



Confirmation Statement

Company Name: **HOO PARK RESTORATION LIMITED**

Company Number: **03547456**



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X65BRVZE

Company Name: **HOO PARK RESTORATION LIMITED**

Company Number: **03547456**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

ONE-SEVENTH SHARE OF THE COMPANY'S SOLE ASSET, A RESTORED GEORGIAN BRIDGE WHICH IS A SCHEDULED ANCIENT MONUMENT, WITH RESPONSIBILITY TO MAINTAIN THE SAME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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 shares held as at the date of this confirmation statement**
Name: **PAMELA PHYLLIS MATTHEWS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE ANN TAPPENDEN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MICHAEL LOVE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FRANK BARKER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HAWKINGS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN CAROLE WHARTON**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY JOHN ASHPLANT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/01/2017**

Name: **MR DAVID FRANK BARKER**

Service Address: **PARK HOUSE HOO PARK
WHITWELL
HITCHIN
ENGLAND
SG4 8HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1941**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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