



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HERITAGE GATE ESTATE LTD**

Company Number: **07431433**



X8ZWN6U0

Received for filing in Electronic Format on the: **01/03/2020**

Company Name: **HERITAGE GATE ESTATE LTD**

Company Number: **07431433**

Confirmation **01/03/2020**

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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ABODE WATERSTONE LTD |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NATHAN AARON PHIPPS |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CARL GORVIN |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CLAIRE LOUISE PROSSER DANIEL ANTHONY PROSSER |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JENNIFER FLORENCE ATKINS |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HEATHER MEADER |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAWN LLOYD |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CARLY JAMES RICHARD SMITH |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHARON LOUISE JONES |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CLAIRE ELIZABETH DAVIES ADRAIN ARNOLD DAVIES |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROLINE ANNE NORKETT |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KELLY WILLIAMS |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GREGORY KENNETH JAMES YVONNE JAMES |

| | |
|---------------------------|---|
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANITA MARY TOYE |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KATHRYN ANN HALL-REID |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MISS HANNAH DAVIES |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HOLLY CROWLEY & DAVID P WOTTON |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS BANGARRAJU SUREDDI DR BANGARRAJU SUEDDI |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL ALLEN THOMAS |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STUART NEAL MITCHELL |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOANNE MAY |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS YVONNE WITTS MR WITTS |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MS STONE MR JOHNSON |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNALEISE HOWELLS KIERAN BENNETT |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JONATHAN CRAIG QUINELL |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONEY JOHN POPPLETON LORAIN POPPLETON |
| Shareholding 27: Name: | 2 ORDINARY shares held as at the date of this confirmation statement FRANK ALAN HAYES |
| Shareholding 28: Name: | 2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ROBERT COLLINS |

| | |
|---------------------------|---|
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARK EVANS |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LISA ANN MATHIAS |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL JAMES JENKINS |
| Shareholding 32: Name: | 2 ORDINARY shares held as at the date of this confirmation statement MARK FRASER THORBURN |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN PASSMORE VIVENNE ANN NORMAN MICHELLE MORGAN |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANITA JAYNE WATKINS DERICK ROBERT WATKINS |
| Shareholding 35: Name: | 1 transferred on 2019-04-08 0 ORDINARY shares held as at the date of this confirmation statement ROGER WINT NATALIE WINT |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JASON BRYAN KIMBERLEY-RICE |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALAN RICHARD BRIDGES IRENE LAURA BLANCHE BRIDGES |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID MORGAN |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMIE THOMAS LLOYD |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD DAVID JONES |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAYNE ELIZABETH HILLIER |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VICTORIA CLARKE |

| | |
|---------------------------|---|
| Shareholding 43: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ADRIAN THOMAS |
| Shareholding 44: Name: | 1 transferred on 2019-09-02 0 ORDINARY shares held as at the date of this confirmation statement LINDA MARGARET WILLIAMS |
| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT ANTHONY JAMES |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN MITCHELL |
| Shareholding 47: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SVETLANTA LILLY |
| Shareholding 48: Name: | 1 ORDINARY shares held as at the date of this confirmation statement R & G PROPERTIES |
| Shareholding 49: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KATE LANE |
| Shareholding 50: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DEBBIE & STEPHEN T RISELY |
| Shareholding 51: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAURA J HUIISH & DARREN L AITKIN |
| Shareholding 52: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BIPPA DEVELOPMENT LTD |
| Shareholding 53: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KEVIN MORGAN |
| Shareholding 54: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STUART MICHAEL BANHAM |
| Shareholding 55: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW GRIFFITHS & KATIE BARLETT |
| Shareholding 56: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LUKE COLWELL |
| Shareholding 57: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NEIL JOHN ELWORTHY |
| Shareholding 58: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HELEN E REILLY |

| | |
|---------------------------|--|
| Shareholding 59: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD & TERI JONES |
| Shareholding 60: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OWEN THOMAS |
| Shareholding 61: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SEAN ROBERT FENN |
| Shareholding 62: Name: | 1 ORDINARY shares held as at the date of this confirmation statement Y NYTH CYF LTD |
| Shareholding 63: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MATHEW JAMES LEWIS |
| Shareholding 64: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HANNAH CERY |
| Shareholding 65: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER J & JAYNE A WILLIAMS |
| Shareholding 66: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JUSTIN CRUNKHORN |

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