



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Hatherley Court Management Limited**

Company Number: **01429696**



Received for filing in Electronic Format on the: **26/03/2018**

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Company Name: **Hatherley Court Management Limited**

Company Number: **01429696**

Confirmation **15/03/2018**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</b>
		Total aggregate amount unpaid:	<b>0</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>K BURRELL</b>
Shareholding 2:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>A BERBRIDGE</b>
Shareholding 3:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>M DEVERELL</b>
Shareholding 4:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ROY JAMES SMITH</b>
Shareholding 5:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>W GOODERHAM</b>
Shareholding 6:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MAURICE PHILLIPS</b>
Shareholding 7:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>S STOREY</b>
Shareholding 8:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>R J BROWN</b>
Shareholding 9:	<b>1 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>M P CURTIS</b>
Shareholding 10:	<b>1 transferred on 2017-10-17</b>
	<b>0 ORDINARY SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>M ELMHIRST</b>

Shareholding 11: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**  
Name: **A GREEN**

Shareholding 12: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**  
Name: **T SHARP**

Shareholding 13: **1 transferred on 2017-10-06**  
**0 ORDINARY SHARE shares held as at the date of this confirmation statement**  
Name: **A CARTER**

Shareholding 14: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**  
Name: **SAUL KWINTNER**

Shareholding 15: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**  
Name: **MARY CAREW WOOLLEY**

Shareholding 16: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**  
Name: **DAVEEN HERMER**

Shareholding 17: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**  
Name: **KEITH CECIL SMALLMAN & JACQUELINE LOUISA SMALLMAN (JOINTLY)**

## **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