



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HAINING CROFT MANAGEMENT COMPANY LIMITED**

Company Number: **06205362**



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Company Name: **HAINING CROFT MANAGEMENT COMPANY LIMITED**

Company Number: **06205362**

Confirmation **05/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16</b>
Prescribed particulars			
<b>ONE VOTE PER ISSUED SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16</b>
		Total aggregate nominal value:	<b>16</b>
		Total aggregate amount unpaid:	<b>16</b>

## 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 shares held as at the date of this confirmation statement**  
Name: **MR AND MRS BRANSON N03 HAINING CROFT HOUSE**

Shareholding 2: **1 transferred on 2019-07-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS CHARLTON NO 7 HAIN CROFT HS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COUNTY AND NORTHERN LIMITED NO 2**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ATTILA ARPAD FOGARASY**  
**SHIRLEY FOGARASY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS S A HEWITT HAINING LODGE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JONES NO1 HAIN CROFT HOUSE**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR R A KEENLEYSIDE NO6 HAIN CROFT HOUSE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS J LITTLE NO5 HAINING CROFT HOUSE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS M MILLER NO 8 HAIN CROFT HS**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **E NEILSON NO6**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILLHOUSE DEVELOPMENT NO4 HAINING CROFT HOUSE**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS V RUTHERFORD NO5**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SISTERTON NO2 HAIN CROFT HOUSE**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS E STRONG NO3**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS C T WALTON LIMITED NO1**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS V WINTER NO 9 HAIN CROFT HS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR AND MRS YOUNGER NO4**

## **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