



Companies House

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

## Confirmation Statement

Company Name: **HINDS HEAD (NORTON-IN-HALES) LIMITED**

Company Number: **07494605**



Received for filing in Electronic Format on the: **28/01/2022**

XAWNM82Z

Company Name: **HINDS HEAD (NORTON-IN-HALES) LIMITED**

Company Number: **07494605**

Confirmation Statement date: **17/01/2022**

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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFREY CHARLES HARRALL**

Shareholding 2: **5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JEFFREY CHARLES HARRALL**

Shareholding 3: **27586 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP RUSSELL SMITH**

Shareholding 4: **27586 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PHILIP RUSSELL SMITH**

Shareholding 5: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN JAMES ROWLEY**

Shareholding 6: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JONATHAN JAMES ROWLEY**

Shareholding 7: **30202 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL THOMAS TAYLOR**

Shareholding 8: **30202 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL THOMAS TAYLOR**

Shareholding 9: **34039 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ANTHONY NEILL**

Shareholding 10: **34039 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROBERT ANTHONY NEILL**

Shareholding 11: **26736 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANDREW RUSSELL RICHARDS**

Shareholding 12:	<b>26736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RUSSELL RICHARDS</b>
Shareholding 13:	<b>5749 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR WILLIAM CADMAN</b>
Shareholding 14:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PHILIP WILLIAMS</b>
Shareholding 15:	<b>5749 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR WILLIAM CADMAN</b>
Shareholding 16:	<b>5688 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWLAND JOHN TAVERNOR</b>
Shareholding 17:	<b>5000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PHILIP WILLIAMS</b>
Shareholding 18:	<b>5688 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROWLAND JOHN TAVERNOR</b>
Shareholding 19:	<b>16500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL PARTON</b>
Shareholding 20:	<b>16500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL PARTON</b>

## **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