

Confirmation Statement

Company Name: HARTLEPOOL AND STOCKTON HEALTH LTD

Company Number: 09953773

Received for filing in Electronic Format on the: 22/01/2019

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Company Name: HARTLEPOOL AND STOCKTON HEALTH LTD

Company Number: 09953773

Confirmation 14/01/2019

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: 1 transferred on 2017-09-28

0 CLASS C ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL DANIEL WILLIAMS

Shareholding 2: 13251 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: SALLY BASTIMAN

Shareholding 3: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: SALLY BASTIMAN

Shareholding 4: 13722 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: IAIN BONAVIA

Shareholding 5: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN BONAVIA

Shareholding 6: 9356 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: KRYSTYNA ELLENGER

Shareholding 7: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: KRYSTYNA ELLENGER

Shareholding 8: 3817 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: WILLIAM ENTWHISTLE

Shareholding 9: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM ENTWHISTLE

Shareholding 10: 9093 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: MIGUEL LASA GALLEGO

Shareholding 11: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: MIGUEL LASA GALLEGO

Shareholding 12: 4162 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: SHILPA GARUD

Shareholding 13: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: SHILPA GARUD

Shareholding 14: **2743 transferred on 2018-01-18**

0 CLASS A ORDINARY shares held as at the date of this confirmation

statement

Name: GATEHOUSE (HEALTH) LIMITED

Shareholding 15: 1 transferred on 2018-01-18

0 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: GATEHOUSE (HEALTH) LIMITED

Shareholding 16: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN BARRY HOWE**

Shareholding 17: 11433 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: JOHN BARRY HOWE

Shareholding 18: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HULYER

Shareholding 19: 19692 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: MARK HULYER

Shareholding 20: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: NASEEM KHAN

Shareholding 21: 8560 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: NASEEM KHAN

Shareholding 22: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: **JEFFREY CHIN HOE KOH**

Electronically filed document for Company Number:

09953773

Shareholding 23: 5428 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: JEFFREY CHIN HOE KOH

Shareholding 24: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME LITTLE

Shareholding 25: 4285 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: GRAEME LITTLE

Shareholding 26: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL JOSEPH MCGOWAN

Shareholding 27: 10666 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: PAUL JOSEPH MCGOWAN

Shareholding 28: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: MELROSE MEDICAL CENTRE LIMITED

Shareholding 29: 2566 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: MELROSE MEDICAL CENTRE LIMITED

Shareholding 30: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: SUZANNE MONAGHAN

Shareholding 31: 8182 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: SUZANNE MONAGHAN

Shareholding 32: 4233 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: GILLIAN OLIVER

Shareholding 33: 1 CLASS B ORDINARY shares held as at the date of this confirmation

09953773

statement

Name: GILLIAN OLIVER

Shareholding 34: 17362 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: ANDREW DAVID MORTON

Shareholding 35: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DAVID MORTON

Shareholding 36: 20509 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: CARL DAVID PARKER

Shareholding 37: 3 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: CARL DAVID PARKER

Shareholding 38: 6375 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: FAZAL OMER

Shareholding 39: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: FAZAL OMER

Shareholding 40: 20746 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: INDU PRIYA PEMMASANI

Shareholding 41: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: INDU PRIYA PEMMASANI

Shareholding 42: 3005 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: SALVI PATEL

Shareholding 43: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: SALVI PATEL

Shareholding 44: 15489 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: RACHEL FIONA ROBERTS

Shareholding 45: 2 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: RACHEL FIONA ROBERTS

Shareholding 46: 2518 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: SHAQUTH RASOOL

Shareholding 47: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: SHAQUTH RASOOL

Shareholding 48: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL INGLIS SMITH

Shareholding 49: 9746 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: MICHAEL INGLIS SMITH

Shareholding 50: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN ANDREW NICHOLAS SLADE

Shareholding 51: 12755 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: JONATHAN ANDREW NICHOLAS SLADE

Shareholding 52: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: EDVIGE UCCELLI

Shareholding 53: 5349 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: EDVIGE UCCELLI

Shareholding 54: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS STEELE

Shareholding 55: 21788 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: NICHOLAS STEELE

Shareholding 56: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM WILLIAMS

Shareholding 57: 1532 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: WILLIAM WILLIAMS

Shareholding 58: 1 transferred on 2017-03-27

0 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL PAUL WEATHERHEAD

Electronically filed document for Company Number:

09953773

Shareholding 59: 664 transferred on 2017-03-27

0 CLASS A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL PAUL WEATHERHEAD

Shareholding 60: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM GITTENS

Shareholding 61: 8737 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: MALCOLM GITTENS

Shareholding 62: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: FARAH IQBAL ZAFAR

Shareholding 63: 2957 CLASS A ORDINARY shares held as at the date of this

confirmation statement

Name: FARAH IQBAL ZAFAR

Shareholding 64: 1 CLASS C ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HULYER

Shareholding 65: 1 CLASS B ORDINARY shares held as at the date of this confirmation

statement

Name: YUSUF SONI

Shareholding 66: 664 CLASS A ORDINARY shares held as at the date of this confirmation

statement

Name: YUSUF SONI

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

09953773

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor