



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HADDENHAM GATE MANAGEMENT LIMITED**

Company Number: **06738839**



Received for filing in Electronic Format on the: **11/11/2016**

X5JQLIH

Company Name: **HADDENHAM GATE MANAGEMENT LIMITED**

Company Number: **06738839**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31
Currency:	GBP	Aggregate nominal value:	31

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31
		Total aggregate nominal value:	31
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER ASHBY
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE BAKER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BURTON
Shareholding 4: Name:	9 ORDINARY shares held as at the date of this confirmation statement CATALYST HOUSING LTD
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE CLARE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT CADLE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ISABEL DIXON
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYN GREENOUGH
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANICE KIMBER
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP KIRK
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES LINES
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE MCCARRON
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARREN MCKAY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS RIVINGTON

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement LESLIE WALLACE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER WELLS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE WISEMAN
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA JONES
Shareholding 19: Name:	1 transferred on 2016-02-29 0 ORDINARY shares held as at the date of this confirmation statement ANDREW P APPS
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH A TAWSE
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN J MARIES
Shareholding 22: Name:	1 transferred on 2016-08-21 0 ORDINARY shares held as at the date of this confirmation statement JENNIFER PETTMAN
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH HAINES
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement C BUTLER
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL D MCKAIN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **CATALYST HOUSING LTD**

Registered or Principal Office Address: **EALING GATEWAY 26-30 UXBRIDGE ROAD
EALING
LONDON
ENGLAND
W5 2AU**

Legal Form: **PSC**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND COMPANIES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **16561R**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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



Companies House

COMPANY NAME: HADDENHAM GATE MANAGEMENT LIMITED

COMPANY NUMBER: 06738839

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 20/12/2020**