



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hillingdrive Limited**

Company Number: **01360296**



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X694PUFT

Company Name: **Hillingdrive Limited**

Company Number: **01360296**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A' OF	Number allotted	571
	0.25	Aggregate nominal value:	142.75
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'B'	Number allotted	1300
Currency:	GBP	Aggregate nominal value:	650

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO ENTITLEMENT TO VOTE AT ANY MEETINGS OR ANY RIGHT TO A DIVIDEND. THEY DO HAVE A RIGHT TO SHARE PRO RATA IN A DISTRIBUTION ON THE SALE OF FLATS AS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1871
		Total aggregate nominal value:	792.75
		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:	9 transferred on 2006-10-09
Name:	9 'A' OF 0.25 shares held as at the date of this confirmation statement ELIZABETH KENNEDY (DECEASED)
Shareholding 2:	11 transferred on 2014-08-29
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement SYED AKHLAQUE AND SAIMA AKHLAQUE
Shareholding 3:	11 transferred on 1998-06-16
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement ALLAN MAX HEPWORTH JACKSON
Shareholding 4:	10 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	ANDREW MICHAEL WRAY AND MARIA CECILIA AMPUERO-WRAY
Shareholding 5:	8 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER I ROE AND ANDREW E ELSTON
Shareholding 6:	13 transferred on 2008-07-08
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement ANNIE ELIZABETH ADAMS
Shareholding 7:	9 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	ASAD ZAIN
Shareholding 8:	9 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	MS NERYS MAIR AVERY
Shareholding 9:	9 transferred on 2006-09-01
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement JULIANA BACON
Shareholding 10:	10 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	HADIA BOU HANNA COURTENAY, NOUHAD KASSATLI BOU HAN BAHJ
Shareholding 11:	19 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	BASIL G. HOARE
Shareholding 12:	12 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	BRIDGET CURLEY

Shareholding 13: **11 transferred on 2007-02-08**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **M.R.L. BUCKMASTER**

Shareholding 14: **13 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **JOAN GERTRUDE BURGESS**

Shareholding 15: **11 transferred on 2012-06-15**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **MR ANDREW MARK LATHAM & MISS MARY CASEBOURNE**

Shareholding 16: **8 transferred on 2012-01-18**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **IAIN STUART CATHCART**

Shareholding 17: **14 transferred on 2010-01-29**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **CECILY WINIFRED ZIMMERN**

Shareholding 18: **11 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **SAIMA CHISHTI**

Shareholding 19: **9 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **HSU MIN CHUNG**

Shareholding 20: **9 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **ROGER DAVID CLEWS**

Shareholding 21: **12 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **P COOPER**

Shareholding 22: **12 transferred on 2009-06-02**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **IVOR DEREK CROZIER**

Shareholding 23: **14 transferred on 2016-07-27**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **DAVID HARRY JENNINGS AND RUTH MARY JENNINGS**

Shareholding 24: **9 transferred on 2007-12-14**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **DANIELE DE WINTER**

Shareholding 25: **18 transferred on 2000-06-16**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **JAMES EDWARD MILLARD & DEBORAH CLAIRE BAILEY**

Shareholding 26: **8 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **LESLEY BUTCHER, VICTORIA SANTER AND AMANDA DENNIS**

Shareholding 27: Name:	12 'A' OF 0.25 shares held as at the date of this confirmation statement GABRIEL DENVIR & SARAH MARGARET PERDITA DENVIR
Shareholding 28: Name:	10 'A' OF 0.25 shares held as at the date of this confirmation statement MRS A DJALAI
Shareholding 29: Name:	11 transferred on 2010-09-22 0 'A' OF 0.25 shares held as at the date of this confirmation statement DONALD VALENTINE PALMER
Shareholding 30: Name:	8 transferred on 2009-07-03 0 'A' OF 0.25 shares held as at the date of this confirmation statement DONALD WATSON
Shareholding 31: Name:	9 transferred on 2002-01-25 0 'A' OF 0.25 shares held as at the date of this confirmation statement DORA MYERS
Shareholding 32: Name:	12 transferred on 2000-09-29 0 'A' OF 0.25 shares held as at the date of this confirmation statement EILEEN MABEL CLARKE (DEC'D)
Shareholding 33: Name:	11 'A' OF 0.25 shares held as at the date of this confirmation statement ANWAR ELAHI AND MUBAREKA ELAHI
Shareholding 34: Name:	9 'A' OF 0.25 shares held as at the date of this confirmation statement ELC HOLDING LIMITED
Shareholding 35: Name:	11 transferred on 2008-08-14 0 'A' OF 0.25 shares held as at the date of this confirmation statement ELSIE MURIEL BREMNER
Shareholding 36: Name:	9 'A' OF 0.25 shares held as at the date of this confirmation statement EUGENE WITCOMBE & ANGELINA WHITCOMBE
Shareholding 37: Name:	8 transferred on 2007-12-04 0 'A' OF 0.25 shares held as at the date of this confirmation statement FEDERICK HENRY HILL (DEC'D)
Shareholding 38: Name:	9 'A' OF 0.25 shares held as at the date of this confirmation statement PAUL ANTHONY FOULSHAM
Shareholding 39: Name:	10 transferred on 2013-09-30 0 'A' OF 0.25 shares held as at the date of this confirmation statement JAMES TIMOTHY HODGSON AND SIOBHAN MICHELLE HALL
Shareholding 40: Name:	14 'A' OF 0.25 shares held as at the date of this confirmation statement SHAAZ HAMID

Shareholding 41:	9 transferred on 2010-01-29
Name:	14 'A' OF 0.25 shares held as at the date of this confirmation statement LAWRENCE WILLARD HAMPTON
Shareholding 42:	10 transferred on 2003-12-15
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement HELA DAS
Shareholding 43:	14 transferred on 2003-09-23
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement BASIL GEORGE HOARE
Shareholding 44:	12 transferred on 2011-01-21
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement MRS T ALLAWI & MR A HUSSAIN
Shareholding 45:	9 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	LAI KUEN IU
Shareholding 46:	11 transferred on 2007-11-28
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement JANET DALGLEISH TROTMAN
Shareholding 47:	9 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	DIALO KAUR
Shareholding 48:	7 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	STEPHEN DAVID KENDAL
Shareholding 49:	14 transferred on 2000-10-27
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement A U R KHAN
Shareholding 50:	14 transferred on 2005-09-02
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement ANNELIESE U R KHAN
Shareholding 51:	10 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	ASHA KUMAR
Shareholding 52:	8 transferred on 2005-09-21
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement AMANDA LANE
Shareholding 53:	9 transferred on 2010-01-20
Name:	0 'A' OF 0.25 shares held as at the date of this confirmation statement LAWRENCE WILLARD HAMPTON & HELGA HELEN HAMPTON
Shareholding 54:	8 'A' OF 0.25 shares held as at the date of this confirmation statement
Name:	VENUSTYLE LIMITED

Shareholding 55: **10 transferred on 2007-08-22**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **LOUISA MARGARET EALES**

Shareholding 56: **11 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **KIRSTY MACLEOD**

Shareholding 57: **9 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **VINAYAKA MOORTHY MAJURAN**

Shareholding 58: **9 transferred on 2000-11-24**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **MARJORIE MAY RUTTER**

Shareholding 59: **12 transferred on 2004-04-23**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **GEOFFREY HAYWARD MARTIN**

Shareholding 60: **12 transferred on 2001-06-01**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **MAURICE GOURGEY**

Shareholding 61: **9 transferred on 2005-06-03**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **ANN MARIE MCEVOY**

Shareholding 62: **9 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **MICHAEL JON STEPHENS MOFFETT**

Shareholding 63: **13 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **SEBASTIEN MOUTON**

Shareholding 64: **13 transferred on 2002-06-14**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **BARBARA MERREN & MR ANDREW KRASUN**

Shareholding 65: **12 transferred on 2002-03-28**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **MRS J. TILLES**

Shareholding 66: **11 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **MUNIR AHMAD DEAN & BUSHRA DEAN**

Shareholding 67: **9 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **RICHARD MYERS**

Shareholding 68: **8 transferred on 2002-08-20**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **KEAN TEONG NEOH**

Shareholding 69: **8 transferred on 2002-03-07**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **MARGARET JOAN NEWMAN**

Shareholding 70: **13 transferred on 2003-05-23**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **ANDERS WARD NIELSON**

Shareholding 71: **9 transferred on 2001-04-20**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **BARBARA FRANCES O'DONOVAN**

Shareholding 72: **12 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **RICHARD PAUL GRANT OSBORNE**

Shareholding 73: **10 transferred on 2017-02-03**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **PEGGY ELEANOR MARY RYDER (DECEASED)**

Shareholding 74: **13 transferred on 2009-04-09**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **DEJAN AND BRANKICA POLOMCIC**

Shareholding 75: **12 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **JOHN EMMANUEL CLAUDE GEORGES QUICK**

Shareholding 76: **12 transferred on 2010-04-06**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **STEPHEN QUICK**

Shareholding 77: **12 'A' OF 0.25 shares held as at the date of this confirmation statement**
Name: **JOHN AND JANNETTE QUILTER**

Shareholding 78: **18 transferred on 2014-08-29**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **S M O'RIORDAN AND R P HOCKLEY**

Shareholding 79: **12 transferred on 2008-09-03**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **MARGARET ADELAIDE LUCY RALPHS**

Shareholding 80: **8 transferred on 2013-05-24**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **ANNA ALEXIA REEVES**

Shareholding 81: **8 transferred on 1999-08-06**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **ROBERT EDWARD DEANE**

Shareholding 82: Name:	8 'A' OF 0.25 shares held as at the date of this confirmation statement NEILL STUART ROBERTSON-JONES
Shareholding 83: Name:	17 'A' OF 0.25 shares held as at the date of this confirmation statement SHIRLEY ROBINSON
Shareholding 84: Name:	18 'A' OF 0.25 shares held as at the date of this confirmation statement MARTIN VAN ROOYEN AND GERTRUIDA ELIZABETH VAN ROOYAN
Shareholding 85: Name:	8 transferred on 2009-02-06 0 'A' OF 0.25 shares held as at the date of this confirmation statement ROSAMUND PATRICIA BANKS
Shareholding 86: Name:	10 transferred on 2002-05-03 0 'A' OF 0.25 shares held as at the date of this confirmation statement BARRY ROSE
Shareholding 87: Name:	10 transferred on 2002-03-25 0 'A' OF 0.25 shares held as at the date of this confirmation statement MONICA ROSE
Shareholding 88: Name:	9 transferred on 2010-09-29 0 'A' OF 0.25 shares held as at the date of this confirmation statement ROSINA MARY CURLEY
Shareholding 89: Name:	8 transferred on 2000-07-03 0 'A' OF 0.25 shares held as at the date of this confirmation statement HELEN SALMON
Shareholding 90: Name:	8 'A' OF 0.25 shares held as at the date of this confirmation statement NICOLA EMMA SANDERS
Shareholding 91: Name:	14 'A' OF 0.25 shares held as at the date of this confirmation statement SYED RAFI USH SHAN AND SARAH RAFI USH SHAN
Shareholding 92: Name:	11 transferred on 2006-09-01 0 'A' OF 0.25 shares held as at the date of this confirmation statement S I N SHAN
Shareholding 93: Name:	14 transferred on 2000-10-27 0 'A' OF 0.25 shares held as at the date of this confirmation statement ROBIN SHAW
Shareholding 94: Name:	9 transferred on 2009-09-29 0 'A' OF 0.25 shares held as at the date of this confirmation statement STEPHEN HENRY SHEPHARD & JANICE ANN SHEPHARD
Shareholding 95: Name:	13 'A' OF 0.25 shares held as at the date of this confirmation statement JAYANT JAGDISH SHETH

Shareholding 96: Name:	14 'A' OF 0.25 shares held as at the date of this confirmation statement WILLIAM DEWAR AND LAURA SMITH
Shareholding 97: Name:	12 'A' OF 0.25 shares held as at the date of this confirmation statement TAE WON SON & SEUNG HO SON
Shareholding 98: Name:	7 'A' OF 0.25 shares held as at the date of this confirmation statement SARAH ANN SPALDING
Shareholding 99: Name:	7 transferred on 2002-01-02 0 'A' OF 0.25 shares held as at the date of this confirmation statement STELLA WILLIAMS
Shareholding 100: Name:	11 'A' OF 0.25 shares held as at the date of this confirmation statement ANTHONY CHARLES LLOYD STURGE
Shareholding 101: Name:	11 'A' OF 0.25 shares held as at the date of this confirmation statement SUSAN CHRISTINE LIGHTHART
Shareholding 102: Name:	11 'A' OF 0.25 shares held as at the date of this confirmation statement SUSAN JANE JONES
Shareholding 103: Name:	14 'A' OF 0.25 shares held as at the date of this confirmation statement SUSAN JONES
Shareholding 104: Name:	12 'A' OF 0.25 shares held as at the date of this confirmation statement SYLVIA GODFREY
Shareholding 105: Name:	8 'A' OF 0.25 shares held as at the date of this confirmation statement DELIA TAITT
Shareholding 106: Name:	9 transferred on 2015-09-02 0 'A' OF 0.25 shares held as at the date of this confirmation statement BEATRICE MAIRI TAYLOR
Shareholding 107: Name:	13 transferred on 2011-06-14 0 'A' OF 0.25 shares held as at the date of this confirmation statement ZIAD TOKATLY
Shareholding 108: Name:	8 'A' OF 0.25 shares held as at the date of this confirmation statement VASUGI VIJAYARATNA
Shareholding 109: Name:	9 transferred on 2006-08-29 0 'A' OF 0.25 shares held as at the date of this confirmation statement VINCENZO TOMEI
Shareholding 110: Name:	8 'A' OF 0.25 shares held as at the date of this confirmation statement BARBARA WONG

Shareholding 111: **12 transferred on 2015-02-02**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **MICHAEL STEPHEN WOOD**

Shareholding 112: **9 transferred on 2006-10-02**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **STUART ADAM WRENN**

Shareholding 113: **9 transferred on 2016-03-31**
0 'A' OF 0.25 shares held as at the date of this confirmation statement
Name: **JANICE ANN YARDLEY**

Shareholding 114: **600 'B' shares held as at the date of this confirmation statement**
Name: **JEREMY DREW**

Shareholding 115: **500 'B' shares held as at the date of this confirmation statement**
Name: **BASIL GEORGE HOARE**

Shareholding 116: **200 'B' shares held as at the date of this confirmation statement**
Name: **SARAH ANN SPALDING**

Shareholding 117: **600 transferred on 2007-09-17**
0 'B' shares held as at the date of this confirmation statement
Name: **VICTOR LEWIS DREW**

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