



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **08327482**



Received for filing in Electronic Format on the: **20/12/2021**

XAJPL3TU

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

Company Number: **08327482**

Confirmation **11/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65
	SHARES	Aggregate nominal value:	1.000025
Currency:	GBP		

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65
		Total aggregate nominal value:	1.000025
		Total aggregate amount	65
		unpaid:	

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 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HERATH & MARY ABBEY - CARTERS COTTAGE STARW004
Shareholding 2:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM AND DEBORAH AULD - GARDEN HOUSE WALGD001
Shareholding 3:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLIVIA AND KIRSTIE AULD - THE GLASS HOUSE WALGD002
Shareholding 4:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEORGE & CHRISTINE BAGNALL & DICKSON - TURNBERRY FAIRS003
Shareholding 5:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL CHARLES BARRASS - POUND HOUSE FLOCT6
Shareholding 6:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILLIP & ANNE BARRATT - FARTHING HS FLOCT4
Shareholding 7:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WAYNE & BRENDA BEWICK- MONEYPENNY FLOCT1
Shareholding 8:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL & CLARE BRUCE - SHILLING HOUSE HAPGT002
Shareholding 9:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM & SUSAN CAMPBELL - WOODLAND COTTAGE FARCT003
Shareholding 10:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN CARPENTER TRUDI CARPENTER

Shareholding 11: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MR S CARRACK - THE ACORNS WSTCT002**

Shareholding 12: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN EVA & JOHN CLARK & HART - COALBROOK THEHA003**

Shareholding 13: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER & JANE CLARK- STABLEFORD LODGE FAIRS002**

Shareholding 14: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN AND JULIE CLEMENTS - WOODLAND WSTCT001**

Shareholding 15: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **P & K CORNELISSEN - OSTLERS COTTAGE STARW005**

Shareholding 16: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DUNCAN COULSON - TANNER SHIEL FLOCT5**

Shareholding 17: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **B COX - FOXGLOVES THEFA003**

Shareholding 18: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SARAH FRANCIS CRAIG- OAK COTTAGE FARCT005**

Shareholding 19: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANGELA CRAWFORD - CHAROLLAIS THEST003**

Shareholding 20: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANTHONY & JENNIFER CRYER - NOBLE HOUSE PENLN1**

Shareholding 21: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LAURENA CUNLIFFE - HAPENNY VIEW HAPGT4**

Shareholding 22: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL & GAIL DARGAN WOODSIDE HOUSE WSCT009**

Shareholding 23: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARIE-THERESE KATHERINE DAWES - FILLEYS FOLLY THEST002**

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: **WESLEY THOMAS DIXON - GROOMS COTTAGE STARW001**

Shareholding 26: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MR PETER DOWSON - WSTCT005**

Shareholding 27: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER & JOANNE DUGGAN - THE HAVEN FLOCT10**

Shareholding 28: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NORMAN & JANE DYSON - CROWN HOUSE OENLN4**

Shareholding 29: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES FLETCHER - CLYDESDALE THEST005**

Shareholding 30: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW & CLAIRE FORD - RIVER BANK HOUSE PENLN3**

Shareholding 31: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALAN W & PAMELA C GIBSON - PALM HOUSE THEHA001**

Shareholding 32: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN & LINDA GIBSON & MOSFORD- FAIWAY LODGE FAIRS005**

Shareholding 33: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KENNETH D & DAVINA V GRANT - CLOVER HAPGT6**

Shareholding 34: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NIGEL & JACQUELINE HEATH - COACHMANS COTTAGE STARW003**

Shareholding 35: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MRS S HEWETT WSTCT003**

Shareholding 36: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MABEL PATRICIA HINDMARSH - GARDEN APT THEHA002**

Shareholding 37: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STUART & WENDY HORNSBY & SWAN - TILBURY HAPGT5**

Shareholding 38: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARGARET ELLEN IVES - PERCHERON THEST001L**

Shareholding 39: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN GAIL JENSON - CONYERS LODGE THEHA005**

Shareholding 40: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID & HELEN JONES - BRAMBLES THEFA001**

Shareholding 41: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES & KIM AMANDA JONES - BYRE DENE PENLN7**

Shareholding 42: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL & KAREN LANDLES - DOVECOTE HOUSE FARCT002**

Shareholding 43: **1 transferred on 2021-09-30**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **GUY & ALYSON LAYBOURNE - PEPPERCORN FLOCT3**

Shareholding 44: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIMON & LUCY LOFTUS - ULWE HAPGT003**

Shareholding 45: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALAN & KATHRYN LOWDON - WINNIOW LODGE FARCT001**

Shareholding 46: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **D & C MCCAMMOND - HALF CORWN HS FLOCT7**

Shareholding 47: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DANIEL JOHN MCDUGALL - ENEAS MCKENZIE THEHA006**

Shareholding 48: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN & LINDSAY MCDUGLE- THEST007**

Shareholding 49: **1 transferred on 2021-06-24**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JOHN & TUULA ANNELI MCSPARRON - STOKOE LODGE THEHA007L**

Shareholding 50: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JUSTIN & CATHERINE NORRIS & ELLIS - PLESSEY VIEW THEHA004L**

Shareholding 51: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN & CAROLINE PARK - DAIRY COTTAGE HARHL001**

Shareholding 52: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MR OWEN DOUGLAS PARKER - WSTCT006**

Shareholding 53: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN POOLEY**
DOROTHY POOLEY

Shareholding 54: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTINE PURDON - THE HALL THEHA008**

Shareholding 55: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CRAIG & ALLISON RICHARDSON & STOKER - SADDLE STONES FARCT004**

Shareholding 56: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STUART AND VICTORIA ROBINSON - PALOMINO THEST006**

Shareholding 57: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PATRICK & ALISON ROBSON - PENNYWOOD COTTAGE FLOCT11**

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: **MICHAEL AND KATHLEEN RUTHERFORD - TWO FARTHINGS HAPGT001**

Shareholding 60: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ASHLEY SCOTT JORDAN MINNS**

Shareholding 61: **1 transferred on 2021-01-05**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MR & MRS SHERLOCK - HARTFIELD WSTCT8**

Shareholding 62: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN WELLS & MONICA SLATER - RIVER OAKS PENLN2**

Shareholding 63: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL TAIT DOROTHY TAIT**

Shareholding 64: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL & LISA THOMSON- DAILDARAH WSTCT4**

Shareholding 65: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN WALKER HEATHER ELIZABETH WALKER**

Shareholding 66: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **VERITY WEST - BANK HOUSE FLOCT2**

Shareholding 67: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LYNDON & MARION WILD - THE DREY PENLN6**

Shareholding 68: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NEIL AIDEN WINCH - THEST004**

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