholding 33: **850 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BRENDAN LANE**

Shareholding 34: **3200 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID HORDER**

Shareholding 35: **3500 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **DAVID THOMAS LEE**

Shareholding 36: **400 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **MARY ELIZABETH URSULA BAKER**
HUGH DONALD GAMMELL

Shareholding 37: **900 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **MALCOLM LAWSON**

Shareholding 38: **500 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **MARION LINDSEY-SMITH**

Shareholding 39: **375 A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **JEAN CONSTANCE SCOTT**

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