



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HILLGROVE BUSINESS PARK MANAGEMENT LIMITED**

Company Number: **03205095**



Received for filing in Electronic Format on the: **04/07/2023**

XC71LYNV

Company Name: **HILLGROVE BUSINESS PARK MANAGEMENT LIMITED**

Company Number: **03205095**

Confirmation **29/05/2023**

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: | 2560 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NAMULAS PENSION TRUSTEES LIMITED |
| Shareholding 2: | 6820 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TRUSTEES OF SWAN LITHO |
| Shareholding 3: | 3820 transferred on 2021-04-01 1553 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BAXTER & FRAULO LIMITED |
| Shareholding 4: | 11609 transferred on 2018-08-02 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MUSIC TALENTS LIMITED |
| Shareholding 5: | 3032 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROLATHENE LIMITED |
| Shareholding 6: | 2308 transferred on 2016-06-09 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WOLANSKI & CO TRUSTEES LIMITED |
| Shareholding 7: | 1200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | A J GREEN |
| Shareholding 8: | 4068 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LUCKY WHEEL LIMITED |
| Shareholding 9: | 1545 transferred on 2022-05-23 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | D & D EXECUTIVE PENSION SCHEME |
| Shareholding 10: | 3024 ORDINARY shares held as at the date of this confirmation statement |
| Name: | N E SCOTT |
| Shareholding 11: | 5408 ORDINARY shares held as at the date of this confirmation statement |

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| Name: | CHARANJIT SINGH DEVI DOAL |
| Shareholding 12: | 6558 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EUROPEAN PROCESS MANAGEMENT LTD |
| Shareholding 13: | 2266 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROLATHENE LIMITED |
| Shareholding 14: | 3042 ORDINARY shares held as at the date of this confirmation statement |
| Name: | S A EVANS R F EVANS |
| Shareholding 15: | 1780 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROLATHENE LIMITED |
| Shareholding 16: | 3828 transferred on 2021-01-28 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANET RUSTON DANNY LEE FIELDER |
| Shareholding 17: | 1545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SCHEME D&D EXECUTIVE PENSION |
| Shareholding 18: | 1780 ORDINARY shares held as at the date of this confirmation statement |
| Name: | J E WRIGHT |
| Shareholding 19: | 1200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MILLERS MAINTENANCE LTD |
| Shareholding 20: | 1750 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARRIER OFFICE SUPPLIES LTD |
| Shareholding 21: | 1776 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VOLTRITE LIMITED |
| Shareholding 22: | 1545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AGENT X LIMITED |
| Shareholding 23: | 1200 ORDINARY shares held as at the date of this confirmation statement |

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| Name: | O WICKSTEED & G P ROWLAND |
| Shareholding 24: | 1545 transferred on 2018-12-04 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF D & D EXECUTIVE PENSION SCHEME |
| Shareholding 25: | 1380 transferred on 2019-06-07 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement AGENT X LIMITED |
| Shareholding 26: | 1545 transferred on 2018-10-12 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement D & D EXECUTIVE PENSION SCHEME |
| Shareholding 27: | 1200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BIASCO LIMITED |
| Shareholding 28: | 1545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | D & D EXCECUTIVE PENSION SCHEME |
| Shareholding 29: | 4727 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TONY CRAWLEY D A PHILLIPS & CO LTD |
| Shareholding 30: | 2215 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROLATHENE LIMITED |
| Shareholding 31: | 5687 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARIO SELLITTO NICHOLAS SANTAGATA |
| Shareholding 32: | 3736 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIGEL EDWARD SCOTT |
| Shareholding 33: | 3490 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROLATHENE LTD |
| Shareholding 34: | 1380 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACK HOAD MOLLY HOAD WHITEHALL TRUSTEES LTD CHARLIE HOAD LOUISE HOAD |

KELVIN HOAD

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| Shareholding 35: | 1545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | J SAUNDERS & SONS LTD |
| Shareholding 36: | 3104 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AV PROPERTY (UK) LTD |
| Shareholding 37: | 6216 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AV PROPERTY (UK) LTD |
| Shareholding 38: | 5688 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AV PROPERTY (UK) LTD |
| Shareholding 39: | 2308 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLSTON TRUSTEES LTD |
| Shareholding 40: | 1380 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AYALA ENTERPRISES LTD |
| Shareholding 41: | 1545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HIGGS PROPERTY SERVICES LTD |
| Shareholding 42: | 1545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ASHFORD QUAY WEST LIMITED |
| Shareholding 43: | 1545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANE ALLISON HAYWOOD PAUL FRANCIS DRAPER |
| Shareholding 44: | 2308 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LUCKYWHEEL LTD |
| Shareholding 45: | 3820 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANSET & SUDE PROPERTY LTD |
| Shareholding 46: | 3828 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRESHCO SAVOURIES LIMITED |

Shareholding 47: **11609 ORDINARY shares held as at the date of this confirmation statement**

Name: **3K LONDON LIMITED**

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