



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02367559**



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

Company Number: **02367559**

Confirmation **31/03/2019**

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 2018-06-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement GAGEN MANN
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORIS KYRIACOU
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WILDWOOD INVESTMENTS LTD
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE FRANCES HAENLEIN
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	D A J RIPLEY
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN EINIG J D EINIG
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GORDON REMINGTON
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN HINTON
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE ELIZABETH WILLCOX
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	REMZI SANCAR
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON CHIA
Shareholding 12:	1 transferred on 2018-11-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement DANIEL SICKA
Shareholding 13:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY RACHEL FRANKLIN ROBERT GEORGE FRANKLIN

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE MARGARET PARKER
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA KATHLEEN COOTES
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT TREGENZA CROFTS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement WINTER PROPERTIES LIMITED
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIAN PATRICIA ELGAR
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALLEN CHARLES YOUNG
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER GILL ETTINA CLARE GILL
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARVEYS OF OXFORD LIMITED
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN CHARLES SMITH
Shareholding 23: Name:	1 transferred on 2018-09-12 0 ORDINARY shares held as at the date of this confirmation statement SUZANNE LOUISE PILKINGTON
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAHUL SURESH
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIRIWAT PINSIRANON
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLAS DRAGOMIR KOSTICH
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement YUE LU XIAOHUI LU
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement YU AU TING

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET CHAMBERLAIN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL WILSON
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD EDWARD SOWDEN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEATHER PAGET-BROWN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE KAIXIN SHEN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA SUSAN PLAUMANN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement HONGLIE CHEN

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