



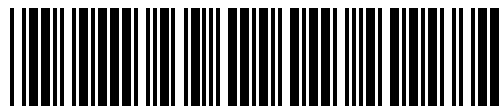
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE HILTON TRADING ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **03227772**



Received for filing in Electronic Format on the: **18/07/2023**

XC80HCIO

Company Name: **THE HILTON TRADING ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **03227772**

Confirmation **18/07/2023**

Statement date:

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:	6 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CROWN TECHNOLOGIES LIMITED
Shareholding 2:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEAN BARNETT
Shareholding 3:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SNEETA SILVERSTONE
Shareholding 4:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BALKAR SINGH BUNGER
Shareholding 5:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHALOTRA PROPERTIES LIMITED
Shareholding 6:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DIGITAL IMAGING SERVICES LIMITED
Shareholding 7:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	E & A J BRADLEY
Shareholding 8:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	G P, L P & M P WALTERS
Shareholding 9:	2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBIN ALBERT HAWKER
Shareholding 10:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	H P SINGH & B S THAKUR
Shareholding 11:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	H SINGH, S P SINGH & A SINGH

Shareholding 12:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TRUSTEES OF JAMES HAY PENSION
Shareholding 13:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	COSELEY SERVICES (HOLDING COMPANY) LTD
Shareholding 14:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	L. S. INTERNATIONAL LIMITED
Shareholding 15:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	J & R INVESTMENTS UK LIMITED
Shareholding 16:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	J & R INVESTMENTS UK LIMITED
Shareholding 17:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEVIN ANTHONY MALLEN
Shareholding 18:	3 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MANNING TOOLS LIMITED
Shareholding 19:	2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HARVEY STUART BALL & ANDREW PETER GORE
Shareholding 20:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	M S DHALI WAL, P K DHALI WAL & M K JOSHI
Shareholding 21:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	M S & P K DHALI WAL
Shareholding 22:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	N A COX & A MCEVOY-COX
Shareholding 23:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER SINGH RAI
Shareholding 24:	1 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **NIGEL, CRAIG, CHRISTOPHER & SNEETA SILVERSTONE**

Shareholding 25: **2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MORGAN LLOYD TRUSTEES LIMITED, P M STANLEY & R PERRY**

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