



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HINE HALL MANAGEMENT LIMITED**

Company Number: **02251819**



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Company Name: **HINE HALL MANAGEMENT LIMITED**

Company Number: **02251819**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	83
	GBP1	Aggregate nominal value:	83
	SHARES		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL EVERY MEMBER WHETHER PRESENT IN PERSON, OR BY PROXY, OR (IF A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER AND REGULATIONS 46 AND 59 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83
		Total aggregate nominal value:	83
		Total aggregate amount unpaid:	0

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 GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D P SMITH & L M CREEK (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR CIARAN DONOHOE
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M FARRALL
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	Y HARVEY
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	T STOKES
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR & MRS P BROWN
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R L HANCOCK
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MRS CAROLINA KNIGHT
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R KENNY & M ESTRADAS (JOINTLY)
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M I KIRKBY & J E KIRKBY (JOINTLY)
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P TOBIN & E BUREK (JOINTLY)

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R J BROOKS**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D O'SHEA**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR JASON LEWIS WALKER**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M SMITH**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J R LOVE**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **Y HARVEY**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR JORDAN HULL**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JENNER BAILEY LIMITED**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KIRKBY & M I KIRKBY (JOINTLY)**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GUY RUSSEL STEPHENSON**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AVTAR SING JOHAL**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M BROUGHTON**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **K TUBBY**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A STORROW**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **B A ELBORN**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **G R HAGUE**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR ANNICA JOSHUA JOHN MOXLEY-WYLES**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S J BROOKES**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D GORDON-HAYES**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A BILL**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VICTORIA HELEN GREEN**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS DOMINIC POMPA & J P POMPA (JOINTLY)**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **F J S HUGHES**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M WADDINGHAM**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S L AULTON**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **E VEGA**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R KENNY & M ESTRADAS (JOINTLY)**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A H WARREN**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **G LYCETT**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R KENNY & M ESTRADAS (JOINTLY)**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HELENA ANTONIA JEAN KENNEDY**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW JAMES ADDISON**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VAN THU TRUONG**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN WILLIAM COPESTAKE**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **P E MARSH**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BESSA RBS PLC (HOME RENT)**

Shareholding 48: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M DENNIS**

Shareholding 49: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARILYN HAZEL JOY JARVIS**

Shareholding 50: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ELIZABETH MARY FINNEY**

Shareholding 51: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL ANDREW THOMAS KENNEDY**

Shareholding 52: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR ROWAN PATRICK RIMINGTON**

Shareholding 53: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J R WIBBERLEY**

Shareholding 54: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **W J HOWES**

Shareholding 55: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D HARRISON**

Shareholding 56: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J STAFFORD & W HICKMAN (JOINTLY)**

Shareholding 57: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **N NEQUS & K YOUNG (JOINTLY)**

Shareholding 58: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M T SEAMAN**

Shareholding 59: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J BELL-SCHOFIELD**

Shareholding 60: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MAHAJAN & MAHAJAN (JOINTLY)**

Shareholding 61: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN PLAUTUS**

Shareholding 62: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GRACE EMILY GOODEY**

Shareholding 63: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **OVEREND & OVEREND (JOINTLY)**

Shareholding 64: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN MACDONALD**

Shareholding 65: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M WILLIAMS**

Shareholding 66: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARK NICHOLAS DAVIS**

Shareholding 67: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR A J LOWE & MR E J TAYLOR**

Shareholding 68: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A SHOOTER**

Shareholding 69: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR P REEVE & MISS F IYOOB (JOINTLY)**

Shareholding 70: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S F PLAUTUS**

Shareholding 71: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R A J B WOODHOUSE**

Shareholding 72:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R KENNY & M ESTRADAS (JOINTLY)
Shareholding 73:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M LAW & K LAW (JOINTLY)
Shareholding 74:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR DAVID GEOFFREY STEVENSON & MRS LINDA ANN STEVENSON
Shareholding 75:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL STEPHEN WATKINS
Shareholding 76:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN ANGUS GOODIER MORRISON
Shareholding 77:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R J GOULD
Shareholding 78:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C A KNIGHT
Shareholding 79:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P BROWN & S BROWN (JOINTLY)
Shareholding 80:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M I KIRKBY & J E KIRKBY (JOINTLY)
Shareholding 81:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LYNN SHILLITTO
Shareholding 82:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BURKILL & TERESA BURKILL
Shareholding 83:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM & LINDA CARROLL

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