



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **9 Hayne Road, Management Company Limited**

Company Number: **00990230**



Received for filing in Electronic Format on the: **11/05/2022**

XB3TFG8I

Company Name: **9 Hayne Road, Management Company Limited**

Company Number: **00990230**

Confirmation **10/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
	GBP20	Aggregate nominal value:	480
	SHARES		

Currency: **GBP**

Prescribed particulars

AS PER M&A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	480
		Total aggregate amount	0
		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 GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **MAUREEN ELIZABETH SHANNON TD**

Shareholding 2: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **JEAN ANNE PERRY**

Shareholding 3: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **KIRSTY LAUGHTON**

Shareholding 4: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **D H FEAR**

Shareholding 5: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **E L NEWPORT**

Shareholding 6: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **MR & MRS MANNING**

Shareholding 7: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **C CORBETT**

Shareholding 8: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **J J BERRY**

Shareholding 9: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **PHELPS & PHELPS (JOINTLY)**

Shareholding 10: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **K J BAILESS & I C BAILESS (JOINTLY)**

Shareholding 11: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **BENJAMIN CRONIN**

Shareholding 12:	1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	JASON MARK THOMSON
Shareholding 13:	1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM JOHN ROPER
Shareholding 14:	1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	QIONG XU
Shareholding 15:	1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	AHMAN SHANAYATI
Shareholding 16:	1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	DAVID ALBERT BAXTER & JUNE CLARKE TOWNSEND (JOINTLY)
Shareholding 17:	1 transferred on 2021-09-03 0 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	PETER STAPLES
Shareholding 18:	1 transferred on 2021-12-17 0 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES ADAM CLEARY
Shareholding 19:	1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	LEIGH CATTON
Shareholding 20:	1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	ALISON WILLIAMS
Shareholding 21:	1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER E R CHRISTOPHE & ELIZABETH C HUTCHINGS (JOINTLY)
Shareholding 22:	1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW FRANCIS DOUBLE & BARBARA LANGTHORNE (JOINTLY)
Shareholding 23:	1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH JANE ALICE POWELL

Shareholding 24: **1 ORDINARY GBP20 SHARES** shares held as at the date of this confirmation statement
Name: **SEBASTIAN G SMITH & GEMMA R WALKER (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP20 SHARES** shares held as at the date of this confirmation statement
Name: **OLIVER JAMES MILES**

Shareholding 26: **1 ORDINARY GBP20 SHARES** shares held as at the date of this confirmation statement
Name: **NBSB PROPERTY LIMITED**

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