



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hamlet Management Company Limited(The)**

Company Number: **01752211**



Received for filing in Electronic Format on the: **05/04/2018**

X737RSFV

Company Name: **Hamlet Management Company Limited(The)**

Company Number: **01752211**

Confirmation **04/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	127
	GBP1	Aggregate nominal value:	127
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	127
		Total aggregate nominal value:	127
		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 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARTYN POWELL**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAULA MARIE MORAN & DAVID PAUL MORAN (JOINTLY)**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HANNAH ELIZABETH JAMES**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **S GARRETT**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL PHILIP CURR**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD ANTHONY ANDERSON**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL BRIAN TURNBULL & DAWN HELEN TURNBULL (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN HANKINSON**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN MERRICKS & JAYNE ELIZABETH LEE (JOINTLY)**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN NEWELL**

Shareholding 11: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE HENRY JAMES JONES & KAREN JONES (JOINTLY)**

Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GREGORY NICHOLSON & ANITA NICHOLSON (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANSON FORRESTER
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A D WILSDON
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HELEN KATE POOLEY
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STUART NEWBURN
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS KEIGHLEY MARTIN
Shareholding 18:	1 transferred on 2017-11-10 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOANNE DAWN WHENMOUTH
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MOLLY ROSE HINDLE
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PENNY TOWNSEND
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID HENSHALL
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER CROMPTON
Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NIGEL ROBERT BULLOUGH & CAROLINE ROSINA BULLOUGH (JOINTLY)

Shareholding 24:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LYNNE P WARCUP
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SIMON JOHN ANDERSON & CATHERINE ANN ANDERSON (JOINTLY)
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN DRONFIELD TATE & TINA ANNE TATE (JOINTLY)
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALISON PARKINSON
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANN KENWORTHY
Shareholding 29:	1 transferred on 2017-08-04 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER GREGORY
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NINA FRASER
Shareholding 31:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHEILA GRACE HAWKINS
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES MCGILL
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SPARWAY HOMES LIMITED
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CARL ENGLAND
Shareholding 35:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER WAGSTAFF & LYNNE MARIE WAGSTAFF (JOINTLY)

Shareholding 36:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D R E MARTYN-CLARK
Shareholding 37:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EVAN ROBINSON & DIANE ROBINSON (JOINTLY)
Shareholding 38:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	YMCA
Shareholding 39:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL CHARLES THOMAS & DOREEN THOMAS (JOINTLY)
Shareholding 40:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	YMCA
Shareholding 41:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TRACEY ANN DAVIES
Shareholding 42:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GREGORY PETER JAMES NICHOLSON & HESTER MAGDALENA ALETTA NICHOSON (JOINTLY)
Shareholding 43:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	K JOHNSON
Shareholding 44:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NATALIE JAYNE WALKER
Shareholding 45:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN NEWELL
Shareholding 46:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTYN POWELL
Shareholding 47:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE BLYTHE & SARAH ELIZABETH JONES (JOINTLY)

Shareholding 48:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER MURRAY & ZENA MICHELLE MURRAY, MS JANE LOUISE DOHERTY & MR SIMON JOHN ANDERSON (JOINTLY)
Shareholding 49:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK BRIERLEY
Shareholding 50:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOAN MARIA HOPPER
Shareholding 51:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANGELA MARY HUGHES
Shareholding 52:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KATIE CHAMPION
Shareholding 53:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER MURRAY & ZENA M MURRAY, MR SIMON J ANDERSON, MS JANE L DOHERTY (JOINTLY)
Shareholding 54:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEDDY BANDA & HAZEL SIRIYA BANDA (JOINTLY)
Shareholding 55:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KARL CARY & JULIE CARY (JOINTLY)
Shareholding 56:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRENDA MARSH
Shareholding 57:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRENDA MARSH
Shareholding 58:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JEREMY RONALD MCCANDLESS
Shareholding 59:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KATHRYN JANE BENN

Shareholding 60: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MELVYN JOHN GOUPIL**

Shareholding 61: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KULWINDER VIRDEE & SONHI VIRDEE (JOINTLY)**

Shareholding 62: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS FREDERICK HARGREAVES & PAMELA HARGREAVES (JOINTLY)**

Shareholding 63: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN JOHN NEWELL**

Shareholding 64: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NORTH BRITISH HOUSING ASSOCIATION**

Shareholding 65: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NORTH BRITISH HOUSING ASSOCIATION**

Shareholding 66: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AMANDA ULLATHORNE**

Shareholding 67: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GLYN BROWNLEY & GILLIAN CAROLE BROWNLEY (JOINTLY)**

Shareholding 68: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PETER DAVID MURRAY & ZENA MICHELLE MURRAY (JOINTLY)**

Shareholding 69: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PETER DAVID MURRAY & ZENA MURRAY (JOINTLY)**

Shareholding 70: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **O D GAMBLE**

Shareholding 71: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROSEMARIE WILLDER**

Shareholding 72: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DEBORAH LINDSAY SHANNON**

Shareholding 73: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN JOHN NEWELL**

Shareholding 74: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LYTHAM ST ANNES & FYLDE YMCA**

Shareholding 75: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **IAN ROBERT BRANDWOOD**

Shareholding 76: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALEXANDER GILCHRIST & ELIZABETH GILCHRIST (JOINTLY)**

Shareholding 77: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN JOHN NEWELL**

Shareholding 78: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALAN PARK**

Shareholding 79: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES ADRIAN LAMBETH**

Shareholding 80: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NICOLA JANE BROWN**

Shareholding 81: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LAURENCE ROSE**

Shareholding 82: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DEBORAH LINDSAY SHANNON**

Shareholding 83: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HEMBRIDGE SYSTEMS LIMITED**

Shareholding 84: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **SALLY ANN CALVERT**

Shareholding 85: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **DEBORAH LINDSAY SHANNON**

Shareholding 86: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN NEWELL**

Shareholding 87: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN NEWELL**

Shareholding 88: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **LYTHAM ST ANNES & FYLDE YMCA**

Shareholding 89: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **LINDA ANN FAZACKERLEY**

Shareholding 90: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **KELLY LOUISE JACKSON**

Shareholding 91: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **SANATH NARESH YOGASUNDRAM & AMELIA JANE BILLINGTON (JOINTLY)**

Shareholding 92: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **COLIN MARCHBANK**

Shareholding 93: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN STAINTON**

Shareholding 94: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **KULWINDER VIRDEE & SOHNI VIRDEE (JOINTLY)**

Shareholding 95: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **LYTHAM ST ANNES AND FYLDE YMCA**

Shareholding 96:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL MARTIN
Shareholding 97:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S R WILLDER
Shareholding 98:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MALACHY JOHN SHELLARD
Shareholding 99:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LINDSAY BENN
Shareholding 100:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE JUNE WILLIAMS
Shareholding 101:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KARL CARY & JULIE CARY (JOINTLY)
Shareholding 102:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GAVIN JOHN TYRRELL & KAREN MICHELLE TYRRELL (JOINTLY)
Shareholding 103:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN NEWELL
Shareholding 104:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KARL CARY & JULIE CARY (JOINTLY)
Shareholding 105:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN JOHN SKYRME
Shareholding 106:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALAN WATKIN & SUSAN MAY WATKIN (JOINTLY)
Shareholding 107:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEVEN HAYDOCK & LOUISE FARRIMOND (JOINTLY)

Shareholding 108:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SARAH WESTHEAD
Shareholding 109:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J A COOKE
Shareholding 110:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	W S SIMMONS
Shareholding 111:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW JOHN WEEKES
Shareholding 112:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S J BOYD
Shareholding 113:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM STEWART KEY
Shareholding 114:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEVEN RICHARD SOMMERS & FIONA NATALIE JOHNSON (JOINTLY)
Shareholding 115:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW MICHAEL MCDONALD
Shareholding 116:	1 transferred on 2017-09-11 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ZACH JOSEPH HOUGHTON & EMMA LOUISE SAXON (JOINTLY)
Shareholding 117:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EMMA LOUISE SAXON
Shareholding 118:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SIAN HELEN WILLIAMS
Shareholding 119:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAIN STEWART DOW

Shareholding 120:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KAREN MCALLISTER
Shareholding 121:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN NEWELL
Shareholding 122:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEVEN JOHN SWANN & JULIE ELAINE SWANN (JOINTLY)
Shareholding 123:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN O'BRIEN
Shareholding 124:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTYN POWELL
Shareholding 125:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SANDRA FOX
Shareholding 126:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CLIVE VERNON PARKINSON & CATHERINE SHELAGH PARKINSON (JOINTLY)
Shareholding 127:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID PROCTOR
Shareholding 128:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JEANNE POLLARD
Shareholding 129:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MURRAY HANNAH
Shareholding 130:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BEVERLEY JOY CRANKSHAW

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