



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HERITAGE GATE ESTATE LTD**

Company Number: **07431433**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **HERITAGE GATE ESTATE LTD**

Company Number: **07431433**

Confirmation **09/02/2017**

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

|                  |   |
|------------------|---|
| Shareholding 1:  | <b>195 transferred on 2017-01-25</b>  |
| Name:            | <b>2 ORDINARY shares held as at the date of this confirmation statement<br/>HERITAGE GATE LTD</b> |
| Shareholding 2:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>NATHAN AARON PHIPPS</b>  |
| Shareholding 3:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>CARL GORVIN</b>  |
| Shareholding 4:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>SUSAN AMY GILES<br/>ROBERT HAYDEN GILES</b>  |
| Shareholding 5:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>DANIEL ANTHONY PROSSER<br/>CLAIRE LOUISE PROSSER</b>   |
| Shareholding 6:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>JENNIFER FLORENCE ATKINS</b>   |
| Shareholding 7:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>HEATHER MEADER</b>   |
| Shareholding 8:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>DAWN LLOYD</b>   |
| Shareholding 9:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>RICHARD SMITH<br/>CARLY JAMES</b>  |
| Shareholding 10: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>PETER WYNN THOMAS<br/>JANICE THOMAS</b>  |
| Shareholding 11: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>SHARON LOUISE JONES</b>  |
| Shareholding 12: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>ADRAIN ARNOLD DAVIES<br/>CLAIRE ELIZABETH DAVIES</b>   |

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|---------------------------|---|
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RHIAN AMY JONES<br/>GARETH THOMAS</b>               |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CAROLINE ANNE NORKETT</b>                           |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KELLY WILLIAMS</b>                                  |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANITA MARY TOYE</b>                                 |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>YVONNE JAMES<br/>GREGORY KENNETH JAMES</b>          |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KATHRYN ANN HALL-REID</b>                           |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KATE REES</b>                                       |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID PAUL WOTTON</b>                               |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MISS H DAVIES</b>                                   |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DANIEL ALLEN THOMAS</b>                             |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DR BANGARRAJU SUEDDI<br/>MRS BANGARRAJU SUREDDI</b> |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>HARJIT SINGH SAMRA</b>                              |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DARREN DOUGLA DAVIES</b>                            |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RICHARD THOMAS BERRY<br/>GEORGINA SLEE</b>          |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>STUART NEAL MITCHELL</b>                            |

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| Shareholding 28:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR WITTS<br/>MRS YVONNE WITTS</b>                |
| Shareholding 29:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JOANNE MAY</b>                                   |
| Shareholding 30:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LEWIS EDWARD JOHN</b>                            |
| Shareholding 31:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR JOHNSON<br/>MS STONE</b>                      |
| Shareholding 32:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LORAIN POPPLETON<br/>ANTHONEY JOHN POPPLETON</b> |
| Shareholding 33:<br>Name: | <b>2 ORDINARY shares held as at the date of this confirmation statement<br/>FRANK ALAN HAYES</b>                             |
| Shareholding 34:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANNALEISE HOWELLS</b>                            |
| Shareholding 35:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JONATHAN CRAIG QUINELL</b>                       |
| Shareholding 36:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CLAIRE BRIDGES</b>                               |
| Shareholding 37:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NICHOLAS JOHN BOWEN</b>                          |
| Shareholding 38:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANWEN MAIR REES</b>                              |
| Shareholding 39:<br>Name: | <b>2 ORDINARY shares held as at the date of this confirmation statement<br/>CHRISTOPHER ROBERT COLLINS</b>                   |
| Shareholding 40:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DANIEL JAMES JENKINS</b>                         |
| Shareholding 41:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MARK FRASER THORBURN</b>                         |
| Shareholding 42:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LISA ANN MATHIAS</b>                             |

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| Shareholding 43:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID JAMES KIRBY</b>  |
| Shareholding 44:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANITA JAYNE WATKINS<br/>DERICK ROBERT WATKINS</b>            |
| Shareholding 45:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NATALIE WINT<br/>ROGER WINT</b>                              |
| Shareholding 46:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JESSICA WILLIAMS<br/>ADAM WHOMES</b>                         |
| Shareholding 47:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>VIVENNE ANN NORMAN<br/>MICHELLE MORGAN<br/>JOHN PASSMORE</b> |
| Shareholding 48:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JAMIE THOMAS LLOYD</b>                                       |
| Shareholding 49:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID MORGAN</b>   |
| Shareholding 50:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>IRENE LAURA BLANCHE BRIDGES<br/>ALAN RICHARD BRIDGES</b>     |
| Shareholding 51:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JASON BRYAN KIMBERLEY-RICE</b>                               |
| Shareholding 52:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ADRIAN THOMAS</b>  |
| Shareholding 53:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>VICTORIA CLARKE</b>  |
| Shareholding 54:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JAYNE ELIZABETH HILLIER</b>                                  |
| Shareholding 55:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RICHARD DAVID JONES</b>                                      |
| Shareholding 56:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KIRSTY WILLIAM<br/>RUSSELL SHAUN MATHEWS</b>                 |

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|---------------------------|---|
| Shareholding 57:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT ANTHONY JAMES</b>                      |
| Shareholding 58:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LINDA MARGARET WILLIAMS</b>                   |
| Shareholding 59:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JASMINE ROBERTS</b>                           |
| Shareholding 60:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JONATHAN GITTINS</b>                          |
| Shareholding 61:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BETHAN GOODRIDGE<br/>JASON GOODRIDGE</b>      |
| Shareholding 62:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SVETLANTA LILLY<br/>RONALD TERRANCE LILLY</b> |
| Shareholding 63:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SUSAN MITCHELL</b>                            |
| Shareholding 64:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KATE LANE</b>                                 |

# Persons with Significant Control (PSC)

## Ceased as PSC

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Date ceased: **25/01/2017**

Name: **HERITAGE GATE LTD**

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## **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