



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HORNBEAM MANAGEMENT II LIMITED**

Company Number: **03612009**



Received for filing in Electronic Format on the: **13/08/2019**

X8BS3XK1

Company Name: **HORNBEAM MANAGEMENT II LIMITED**

Company Number: **03612009**

Confirmation **07/08/2019**

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: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement PAUL DICKINSON</b>
Shareholding 2: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement WINTERTHUR LIFE UK</b>
Shareholding 3: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement DAVID ENCELL</b>
Shareholding 4: Name:	<b>43 ORDINARY shares held as at the date of this confirmation statement 5TH AVENUE FASHIONS LTD</b>
Shareholding 5: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement JAMES HAY PENSION TRUSTEES LTD</b>
Shareholding 6: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement DINGLE, BELL &amp; PAL TRUSTEES</b>
Shareholding 7: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement AREDIS LTD</b>
Shareholding 8: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement PROPHET GROUP LTD</b>
Shareholding 9: Name:	<b>56 ORDINARY shares held as at the date of this confirmation statement J W WOOD LTD DIRECTORS PENSION SCHEME</b>
Shareholding 10: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement AGRARIAN FINANCE LTD</b>
Shareholding 11: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement GUARDIAN TRUSTEES FOR M C HUDSON SIPP</b>
Shareholding 12: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement MR A &amp; MRS H ARMITAGE</b>

## **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