



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HILLINGDRIVE LIMITED**

Company Number: **01360296**



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X79HKFOB

Company Name: **HILLINGDRIVE LIMITED**

Company Number: **01360296**

Confirmation **15/04/2018**

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

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| Shareholding 1: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement ELIZABETH KENNEDY (DECEASED) (34) |
| Shareholding 2: Name: | 10 'A' OF 0.25 shares held as at the date of this confirmation statement ANDREW MICHAEL WRAY AND MARIA CECILIA AMPUERO-WRAY(25) |
| Shareholding 3: Name: | 8 'A' OF 0.25 shares held as at the date of this confirmation statement CHRISTOPHER I ROE AND ANDREW E ELSTON(7) |
| Shareholding 4: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement ASAD ZAIN(21) |
| Shareholding 5: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement MS NERYS MAIR AVERY(39) |
| Shareholding 6: Name: | 10 'A' OF 0.25 shares held as at the date of this confirmation statement HADIA BOU HANNA COURTENAY, NOUHAD KASSATLI BOU HAN BAHJ(46) |
| Shareholding 7: Name: | 19 'A' OF 0.25 shares held as at the date of this confirmation statement BASIL G. HOARE(40) |
| Shareholding 8: Name: | 12 'A' OF 0.25 shares held as at the date of this confirmation statement BRIDGET CURLEY |
| Shareholding 9: Name: | 13 'A' OF 0.25 shares held as at the date of this confirmation statement JOAN GERTRUDE BURGESS |
| Shareholding 10: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement HSU MIN CHUNG (14) |
| Shareholding 11: Name: | 11 'A' OF 0.25 shares held as at the date of this confirmation statement SAIMA CHISHTI (6) |
| Shareholding 12: Name: | 12 'A' OF 0.25 shares held as at the date of this confirmation statement P COOPER (51) |
| Shareholding 13: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement ROGER DAVID CLEWS(17) |
| Shareholding 14: Name: | 12 'A' OF 0.25 shares held as at the date of this confirmation statement GABRIEL DENVIR & SARAH MARGARET PERDITA DENVIR(55) |

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| Shareholding 15: Name: | 8 'A' OF 0.25 shares held as at the date of this confirmation statement LESLEY BUTCHER, VICTORIA SANTER AND AMANDA DENNIS(35) |
| Shareholding 16: Name: | 10 'A' OF 0.25 shares held as at the date of this confirmation statement MRS A DJALAI |
| Shareholding 17: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement ELC HOLDING LIMITED (32) |
| Shareholding 18: Name: | 11 'A' OF 0.25 shares held as at the date of this confirmation statement ANWAR ELAHI AND MUBAREKA ELAHI |
| Shareholding 19: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement PAUL ANTHONY FOULSHAM (48) |
| Shareholding 20: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement EUGENE WITCOMBE & ANGELINA WHITCOMBE(24) |
| Shareholding 21: Name: | 14 'A' OF 0.25 shares held as at the date of this confirmation statement SHAAZ HAMID(8) |
| Shareholding 22: Name: | 14 'A' OF 0.25 shares held as at the date of this confirmation statement LAWRENCE WILLARD HAMPTON(22) |
| Shareholding 23: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement DIALO KAUR(56) |
| Shareholding 24: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement LAI KUEN IU(49) |
| Shareholding 25: Name: | 10 'A' OF 0.25 shares held as at the date of this confirmation statement ASHA KUMAR(18) |
| Shareholding 26: Name: | 7 'A' OF 0.25 shares held as at the date of this confirmation statement STEPHEN DAVID KENDAL(33) |
| Shareholding 27: Name: | 8 'A' OF 0.25 shares held as at the date of this confirmation statement VENUSTYLE LIMITED(31) |
| Shareholding 28: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement VINAYAKA MOORTHY MAJURAN(10) |
| Shareholding 29: Name: | 11 'A' OF 0.25 shares held as at the date of this confirmation statement KIRSTY MACLEOD |
| Shareholding 30: Name: | 13 'A' OF 0.25 shares held as at the date of this confirmation statement SEBASTIEN MOUTON |

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| Shareholding 31: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement MICHAEL JON STEPHENS MOFFETT |
| Shareholding 32: Name: | 11 'A' OF 0.25 shares held as at the date of this confirmation statement MUNIR AHMAD DEAN & BUSHRA DEAN |
| Shareholding 33: Name: | 9 'A' OF 0.25 shares held as at the date of this confirmation statement RICHARD MYERS |
| Shareholding 34: Name: | 12 'A' OF 0.25 shares held as at the date of this confirmation statement JOHN AND JANNETTE QUILTER |
| Shareholding 35: Name: | 12 'A' OF 0.25 shares held as at the date of this confirmation statement RICHARD PAUL GRANT OSBORNE(23) |
| Shareholding 36: Name: | 12 'A' OF 0.25 shares held as at the date of this confirmation statement JOHN EMMANUEL CLAUDE GEORGES QUICK(16) |
| Shareholding 37: Name: | 18 'A' OF 0.25 shares held as at the date of this confirmation statement MARTIN VAN ROOYEN AND GERTRUIDA ELIZABETH VAN ROOYAN(4) |
| Shareholding 38: Name: | 17 'A' OF 0.25 shares held as at the date of this confirmation statement SHIRLEY ROBINSON(45,54) |
| Shareholding 39: Name: | 8 'A' OF 0.25 shares held as at the date of this confirmation statement NEILL STUART ROBERTSON-JONES(3) |
| Shareholding 40: Name: | 13 'A' OF 0.25 shares held as at the date of this confirmation statement JAYANT JAGDISH SHETH |
| Shareholding 41: 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 42: Name: | 8 'A' OF 0.25 shares held as at the date of this confirmation statement NICOLA EMMA SANDERS |
| Shareholding 43: Name: | 11 'A' OF 0.25 shares held as at the date of this confirmation statement SUSAN JANE JONES(37,43) |
| Shareholding 44: Name: | 14 'A' OF 0.25 shares held as at the date of this confirmation statement SUSAN JONES |
| Shareholding 45: Name: | 11 'A' OF 0.25 shares held as at the date of this confirmation statement ANTHONY CHARLES LLOYD STURGE(12A) |
| Shareholding 46: Name: | 11 'A' OF 0.25 shares held as at the date of this confirmation statement SUSAN CHRISTINE LIGHTHART |

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| Shareholding 47: Name: | 7 'A' OF 0.25 shares held as at the date of this confirmation statement SARAH ANN SPALDING |
| Shareholding 48: Name: | 14 'A' OF 0.25 shares held as at the date of this confirmation statement WILLIAM DEWAR AND LAURA SMITH |
| Shareholding 49: Name: | 12 'A' OF 0.25 shares held as at the date of this confirmation statement TAE WON SON & SEUNG HO SON |
| Shareholding 50: Name: | 8 'A' OF 0.25 shares held as at the date of this confirmation statement BARBARA WONG |
| Shareholding 51: Name: | 8 'A' OF 0.25 shares held as at the date of this confirmation statement VASUGI VIJAYARATNA |
| Shareholding 52: Name: | 12 'A' OF 0.25 shares held as at the date of this confirmation statement SYLVIA GODFREY |
| Shareholding 53: Name: | 8 'A' OF 0.25 shares held as at the date of this confirmation statement DELIA TAITT |
| Shareholding 54: Name: | 200 'B' shares held as at the date of this confirmation statement SARAH ANN SPALDING |
| Shareholding 55: Name: | 500 'B' shares held as at the date of this confirmation statement BASIL GEORGE HOARE |
| Shareholding 56: Name: | 600 'B' shares held as at the date of this confirmation statement JEREMY 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