



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE HANWELL FIELDS NUMBER ONE MANAGEMENT COMPANY LIMITED**

Company Number: **04349833**



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X8XRN21

Company Name: **THE HANWELL FIELDS NUMBER ONE MANAGEMENT COMPANY LIMITED**

Company Number: **04349833**

Confirmation **09/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15
Prescribed particulars			
SEE MEM & ARTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		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: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROSEMARIE HIGHAM-BURROW
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement M HEAPY
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement P CARRUTHERS
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement M J POPL
Shareholding 5: Name:	3 ORDINARY shares held as at the date of this confirmation statement JAYNE ELIZABETH REDMAN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN ROBERT HAWTIN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM DAVID PLATT
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement P A SHARPE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW WALLACE
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement M J LOVELL
Shareholding 11: Name:	0 ORDINARY shares held as at the date of this confirmation statement N J GIBSON
Shareholding 12: Name:	0 ORDINARY shares held as at the date of this confirmation statement MS C L BROWN
Shareholding 13: Name:	1 transferred on 2019-06-20 0 ORDINARY shares held as at the date of this confirmation statement JEFFREY WILLIAM BEASLEY & SANDRA MARY BEASLEY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement SCOTT PARKER

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