



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MONKEN HADLEY MANAGEMENT COMPANY LIMITED**

Company Number: **04547930**



Received for filing in Electronic Format on the: **10/10/2020**

X9FD52W2

Company Name: **MONKEN HADLEY MANAGEMENT COMPANY LIMITED**

Company Number: **04547930**

Confirmation **27/09/2020**

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:	1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement
Name:	DONNA EGAN PHILIP JOHN EGAN
Shareholding 2:	1 CONVERTIBLE VOTING A shares held as at the date of this confirmation statement
Name:	DEIDRE AVRIL BRUMMIT ANTHONY JOHN KILFOY
Shareholding 3:	1 CONVERTIBLE VOTING A shares held as at the date of this confirmation statement
Name:	SARAH O'SULLIVAN
Shareholding 4:	1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement
Name:	PAUL DAVID ROGERS
Shareholding 5:	1 CONVERTIBLE VOTING A shares held as at the date of this confirmation statement
Name:	DONNA HOYLE
Shareholding 6:	1 CONVERTIBLE VOTING A shares held as at the date of this confirmation statement
Name:	DANIEL HARTER VICKY HARRISON
Shareholding 7:	1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement
Name:	EDITH DOROTHY WILLIAMS JOHN THOMAS WILLIAMS
Shareholding 8:	1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement
Name:	ENID DOROTHY WILLIAMS JOHN THOMAS WILLIAMS
Shareholding 9:	1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement
Name:	JUSTIN NEIL WHITEHEAD ANNETT MARY WHITEHEAD

Shareholding 10: **1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement**
Name: **MALCOLM SHEARER**

Shareholding 11: **1 CONVERTIBLE VOTING A shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DRAPER**

Shareholding 12: **1 transferred on 2020-08-12**
0 CONVERTIBLE VOTING A shares held as at the date of this confirmation statement
Name: **JOHN MICHAEL SHELTON**

Shareholding 13: **1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement**
Name: **KEELEY AMANDA TRAYNOR**

Shareholding 14: **1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement**
Name: **ALAN KEITH MEDLOCK**

Shareholding 15: **1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement**
Name: **THOMAS FRANCIS COLLINS**
HAZEL JOAN COLLINS

Shareholding 16: **1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement**
Name: **SCOTT DAVID PINSON**

Shareholding 17: **1 CONVERTIBLE VOTING A shares held as at the date of this confirmation statement**
Name: **LYNN MARY ROSE HIGLEY**

Shareholding 18: **1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement**
Name: **JACQUELINE FIRMAN**

Shareholding 19: **1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement**
Name: **ALAN CLIVE TRINGHAM**
LORRAINE ANN DEITH-TRINGHAM

Shareholding 20: **1 CONVERTIBLE VOTING B shares held as at the date of this confirmation statement**
Name: **MARTIN HERBERT ROUTH**
CLAIRE ROUTH

Shareholding 21: **1 CONVERTIBLE VOTING A shares held as at the date of this confirmation statement**
Name: **ZOE NEWMARCH-HEMMINGS**
AARON JAMES SMYTHE

Shareholding 22: **1 CONVERTIBLE VOTING A shares held as at the date of this confirmation statement**
Name: **AARON TITMUS**

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