



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HG&CO LTD**

Company Number: **01784071**



Received for filing in Electronic Format on the: **10/10/2023**

XCDTZ641

Company Name: **HG&CO LTD**

Company Number: **01784071**

Confirmation **27/09/2023**

Statement date:

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: **77904 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES C B HAYMAN**

Shareholding 2: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE WILLIAMS**

Shareholding 3: **24962 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLYN J MOSS**

Shareholding 4: **29826 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH P W BURGESS**

Shareholding 5: **458 ORDINARY shares held as at the date of this confirmation statement**

Name: **HURSLEY P B MOSS**

Shareholding 6: **29826 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERIEL W M PARKHOUSE**

Shareholding 7: **4125 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFF M GILL**

Shareholding 8: **75632 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIRANDA S C HAYMAN**

Shareholding 9: **12663 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUZANNE F THOMPSON**

Shareholding 10: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN SCOTT**

Shareholding 11: **25620 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY A M MCLEOD**

Shareholding 12:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	NASIR J KHOSLA
Shareholding 13:	23965 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIPA J E BRANCH
Shareholding 14:	8250 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY FRAMPTON
Shareholding 15:	23504 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD T NEVARD
Shareholding 16:	525938 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER F HAYMAN
Shareholding 17:	15313 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY B O BUNKER
Shareholding 18:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCIA DEVEREUX
Shareholding 19:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE PATON
Shareholding 20:	33826 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY D B BURGESS
Shareholding 21:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND J TONKS
Shareholding 22:	61875 ORDINARY shares held as at the date of this confirmation statement
Name:	KARIN M HAYMAN
Shareholding 23:	399 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON R MERRIAM
Shareholding 24:	55489 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON M HARRIS

Shareholding 25: **458 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MCLEOD**

Shareholding 26: **1325 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSANNA NEVARD**

Shareholding 27: **12663 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAMSEN J E MINCHIN**

Shareholding 28: **1325 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER NEVARD**

Shareholding 29: **1325 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY KING**

Shareholding 30: **922 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN MOYNIHAN**

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