



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HADRIAN VILLAGE MANAGEMENT LIMITED**

Company Number: **05543445**



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X9AVFLBT

Company Name: **HADRIAN VILLAGE MANAGEMENT LIMITED**

Company Number: **05543445**

Confirmation **05/08/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30</b>
Prescribed particulars			
<b>ONE VOTE PER ISSUED SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30</b>
		Total aggregate nominal value:	<b>30</b>
		Total aggregate amount unpaid:	<b>30</b>

## 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>1 ORDINARY shares held as at the date of this confirmation statement MR P A BARRASS NO 32</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M A BERESFORD NO24</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A AND MS H BHATTI AND REHMAN NO18</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR AND MRS BROWN AND EDWARDS-BROWN NO21</b>
Shareholding 5: Name:	<b>1 transferred on 2020-03-11 0 ORDINARY shares held as at the date of this confirmation statement MR I AND MRS S CLARK NO19</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID CONNOR LISA CONNOR</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS MARGARET ETHEL CORBETT NO4</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N I AND MRS C A FLEMMING NO10</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J AND MRS M GEARY NO36</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MARTIN PHILIP GUEST NO31</b>
Shareholding 11: Name:	<b>1 transferred on 2019-10-04 0 ORDINARY shares held as at the date of this confirmation statement MR H HILL NO14</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J D HILL NO8</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D R HUMPHREY NO22</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D HUMPHREY NO35</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR E AND MRS J JACKSON NO26</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS Z I JAMIESON NO28</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PROF T R AND MRS A KIRK NO25</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR E AND MS L KOUMBA NO 30</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M AND MRS S LAWS NO37</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR AND MRS LYNESS NO23</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CELIA MARTIN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS L R THOMSON &amp; MR L WATTS NO2</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR O'CONNER NO15</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S O'CONNOR NO16</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D B ROBSON NO33</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR G SMITH NO17</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G &amp; E &amp; S SMITH NO20</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR BENNET LEE THOMAS NO29</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS A TURNBULL NO12</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M AND MRS A WOODS NO 6</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T WYKES NO27</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR K AND MRS K ZHOU NO34</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