



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HATHERANS MANAGEMENT COMPANY LTD**

Company Number: **NI641852**



Received for filing in Electronic Format on the: **01/11/2021**

XAGCPV8H

Company Name: **HATHERANS MANAGEMENT COMPANY LTD**

Company Number: **NI641852**

Confirmation **31/10/2021**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>87</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>87</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>87</b>
		Total aggregate nominal value:	<b>87</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEAN O'KANE</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GAVIN O'KANE</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIOBHAN HENAGHAN</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADRIAN MEGAW ALISON MEGAW</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA KEARNEY CIARAN MCGOLDRICK</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP ANGUS WIRGHT ELIZABETH CAROLINE WRIGHT</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDITH HOLLEY DAVID HOLLEY</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUKE ALEXANDER SIMPSON STACEY CLAIRE TOSH</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSEPH AIDAN DIAMOND</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER CRAIG</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD BROWN JOAN CUMMINGS BROWN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE MCCOMB</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE CHRISTIE</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN BURNS RUTH SPENCE</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD LAW</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISON LOZOWSKY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARRON HARTE</b>
Shareholding 18: Name:	<b>1 transferred on 2021-09-16 0 ORDINARY shares held as at the date of this confirmation statement KAREN SCOTT</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AIMEE BORELAND JAMES BOYLE</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK SAMUEL STEENSON LUCIA ROSE LEONARD</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN ANDERSON SARAH MCKENNA</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES WORKMAN JUDITH ANNETTE MAUD WORKMAN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAIREAD SKELLY</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR. ALISON MCCOUBREY</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES QUIGLEY</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH FANIN</b>

Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW IRWIN MICHELLE IRWIN</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK MONTGOMERY KAREN MONTGOMERY</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA REID</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID DALE MARY DALE</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY BOYD</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP MCCLURG HEATHER MCCLURG</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RODNEY WELLWOOD GRAHAM MARGARET ANN CHRISTINE GRAHAM</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP HAMILTON MARTHA HAMILTON</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET OLWYN MCCLEAN</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL MALACHY FRANCIS MALLON ANGELA MALLON</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TREVOR IAN RICHARDSON MATILDA MAUD RICHARDSON</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AARON METCALF</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBIN ADAIR HEATHER ADAIR</b>

Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSS FUNSTON HEATHER FUNSTON</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHERYL THOMPSON</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINDSAY SKINNER SUSAN SKINNER</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASON JOHN LODGE TRUDY JOANNE LODGE</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN THOMSON LYNNE THOMSON</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAURA BREADON JOHN BREADON</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEITH OGLE CAROLINE OGLE</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TREVOR MCCLINTOCK</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN GIBONEY ANNA GIBONEY</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN MCCREA ALAN LOUGHRIDGE SARAH MCCREA</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GLORIA MCCULLOUGH</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMELYN ZASPA SACRAMONE</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL GEORGE SIMPSON CHLOE JUNE STEWART</b>

Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN SULLIVAN CHERYL SULLIVAN</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN MULLAN LINDA MULLAN</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAZEL ELDER ALFRED ELDER</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SINEAD MCIDOWNEY</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNSIE ANNE REID</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICA LIMITED NEIL MCKINNEY</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRISON RICHARD CALLUM MCCALLUM STEPHANIE KIRSTEN WATSON</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GORDON JAMES DEAZLEY MARGUERITE SHARON DEAZLEY</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN ALDERDICE BARBARA ALDERDICE</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK GILLESPIE SANDRA GILLESPIE</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN ROBERT DEEHAN</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN WILLIS RUTHANNE NEIL</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT MOFFETT ASHLEY MOFFETT</b>

Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARREN WILLIAM STEWART NADIA NAOMI STEWART</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM DAVIDSON VIOLET DAVIDSON</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA THOMPSON</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY MCCREA</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TREVOR KIRKPARTICK HELEN KIRKPARTICK</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICTORIA TODD</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK HAMILL GERALDINE HAMILL</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BERNADETTE MCGUINNESS RALPH ANNESLEY</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMUEL DAVIDSON</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE MORAN</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LORCAN O'KANE</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE GREEN</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK BEATTY</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL MCKEEVER</b>



Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN WILLIAM MARTIN CAROL ANNE MARTIN</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN MATTHEW LOCKHART ROSEMARY MUNRO LOCKHART</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL JONES</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN CHALLINOR JOANNE CHALLINOR</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL ENNIS</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL LOGAN</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANE MONTGOMERY</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GAVIN ELLISON JUDITH ELLISON</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR MOORHEAD LAVERNE MOORHEAD</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