



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HERITAGE GATE ESTATE LTD**

Company Number: **07431433**



Received for filing in Electronic Format on the: **02/03/2018**

X70WHDIZ

Company Name: **HERITAGE GATE ESTATE LTD**

Company Number: **07431433**

Confirmation **01/03/2018**

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERITAGE GATE LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHAN AARON PHIPPS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL GORVIN**

Shareholding 4: **1 transferred on 2017-10-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT HAYDEN GILES**
SUSAN AMY GILES

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE LOUISE PROSSER**
DANIEL ANTHONY PROSSER

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER FLORENCE ATKINS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER MEADER**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWN LLOYD**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLY JAMES**
RICHARD SMITH

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANICE THOMAS**
PETER WYNN THOMAS

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON LOUISE JONES**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE ELIZABETH DAVIES**
ADRAIN ARNOLD DAVIES

Shareholding 13:	1 transferred on 2017-04-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement GARETH THOMAS RHIAN AMY JONES
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE ANNE NORKETT
Shareholding 15:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY WILLIAMS
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY KENNETH JAMES YVONNE JAMES
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA MARY TOYE
Shareholding 18:	1 transferred on 2017-07-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement KATE REES
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN ANN HALL-REID
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS HANNAH DAVIES
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY CROWLEY & DAVID P WOTTON
Shareholding 22:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS BANGARRAJU SUREDDI DR BANGARRAJU SUEDDI
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ALLEN THOMAS
Shareholding 24:	1 transferred on 2018-02-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement DARREN DOUGLA DAVIES
Shareholding 25:	1 transferred on 2017-11-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement HARJIT SINGH SAMRA
Shareholding 26:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART NEAL MITCHELL

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGINA SLEE RICHARD THOMAS BERRY
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNE MAY
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS YVONNE WITTS MR WITTS
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS STONE MR JOHNSON
Shareholding 31: Name:	1 transferred on 2017-07-18 0 ORDINARY shares held as at the date of this confirmation statement LEWIS EDWARD JOHN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNALEISE HOWELLS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN CRAIG QUINELL
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONEY JOHN POPPLETON LORAINÉ POPPLETON
Shareholding 35: Name:	2 ORDINARY shares held as at the date of this confirmation statement FRANK ALAN HAYES
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANWEN MAIR REES
Shareholding 37: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ROBERT COLLINS
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK EVANS
Shareholding 39: Name:	1 transferred on 2017-06-27 0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN BOWEN
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA ANN MATHIAS

Shareholding 41:	1 transferred on 2017-03-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES KIRBY
Shareholding 42:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES JENKINS
Shareholding 43:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FRASER THORBURN
Shareholding 44:	1 transferred on 2017-11-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement ADAM WHOMES JESSICA WILLIAMS
Shareholding 45:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PASSMORE VIVENNE ANN NORMAN MICHELLE MORGAN
Shareholding 46:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DERICK ROBERT WATKINS ANITA JAYNE WATKINS
Shareholding 47:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER WINT NATALIE WINT
Shareholding 48:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON BRYAN KIMBERLEY-RICE
Shareholding 49:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN RICHARD BRIDGES IRENE LAURA BLANCHE BRIDGES
Shareholding 50:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MORGAN
Shareholding 51:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE THOMAS LLOYD
Shareholding 52:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVID JONES
Shareholding 53:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE ELIZABETH HILLIER
Shareholding 54:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA CLARKE

Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN THOMAS
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASMINE ROBERTS
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA MARGARET WILLIAMS
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT ANTHONY JAMES
Shareholding 59: Name:	1 transferred on 2018-01-15 0 ORDINARY shares held as at the date of this confirmation statement RUSSELL SHAUN MATHEWS KIRSTY WILLIAM
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN MITCHELL
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement RONALD TERRANCE LILLY SVETLANTA LILLY
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement BETHAN GOODRIDGE
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN GITTINS
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATE LANE
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBBIE & STEPHEN T RISELY
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA J HUIISH & DARREN L AITKIN
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement BIPPA DEVELOPMENT LTD
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN MORGAN
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART MICHAEL BANHAM

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GRIFFITHS & KATIE BARLETT**

Shareholding 71: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE COLWELL**

Shareholding 72: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL JOHN ELWORTHY**

Shareholding 73: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN E REILLY**

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