



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hardie's Point Management Company Limited**

Company Number: **05001266**



Received for filing in Electronic Format on the: **11/12/2017**

X6L1NED4

Company Name: **Hardie's Point Management Company Limited**

Company Number: **05001266**

Confirmation **08/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
	GBP1	Aggregate nominal value:	36
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36
		Total aggregate nominal value:	36
		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:	STEPHEN HARDING
Shareholding 2:	1 transferred on 2017-08-03 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEFAN WILKINS & CLARE WILKINS (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY DALLAS & SHARON DALAS (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW GOLDING & FRANCES GOLDING (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DANIEL JAGGS & NICOLA JAGGS (JOINTLY)
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	COLIN DOBSON
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PRIMEGLOBE LTD
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM CHANDLER
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DANIEL MOORE & ALISON MOORE (JOINTLY)
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAULINE UNDERHAY & JANET CUNNINGHAM (JOINTLY)

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

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RAYMAR INVESTMENTS LIMITED**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PRIMEGLOBE LTD**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VIPUL MISHRA**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J AMOS**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **WENDY ENNIFER**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALKA MISHRA**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HARRIET MARGOT MILLER**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **COREY LOUIS SNELL & DAISY ALICE SNELL (JOINTLY)**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KANANDA CARE LIMITED**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW JOHN GEORGE**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN BAKER**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER COMTE & ALISON COMTE (JOINTLY)**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARK HAMM & NICOLA HAMM (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARK SWEET & DANUTA DUZNIAK (JOINTLY)**

Shareholding 26: **1 transferred on 2017-07-24**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **J TURL**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **F HUSSAIN**

Shareholding 28: **1 transferred on 2017-07-10**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **N J ELSON**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JASVIR JUTLA & INDERJIT KAUR JUTLA (JOINTLY)**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **W BURTON**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **E UNAMMA**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **G J WARNER**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HAROURT KANE INVESTMENTS LIMITED**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EARTHY**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID GORDON GOSLING & KATHLEEN ELIZABETH GOSLING (JOINTLY)**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARYAM NOURNEJAD**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A WARNER-MATTEY & M WARNER-MATTEY (JOINTLY)**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HEFFERNAN & HEFFERNAN (JOINTLY)**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J MOORE**

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