



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HAULFRYN GROUP LIMITED**

Company Number: **00307876**



Received for filing in Electronic Format on the: **18/05/2022**

XB49KBKI

Company Name: **HAULFRYN GROUP LIMITED**

Company Number: **00307876**

Confirmation Statement date: **11/05/2022**

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: **8697 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGINA M VESTBIRK**
- Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C ROBIN ASTON**
- Shareholding 3: **1275 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE PEARSON**
- Shareholding 4: **64 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN VESTBIRK**
- Shareholding 5: **5862 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER STATHAM**
- Shareholding 6: **999 transferred on 2022-03-11**  
**12462 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE WIGHAM (NEE INGRAM)**
- Shareholding 7: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA MACCURREACH**
- Shareholding 8: **419 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAUNA MINOPRIO**
- Shareholding 9: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CELIA MINOPRIO**
- Shareholding 10: **8170 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY G MINOPRIO**
- Shareholding 11: **20864 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CEETEEES LIMITED**

Shareholding 12: **8150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE S DAVIES**

Shareholding 13: **11756 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY A PATTEN**

Shareholding 14: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **E RHIANNON JARVIE**

Shareholding 15: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA MINOPRIO**

Shareholding 16: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK RANSOM**

Shareholding 17: **670 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE HIDDLESTON**

Shareholding 18: **6225 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE M MINOPRIO**

Shareholding 19: **9000 transferred on 2022-02-01**  
**41964 ORDINARY shares held as at the date of this confirmation statement**  
Name: **F CHARLES MINOPRIO**

Shareholding 20: **1000 transferred on 2022-03-11**  
**8570 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER M BROWN**

Shareholding 21: **7001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES PEARSON**

Shareholding 22: **24102 transferred on 2022-04-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLIE INGRAM**

Shareholding 23: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TABITHA MACCURREACH-PAINE**

Shareholding 24: **1000 transferred on 2022-02-01**  
**60 transferred on 2022-02-25**  
**1000 transferred on 2022-03-11**  
**17941 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE M RANSOM**

Shareholding 25: **500 transferred on 2022-03-11**  
**7670 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE E MINOPRIO**

Shareholding 26: **1030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE STATHAM**

Shareholding 27: **57846 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASTELNUOVO LTD**

Shareholding 28: **7785 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY BROWN**

Shareholding 29: **3000 transferred on 2022-02-25**  
**30720 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS NOELLE M & MR RICHARD D MINOPRIO**  
**NOELLE MINOPRIO**

Shareholding 30: **6900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN BURRELL**

Shareholding 31: **13460 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS INGRAM**

Shareholding 32: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JARVIE**

Shareholding 33: **211 transferred on 2022-03-11**  
**7700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL LEACH**

Shareholding 34: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY D J LEACH**

Shareholding 35: **6899 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICE NOYONS (NEE MINOPRIO)**

Shareholding 36: **520 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN HALLMARK**

Shareholding 37: **6900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK C A MINOPRIO**

Shareholding 38: **5200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLLEEN MINOPRIO**

Shareholding 39: **8000 transferred on 2022-02-25**  
**17538 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA J LEACH**

Shareholding 40: **9398 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA M STEWART**

Shareholding 41: **61668 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN C A MINOPRIO**

Shareholding 42: **5761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD LEACH**

Shareholding 43: **10297 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONIA WALLS (NEE LLOYD)**

Shareholding 44: **256 transferred on 2022-01-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN J C MINOPRIO**

Shareholding 45: **104 transferred on 2021-11-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN STEWART**

Shareholding 46: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN DAVIES**

Shareholding 47: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAIL ASTON**

Shareholding 48: **1004 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER HINTON**

Shareholding 49: **200 transferred on 2022-02-25**  
**5561 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S CHRISTINA SKINNER (NEE LEACH)**

Shareholding 50: **15220 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARMIAN EGGAR**

Shareholding 51: **200 transferred on 2022-02-25**  
**3710 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA RICHARDS**

Shareholding 52: **3001 transferred on 2022-02-25**  
**26055 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD D MINOPRIO**

Shareholding 53: **6209 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH GREELEY**

Shareholding 54: **18000 transferred on 2022-02-01**  
**22570 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA M BROWN**

Shareholding 55: **8791 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH CHURTON**

Shareholding 56: **5000 transferred on 2022-02-25**  
**6135 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA STATHAM**

Shareholding 57: **7550 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA M SANDERS**

Shareholding 58: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPHINE DOWN**

Shareholding 59: **920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA L CHURTON**

Shareholding 60: **5001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY EGGAR**

Shareholding 61: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSALIND MACCURREACH**

Shareholding 62: **2755 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUIS EGGAR**

Shareholding 63: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA S LEACH**

Shareholding 64: **400 transferred on 2022-02-25**  
**13847 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMILLA ASTON**

Shareholding 65: **210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY G ASTON**

Shareholding 66: **419 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MINOPRIO**

Shareholding 67: **419 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGO MINOPRIO**

Shareholding 68: **1104 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISOBEL FILIPOVA**

Shareholding 69: **210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELANIE RIACH**

Shareholding 70: **933 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH G MINOPRIO**

Shareholding 71: **96949 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANGONEL LIMITED**

Shareholding 72: **510 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN PATTEN**

Shareholding 73: **20000 transferred on 2022-02-25**  
**28675 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLYN LLOYD**

Shareholding 74: **1000 transferred on 2022-02-25**  
**12918 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER ASTON**

Shareholding 75: **1208 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE MINOPRIO**

Shareholding 76: **7220 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HALLMARK**

Shareholding 77: **1030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGIA A STATHAM**

Shareholding 78: **88 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MCL GREELEY**

Shareholding 79: **90 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HILLARY J GREELEY**

Shareholding 80: **140 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R M HEDLEY WALLS**

Shareholding 81: **88 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN F GREELEY**

Shareholding 82: **920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM P J CHURTON**

Shareholding 83: **1785 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA L BROWN**

Shareholding 84: **479 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIEL M ASTON MCNAUGHT**

Shareholding 85: **1364 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN PEARSON**

Shareholding 86: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANA GREELEY ARTZ**

Shareholding 87: **1 transferred on 2022-03-11**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH ANNE MINOPRIO**

Shareholding 88: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW NOYONS**

Shareholding 89: **479 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSHUA P ASTON MCNAUGHT**

Shareholding 90: **499 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS INGRAM (NOMINEE FOR FELIX & THOMAS INGRAM)**

Shareholding 91: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISDAIR D WIGHAM**

Shareholding 92: **2 transferred on 2022-03-11**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMILY G HINTON**

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE BURRELL**

Shareholding 94: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARINA VESTBIRK**

Shareholding 95: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA EVANS**

Shareholding 96: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID H C EVANS**

Shareholding 97: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IONA P MINOPRIO**

Shareholding 98: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH M RICHARDS**

Shareholding 99: **205 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL RUSHBY**

Shareholding 100: **1364 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER D PEARSON**

Shareholding 101: **231 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUIS P R DOWN**

Shareholding 102: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNABEL M SQUIRE-SANDERS**

Shareholding 103: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK T SQUIRE-SANDERS**

Shareholding 104: **125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM W HIDDLESTON**

Shareholding 105: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH S MINOPRIO**

Shareholding 106: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOLLY K RICHARDS**

Shareholding 107: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA M STEWART (NOMINEE FOR BENJAMIN STEWART)**

Shareholding 108: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA M STEWART (NOMINEE FOR MILLIE STEWART)**

Shareholding 109: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE S DAVIES (NOMINEE FOR ELIZA DAVIES)**

Shareholding 110: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE S DAVIES (NOMINEE FOR HARRY DAVIES)**

Shareholding 111: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OTTO J W DAVIES**

Shareholding 112: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID C RICHARDS**

Shareholding 113: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN A SKINNER**

Shareholding 114: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM A POMERY**

Shareholding 115: **211 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN H LEACH**

Shareholding 116: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABIGAIL L BROWN**

Shareholding 117: **24102 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS INGRAM AND FRANCES BERNON AS EXECUTORS FOR ESTATE OF SALLIE W INGRAM**

# 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