



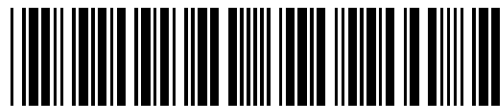
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE HEYES MANAGEMENT COMPANY LIMITED**

Company Number: **02367559**



Received for filing in Electronic Format on the: **30/03/2020**

X91W72SW

Company Name: **THE HEYES MANAGEMENT COMPANY LIMITED**

Company Number: **02367559**

Confirmation **30/03/2020**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement GREGORIS KYRIACOU
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILDWOOD INVESTMENTS LTD
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE FRANCES HAENLEIN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement D A J RIPLEY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN EINIG J D EINIG
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL GORDON REMINGTON
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN HINTON
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE ELIZABETH WILLCOX
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement REMZI SANCAR
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON CHIA
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARY RACHEL FRANKLIN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE MARGARET PARKER
Shareholding 13: Name:	1 transferred on 2019-07-30 0 ORDINARY shares held as at the date of this confirmation statement REBECCA KATHLEEN COOTES

Shareholding 14:	1 transferred on 2018-06-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBERT TREGENZA CROFTS
Shareholding 15:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WINTER PROPERTIES LIMITED
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIAN PATRICIA ELGAR
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEN CHARLES YOUNG
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GILL ETTINA CLARE GILL
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEYS OF OXFORD LIMITED
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CHARLES SMITH
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RAHUL SURESH
Shareholding 22:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIRIWAT PINSIRANON
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS DRAGOMIR KOSTICH
Shareholding 24:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	YUE LU XIAOHUI LU
Shareholding 25:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	YU AU TING
Shareholding 26:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET CHAMBERLAIN
Shareholding 27:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WILSON
Shareholding 28:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD EDWARD SOWDEN

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEATHER PAGET-BROWN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE KAIXIN SHEN
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA SUSAN PLAUMANN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement HONGLIE CHEN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEWIS JON MANCER
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW FRASER GREENWOOD VICTORIA ROSE GREENWOOD

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