



Companies House

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

## Confirmation Statement

Company Name: **CARTERS HILL MANAGEMENT COMPANY LIMITED**

Company Number: **02061676**



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XA8K476R

Company Name: **CARTERS HILL MANAGEMENT COMPANY LIMITED**

Company Number: **02061676**

Confirmation Statement date: **07/05/2021**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>39</b>
Prescribed particulars			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>39</b>
		Total aggregate nominal value:	<b>39</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW BEATTIE</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNITH BINNS KRISTINA BINNS</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN BUTTEN</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD CAREY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE DAVIS ANTHONY LAWRENCE</b>
Shareholding 6: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement N DIBBLE</b>
Shareholding 7: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MR DIBLE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIE GODDARD</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J GORANA</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS HARE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J HARE</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS KLOSS</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S MORTON</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement Y OSBORNE</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D PARLING</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DENISE PATERSON</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR RUBY</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS P SANFILIPPO</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN SEATON</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LENA SEMROCK</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNN SEYMOUR</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN SHREEVE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P M SKINNER J K SHAW</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EILEEN SPENCER</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN STOKES</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAIN STRINGER MISS CORDEREY</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P THAPA MRS C RANA</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARNABY THOMPSON KATIE WARSOPP</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOROTHY TROUP</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER WEBBER</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IRENE WILSON</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CYNTHIA WITCHLOW</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LESLEY WOODS FREDDIE SEABRIGHT</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR B YOUNG</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