



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HINE HALL MANAGEMENT LIMITED**

Company Number: **02251819**



Received for filing in Electronic Format on the: **19/11/2018**

X7J1727M

Company Name: **HINE HALL MANAGEMENT LIMITED**

Company Number: **02251819**

Confirmation **19/11/2018**

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: **J BELL-SCHOFIELD**

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

Name: **A BILL**

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

Name: **S J BROOKES**

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

Name: **R J BROOKS**

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

Name: **SARAH JANE BROOKS**

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

Name: **M BROUGHTON**

Shareholding 9: **1 transferred on 2017-12-15
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAM & LINDA CARROLL**

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 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:	D GORDON-HAYES
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R J GOULD
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:	G R HAGUE

Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R L HANCOCK
Shareholding 24:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D HARRISON
Shareholding 25:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	Y HARVEY
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HELENA ANTONIA JEAN KENNEDY
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HOMeselect FINANCE (NO.3) LIMITED
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	W J HOWES
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	F J S HUGHES
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J STAFFORD & W HICKMAN (JOINTLY)
Shareholding 31:	1 transferred on 2018-06-26 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JENNER BAILEY LIMITED
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN MACDONALD
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL ANDREW THOMAS KENNEDY
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KIRKBY & M I KIRKBY (JOINTLY)

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **C A KNIGHT**

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

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD LEE
LAURA MCGINLEY**

Shareholding 38: **1 transferred on 2018-01-17
0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J R LOVE**

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:	MR ROWAN PATRICK RIMINGTON
Shareholding 56:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MRS CAROLINA KNIGHT
Shareholding 57:	1 transferred on 2018-08-28 0 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: **NICHOLAS DOMINIC POMPA & J P POMPA (JOINTLY)**

Shareholding 59: **1 transferred on 2018-04-27**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **D O'SHEA**

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

Shareholding 61: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **P TOBIN & E BUREK (JOINTLY)**

Shareholding 62: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HIMANSHUROY BHAISHANKER PANDYA**
MANDAKINI HIMANSHUROY PANDYA

Shareholding 63: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S F PLAUTUS**

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

Shareholding 65: **4 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **R KENNY & M ESTRADAS (JOINTLY)**

Shareholding 66: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS ANTHONY RENWICK**

Shareholding 67: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M T SEAMAN**

Shareholding 68: **1 transferred on 2017-11-24**
0 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: **M SMITH**

Shareholding 70: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RYAN ANDRZEJ STAHLBERGER**

Shareholding 71: **1 transferred on 2018-07-27**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **STEVEN WILLIAM COPESTAKE**

Shareholding 72: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **T STOKES**

Shareholding 73: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A STORROW**

Shareholding 74: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JADE RACHEL HELENA THOMPSON**

Shareholding 75: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VAN THU TRUONG**

Shareholding 76: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **K TUBBY**

Shareholding 77: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VICTORIA HELEN GREEN**

Shareholding 78: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **M WADDINGHAM**

Shareholding 79: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JO WALCHESTER-BAILES**

Shareholding 80: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A H WARREN**

Shareholding 81: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL STEPHEN WATKINS**

Shareholding 82: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **LAUREN HEATHER WHITE**

Shareholding 83: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **J R WIBBERLEY**

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

Shareholding 85: **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