



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HINE HALL MANAGEMENT LIMITED**

Company Number: **02251819**



Received for filing in Electronic Format on the: **19/11/2019**

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Company Name: **HINE HALL MANAGEMENT LIMITED**

Company Number: **02251819**

Confirmation **19/11/2019**

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.

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

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

Name: **S L AULTON**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AVTAR SING JOHAL**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DALSHAD BABAN**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **J BELL-SCHOFIELD**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **A BILL**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **S J BROOKES**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **R J BROOKS**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SARAH JANE BROOKS**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **M BROUGHTON**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BURKILL & TERESA BURKILL**

Shareholding 11: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CRAIG GEORGE COULL**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARK NICHOLAS DAVIS**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STACEY DAWE**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M DENNIS**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **B A ELBORN**

Shareholding 16: **1 transferred on 2018-11-27**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **ELIZABETH MARY FINNEY**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL RAMIRO ESCALANTE**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M FARRALL**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL THOMAS GILL**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D GORDON-HAYES**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R J GOULD**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GUY RUSSEL STEPHENSON**

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **G R HAGUE**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R L HANCOCK**

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

Shareholding 26: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **Y HARVEY**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **YVETTE HARVEY**
JOSHIA PHILIP HARVEY

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HELENA ANTONIA JEAN KENNEDY**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HOMESELECT FINANCE (NO.3) LIMITED**

Shareholding 30: **1 transferred on 2019-02-07**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **W J HOWES**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **F J S HUGHES**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J STAFFORD & W HICKMAN (JOINTLY)**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN MACDONALD**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL ANDREW THOMAS KENNEDY**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KIRKBY & M I KIRKBY (JOINTLY)**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **C A KNIGHT**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **C LEBRASSE
D DIXON**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD LEE
LAURA MCGINLEY**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JANE LOUISE LOVE
DEBORAH JAYNE WELLS**

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: **LYNN SHILLITTO**

Shareholding 42: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M I KIRKBY & J E KIRKBY (JOINTLY)**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M LAW & K LAW (JOINTLY)**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **P E MARSH**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW JAMES ADDISON**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID MICHAEL MCMANUS**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN ANGUS GOODIER MORRISON**

Shareholding 48: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR & MRS P BROWN**

Shareholding 49: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR ANNICA JOSHUA JOHN MOXLEY-WYLES**

Shareholding 50: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR CIARAN DONOHOE**

Shareholding 51: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR DAVID GEOFFREY STEVENSON & MRS LINDA ANN STEVENSON**

Shareholding 52: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR JASON LEWIS WALKER**

Shareholding 53: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR JORDAN HULL**

Shareholding 54: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MR P REEVE & MISS F IYOOB (JOINTLY)**

Shareholding 55: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MRS CAROLINA KNIGHT**

Shareholding 56: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS DOMINIC POMPA & J P POMPA (JOINTLY)**

Shareholding 57: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **P BROWN & S BROWN (JOINTLY)**

Shareholding 58: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **P TOBIN & E BUREK (JOINTLY)**

Shareholding 59: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HIMANSHUROY BHAISHANKER PANDYA
MANDAKINI HIMANSHUROY PANDYA**

Shareholding 60:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S F PLAUTUS
Shareholding 61:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEVEN PLAUTUS
Shareholding 62:	4 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R KENNY & M ESTRADAS (JOINTLY)
Shareholding 63:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THOMAS ANTHONY RENWICK
Shareholding 64:	1 transferred on 2019-07-29 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M T SEAMAN
Shareholding 65:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M SMITH
Shareholding 66:	1 transferred on 2019-02-15 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RYAN ANDRZEJ STAHLBERGER
Shareholding 67:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	T STOKES
Shareholding 68:	1 transferred on 2019-02-01 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A STORROW
Shareholding 69:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JADE RACHEL HELENA THOMPSON
Shareholding 70:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EMILY CHARLOTTE THORPE-JONES
Shareholding 71:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JANE LOUISE TILLEY

Shareholding 72:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VAN THU TRUONG
Shareholding 73:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	K TUBBY
Shareholding 74:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA HELEN GREEN
Shareholding 75:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M WADDINGHAM
Shareholding 76:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JO WALCHESTER-BAILES
Shareholding 77:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAKE JULIAN WALKER
Shareholding 78:	1 transferred on 2019-02-14 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A H WARREN
Shareholding 79:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL STEPHEN WATKINS
Shareholding 80:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	OLIVER GEORGE WATT SHANNON CASEY PULFREY
Shareholding 81:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LAUREN HEATHER WHITE
Shareholding 82:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J R WIBBERLEY
Shareholding 83:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	M WILLIAMS

Shareholding 84: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **R A J B WOODHOUSE**

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