



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HAWKSDOWN ESTATE (WALMER) LIMITED**

Company Number: **01328396**



Received for filing in Electronic Format on the: **05/11/2016**

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Company Name: **HAWKSDOWN ESTATE (WALMER) LIMITED**

Company Number: **01328396**

Confirmation **23/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>54</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>540</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>54</b>
		Total aggregate nominal value:	<b>540</b>
		Total aggregate amount unpaid:	<b>60</b>

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA JANE DIRAT**  
**OLIVER DIRAT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BIRD**  
**JENNIFER MARY BIRD**

Shareholding 3: **1 transferred on 2016-09-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G MANSBRIDGE**  
**S MANSBRIDGE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D SMITH**  
**V SMITH**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P YERBURY**  
**P YERBURY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **W ELLIS**  
**C ELLIS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M MARTIN**  
**G MARTIN**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D SCHOFIELD**  
**P SCHOFIELD**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH DAMEN-WILLIAMS**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A PUNT**  
**N PUNT**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DOMINIC LAWRENCE**  
**AMANDA CHRISTINE LAWRENCE**

Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement Y BODEN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R ADAMSON</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E THOMAS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J WALL J WALL</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S PLAYFORTH K PLAYFORTH</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W BUTT</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A PENROSE R PENROSE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L BRIMSON H BRIMSON</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM BARRINGTON TASKER HILARY ELIZABETH TASKER</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M HOLLINGSWORTH</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D GALLIMORE M GALLIMORE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C ZEHIL S ZEHIL M ZEHIL</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement V SWALLOW J SWALLOW</b>

Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KATHERINE ANN JACKSON</b> <b>PETER LEO JACKSON</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P FITCH</b> <b>M FITCH</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JIRO EDWARD OLCOTT</b> <b>CLAIRE MARIE OLCOTT</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S ARCHER</b> <b>S ARCHER</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>L NIGHTINGALE</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ELAINE KENDRICK</b> <b>PAUL BARKER</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>D WARWICK</b> <b>E WARWICK</b>
Shareholding 32: Name:	<b>1 transferred on 2016-02-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>A NETTLESHIP</b> <b>T NETTLESHIP</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JONATHAN TONKS</b> <b>JAYNE TONKS</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J CAFFREY</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S GIBSON</b>
Shareholding 36: Name:	<b>1 transferred on 2015-12-14</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>C SAYER</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>TRACEY EASTBROOK</b> <b>LOUIS MARTIN</b>

Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>T ASHLEY</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>T STICKELS</b> <b>D STICKELS</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SEAN ZIMDAHL</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>H MILES</b> <b>R MILES</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S CHAMBERS</b> <b>P CHAMBERS</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>B THORNTON</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A EBERLEIN</b> <b>S EBERLEIN</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>B REDFERN</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>C EWEN</b> <b>C EWEN</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S CLAYSON</b> <b>A CLAYSON</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J WOOD</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LANCE AUSTIN</b> <b>SUSAN AUSTIN</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>C BRANCKLEY</b> <b>R BRANCKLEY</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ELIZABETH CARVER</b>

Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLE GALPIN</b>
Shareholding 53: Name:	<b>1 transferred on 2016-09-07 0 ORDINARY shares held as at the date of this confirmation statement DORA FOWLER GRAHAM FOWLER</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN PUGH</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES PAUL LEACH AMY VICTORIA LEACH</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WALMER HOMES LIMITED</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MICHAEL ANGELA MICHAEL</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID WYNNE JONES HELEN REES JONES</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**



## **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