



Confirmation Statement

Company Name: **HAZELDENE SHEPPEY MANAGEMENT COMPANY LIMITED**

Company Number: **02233241**



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Company Name: **HAZELDENE SHEPPEY MANAGEMENT COMPANY LIMITED**

Company Number: **02233241**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52
Currency:	GBP	Aggregate nominal value:	52

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52
		Total aggregate nominal value:	52
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
SHARON BISSONNETTE
VIOLETTA BISSONNETTE

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
DOUGLAS BISHOP

Shareholding 3:
Name: **2 ORDINARY shares held as at the date of this confirmation statement**
CAROLINE HOWARD
ROBERT HOWARD

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
LINDA SCOTT
MICHAEL SCOTT

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
COLIN COOMBER

Shareholding 6:
Name: **4 ORDINARY shares held as at the date of this confirmation statement**
ARTHUR KNOTT

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
ERIC NEWMAN
SHIELA NEWMAN

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
F MATTERFACE

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JOAN SLINGBY
RAYMOND SLINGBY

Shareholding 10:
Name: **2 ORDINARY shares held as at the date of this confirmation statement**
ANN CAMBRIDGE
ROBERT CAMBRIDGE

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
DARREN CREARY
GORDON CREARY

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
AZIZA SHARIFF
YASH SHARIFF

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MACLAGAN
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN HIGGS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW RICHES
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER GOSETREE DENISE FOSTER
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement TERRANCE IAN JUPE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA CATLIN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement J TOWNSEND TOWNSEND
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement GEORGE SLAUGHTER SYLVIA SLAUGHTER
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement R TOLSON
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY TRUE
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCES FERNIE
Shareholding 24: Name:	1 transferred on 2016-07-12 0 ORDINARY shares held as at the date of this confirmation statement MARY REDFORD
Shareholding 25: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANTHONY WRAY
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALWYN RICHARD BROWN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN LEPAGE JANET SUSAN LEPAGE

Shareholding 28: Name:	2 ORDINARY shares held as at the date of this confirmation statement CLAIRE REYNOLDS
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANITA GILLIAN CATLIN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHARON CAMBRIDGE
Shareholding 31: Name:	2 ORDINARY shares held as at the date of this confirmation statement BERNARD WILLIAM TRASK
Shareholding 32: Name:	1 transferred on 2016-08-31 0 ORDINARY shares held as at the date of this confirmation statement MR CRAWLEY
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA DYER JOHN DYER
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN GAUTAMA
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRENDA JOYCE BEGLEY
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER TERRANCE JUPE
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WARE
Shareholding 38: Name:	2 ORDINARY shares held as at the date of this confirmation statement PETER SUMMERS
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN NOEL LEGON
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAYNE KNOX
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN FRANCES BUTLER
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY STEADMAN

Shareholding 43:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
DAVID CAMBRIDGE
HEFIN PARSONS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BERNARD WILLIAM TRASK**

Service Address: **6 SEAGULL COURT NORTH STREET
EMSWORTH
ENGLAND
PO10 7BB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS ANITA GILLIAN GATLIN**

Service Address: **17 BRENCHLEY ROAD
GILLINGHAM
ENGLAND
ME8 6HD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR COLIN COOMBER**

Service Address: **45 HAZELDENE CLOSE FOURTH AVENUE
EASTCHURCH
SHEERNESS
ENGLAND
ME12 4EW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **23/10/2016**
registrable:

Name: **MRS SALLY STEADMAN**

Service Address: **41 HAZELDENE CLOSE FOURTH AVENUE
EASTCHURCH
SHEERNESS
ENGLAND
ME12 4EW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **23/10/2016**
registrable:

Name: **MRS TERESA SUMMERS**

Service Address: **QUINTON SURF CRESCENT
EASTCHURCH
SHEERNESS
ENGLAND
ME12 4JU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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