



Confirmation Statement

Company Name: **Harmony Homes (Sussex) Limited**

Company Number: **04231464**



X68MJF8A

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **Harmony Homes (Sussex) Limited**

Company Number: **04231464**

Confirmation Statement date: **08/06/2017**

Statement date:

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
	GBP1	Aggregate nominal value:	30000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		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: **15000 transferred on 2016-11-04**
 0 ORDINARY GBP1 SHARES shares held as at the date of this
 confirmation statement
Name: **MICHAEL ROY EASTER**
- Shareholding 2: **15000 ORDINARY GBP1 SHARES shares held as at the date of this**
 confirmation statement
Name: **DAVID JOHN PAGE**
- Shareholding 3: **15000 ORDINARY GBP1 SHARES shares held as at the date of this**
 confirmation statement
Name: **MARGARET SUSAN EASTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **09/06/2016**

Name: **MR MICHAEL ROY EASTER**

Service Address: **HIGH COMMON ETCHINGWOOD
BUXTED
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 4PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1942**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **09/06/2016**
registrable:

Name: **MR DAVID JOHN PAGE**

Service Address: **1 WINDLESHAM CLOSE WHITEHILL ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 1JD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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