



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HARTFORD HALL ESTATE 2012 LIMITED**

Company Number: **08327482**



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Company Name: **HARTFORD HALL ESTATE 2012 LIMITED**

Company Number: **08327482**

Confirmation **11/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1.000025</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>65</b>
		Total aggregate nominal value:	<b>1.000025</b>
		Total aggregate amount unpaid:	<b>65</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.

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

Shareholding 1:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE PURDON - THE HALL THEHA008</b>
Shareholding 2:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM AND DEBORAH AULD - GARDEN HOUSE WALGD001</b>
Shareholding 3:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS S HEWETT WSTCT003</b>
Shareholding 4:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL &amp; GAIL DARGAN WOODSIDE HOUSE WSCT009</b>
Shareholding 5:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS E A REDHEAD - WSTCT005</b>
Shareholding 6:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR A PARKER - TREETOP WSTCT006</b>
Shareholding 7:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LILLIE MARLENE BOSI - WOODLAND WSTCT001</b>
Shareholding 8:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR S CARRACK - THE ACORNS WSTCT009</b>
Shareholding 9:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN W &amp; PAMELA C GIBSON - PALM HOUSE THEHA001</b>
Shareholding 10:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MABEL PATRICIA HINDMARSH - GARDEN APT THEHA002</b>
Shareholding 11:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN EVA &amp; JOHN CLARK &amp; HART - COALBROOK THEHA003</b>

Shareholding 12: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JUSTIN & CATHERINE NORRIS & ELLIS - PLESSEY VIEW THEHA004L**

Shareholding 13: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SUSAN GAIL JENSON - CONYERS LODGE THEHA005**

Shareholding 14: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DANIEL JOHN MCDOUGALL - ENEAS MCKENZIE THEHA006**

Shareholding 15: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN & TUULA ANNELI MCSPARRON - STOKOE LODGE THEHA007L**

Shareholding 16: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARGARET ELLEN IVES - PERCHERON THEST001L**

Shareholding 17: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANNE ELAINE LAVERY - FILLEYS FOLLY THEST002**

Shareholding 18: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANGELA CRAWFORD - CHAROLLAIS THEST003**

Shareholding 19: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NEIL AIDEN WINCH - THEST004**

Shareholding 20: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES FLETCHER - CLYDESDALE THEST005**

Shareholding 21: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STUART AND VICTORIA ROBINSON - PALOMINO THEST006**

Shareholding 22: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NIGEL AND SUSANNE CARTER - THEST007**

Shareholding 23: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **IAN & CAROLINE PARK - DAIRY COTTAGE HARHL001**

Shareholding 24: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KENNETH & SUSAN DAWSON - GREENSIDE FAIRS001**

Shareholding 25: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DARREN & CHEYL BOSI - STABLEFORD LODGE FAIRS002**

Shareholding 26: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GEORGE & CHRISTINE BAGNALL & DICKSON - TURNBERRY FAIRS003**

Shareholding 27: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER JOHN OLIVER - FAIWAY LODGE FAIRS005**

Shareholding 28: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WESLEY THOMAS DIXON - GROOMS COTTAGE STARW001**

Shareholding 29: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NIGEL & JACQUELINE HEATH - COACHMANS COTTAGE STARW003**

Shareholding 30: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **HERATH & MARY ABBEY - CARTERS COTTAGE STARW004**

Shareholding 31: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **P & K CORNELISSEN - OSTLERS COTTAGE STARW005**

Shareholding 32: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID & HELEN JONES - BRAMBLES THEFA001**

Shareholding 33: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL LESLIE & AVRIL FAIRLEY - HAZELWOOD THEFA002**

Shareholding 34: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **B COX - FOXGLOVES THEFA003**

Shareholding 35: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALAN & KATHRYN LOWDON - WINNIOW LODGE FARCT001**

Shareholding 36: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL & KAREN LANDLES - DOVECOTE HOUSE FARCT002**

Shareholding 37: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WILLIAM & SUSAN CAMPBELL - WOODLAND COTTAGE FARCT003**

Shareholding 38: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CRAIG & ALLISON RICHARDSON & STOKER - SADDLE STONES FARCT004**

Shareholding 39: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SARAH FRANCIS CRAIG- OAK COTTAGE FARCT005**

Shareholding 40: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER & ALISON POWELL - THE GLASS HOUSE WALGD002**

Shareholding 41: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MS T BENSLEY - TWO FARTHINGS HAPGT001**

Shareholding 42: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RUSSELL & CLARE BRUCE - SHILLING HOUSE HAPGT002**

Shareholding 43: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SIMON & LUCY LOFTUS - ULWE HAPGT003**

Shareholding 44: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LAURENA CUNLIFFE - HAPENNY VIEW HAPGT4**

Shareholding 45: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STUART & WENDY HORNSBY & SWAN - TILBURY HAPGT5**

Shareholding 46: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KENNETH D & DAVINA V GRANT - CLOVER HAPGT6**

Shareholding 47: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANTHONY & JENNIFER CRYER - NOBLE HOUSE PENLN1**

Shareholding 48: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GRAHAM & GLENDA WADE - RIVER OAKS PENLN2**

Shareholding 49: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW & CLAIRE FORD - RIVER BANK HOUSE PENLN3**

Shareholding 50: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NORMAN & JANE DYSON - CROWN HOUSE OENLN4**

Shareholding 51: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES & KIM AMANDA JONES - BYRE DENE PENLN7**

Shareholding 52: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **VERITY WEST - BANK HOUSE FLOCT2**

Shareholding 53: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GUY & ALYSON LAYBOURNE - PEPPERCORN FLOCT3**

Shareholding 54: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PHILLIP & ANNE BARRATT - FARTHING HS FLOCT4**

Shareholding 55: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DUNCAN COULSON - TANNER SHIEL FLOCT5**

Shareholding 56: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **D & C MCCAMMOND - HALF CORWN HS FLOCT7**

Shareholding 57: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DEREK & LOIS HARRISON - SIXPENCE FLOCT8**

Shareholding 58: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MR K ROZGOWSKI - FLOCT9**

Shareholding 59: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER & JOANNE DUGGAN - THE HAVEN FLOCT10**

Shareholding 60: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK & ALISON ROBSON - PENNYWOOD COTTAGE FLOCT11**

Shareholding 61: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL OLIVER - POUND HOUSE FLOCT6**

Shareholding 62: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WAYNE & BRENDA BEWICK- MONEYPENNY FLOCT1**

Shareholding 63: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LYNDON & MARION WILD - THE DREY PENLN6**

Shareholding 64: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MR & MRS SHERLOCK - HARTFIELD WSTCT8**

Shareholding 65: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **IRENE MALONE - DAILDARAH WSTCT4**



# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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