



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HULL HAMPSHIRE ESTATES PLC**

Company Number: **02249334**



X5DHB2BF

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **HULL HAMPSHIRE ESTATES PLC**

Company Number: **02249334**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	136425
Currency:	GBP	Aggregate nominal value:	136425

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of Shares:	PREFERENCE	Number allotted	75000
Currency:	GBP	Aggregate nominal value:	75000

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	211425
		Total aggregate nominal value:	211425
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	9075 ORDINARY shares held as at the date of this confirmation statement
Name:	A.P.H. GROVER
Shareholding 2:	92725 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ANTHONY HULL GROVER
Shareholding 3:	9075 ORDINARY shares held as at the date of this confirmation statement
Name:	H.L. THOMAS
Shareholding 4:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE TURNER
Shareholding 5:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN SPRAKE
Shareholding 6:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GILBERT
Shareholding 7:	25386 ORDINARY shares held as at the date of this confirmation statement
Name:	PEARSON ASSET MANAGEMNET LTD
Shareholding 8:	10000 PREFERENCE shares held as at the date of this confirmation statement
Name:	STEVE SPRAKE
Shareholding 9:	10000 PREFERENCE shares held as at the date of this confirmation statement
Name:	LEE TURNER
Shareholding 10:	4000 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIMON PINKNEY
Shareholding 11:	4000 PREFERENCE shares held as at the date of this confirmation statement
Name:	DEBORAH BIDDLECOMBE
Shareholding 12:	2000 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER D TURNER POWELL

Shareholding 13: **2000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARTIN H BANFIELD**

Shareholding 14: **2000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **BRIAN C DAWKINS**

Shareholding 15: **2000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GILLIAN J SMITH**

Shareholding 16: **10000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PETER ANTHONY HULL GROVER**

Shareholding 17: **10000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROGER NORRIS FRANCIS PARSONS**

Shareholding 18: **10000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARK GILBERT**

Shareholding 19: **9000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JEREMY BECKINGSALE**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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