



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAULFRYN GROUP LIMITED**

Company Number: **00307876**



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XB49KBKI

Company Name: **HAULFRYN GROUP LIMITED**

Company Number: **00307876**

Confirmation **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 MACCURRECH
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:	CEETTES 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: Name:	10 ORDINARY shares held as at the date of this confirmation statement GAIL ASTON
Shareholding 48: Name:	1004 ORDINARY shares held as at the date of this confirmation statement ALEXANDER HINTON
Shareholding 49: Name:	200 transferred on 2022-02-25 5561 ORDINARY shares held as at the date of this confirmation statement S CHRISTINA SKINNER (NEE LEACH)
Shareholding 50: Name:	15220 ORDINARY shares held as at the date of this confirmation statement CHARMIAN EGGAR
Shareholding 51: Name:	200 transferred on 2022-02-25 3710 ORDINARY shares held as at the date of this confirmation statement EMMA RICHARDS
Shareholding 52: Name:	3001 transferred on 2022-02-25 26055 ORDINARY shares held as at the date of this confirmation statement RICHARD D MINOPRIO
Shareholding 53: Name:	6209 ORDINARY shares held as at the date of this confirmation statement HUGH GREELEY
Shareholding 54: Name:	18000 transferred on 2022-02-01 22570 ORDINARY shares held as at the date of this confirmation statement NICOLA M BROWN
Shareholding 55: Name:	8791 ORDINARY shares held as at the date of this confirmation statement SARAH CHURTON
Shareholding 56: Name:	5000 transferred on 2022-02-25 6135 ORDINARY shares held as at the date of this confirmation statement FIONA STATHAM
Shareholding 57: Name:	7550 ORDINARY shares held as at the date of this confirmation statement 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