



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAMLET MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01752211**



Received for filing in Electronic Format on the: **08/04/2020**

X92K1GEZ

Company Name: **HAMLET MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01752211**

Confirmation **04/04/2020**

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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARTYN POWELL**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAULA MARIE MORAN & DAVID PAUL MORAN (JOINTLY)**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PETER MURRAY
MURRAY ZENA**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **S GARRETT**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL PHILIP CURR**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD ANTHONY ANDERSON**

Shareholding 7: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL BRIAN TURNBULL & DAWN HELEN TURNBULL (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN HANKINSON**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN MERRICKS & JAYNE ELIZABETH LEE (JOINTLY)**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN NEWELL**

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GEORGE HENRY JAMES JONES & KAREN JONES (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GREGORY NICHOLSON & ANITA NICHOLSON (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANSON FORRESTER**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A D WILSDON**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HELEN KATE POOLEY**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NEIL BURNS HOOD TYERMAN & ANNETTE WILSON (JOINTLY)**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS KEIGHLEY MARTIN**

Shareholding 18: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MOLLY ROSE HINDLE**

Shareholding 19: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AMANDA MARY ULLATHORNE**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AMANDA MARY ULLATHORNE**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JENNIFER CROMPTON**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NIGEL ROBERT BULLOUGH & CAROLINE ROSINA BULLOUGH (JOINTLY)**

Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LYNNE P WARCUP
Shareholding 24:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SIMON JOHN ANDERSON & CATHERINE ANN ANDERSON (JOINTLY)
Shareholding 25:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN DRONFIELD TATE & TINA ANNE TATE (JOINTLY)
Shareholding 26:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALISON PARKINSON
Shareholding 27:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANN KENWORTHY
Shareholding 28:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NINA FRASER
Shareholding 29:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHEILA GRACE HAWKINS
Shareholding 30:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES MCGILL
Shareholding 31:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SPARWAY HOMES LIMITED
Shareholding 32:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CARL ENGLAND
Shareholding 33:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER WAGSTAFF & LYNNE MARIE WAGSTAFF (JOINTLY)
Shareholding 34:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D R E MARTYN-CLARK

Shareholding 35:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EVAN ROBINSON & DIANE ROBINSON (JOINTLY)
Shareholding 36:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	YMCA
Shareholding 37:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL CHARLES THOMAS & DOREEN THOMAS (JOINTLY)
Shareholding 38:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	YMCA
Shareholding 39:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TRACEY ANN DAVIES
Shareholding 40:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GREGORY PETER JAMES NICHOLSON & HESTER MAGDALENA ALETTA NICHOSON (JOINTLY)
Shareholding 41:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	K JOHNSON
Shareholding 42:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NATALIE JAYNE WALKER
Shareholding 43:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN NEWELL
Shareholding 44:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTYN POWELL
Shareholding 45:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE BLYTHE & SARAH ELIZABETH JONES (JOINTLY)
Shareholding 46:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER MURRAY & ZENA MICHELLE MURRAY, MS JANE LOUISE DOHERTY & MR SIMON JOHN ANDERSON (JOINTLY)

Shareholding 47:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK BRIERLEY
Shareholding 48:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOAN MARIA HOPPER
Shareholding 49:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANGELA MARY HUGHES
Shareholding 50:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KATIE CHAMPION
Shareholding 51:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER MURRAY & ZENA M MURRAY, MR SIMON J ANDERSON, MS JANE L DOHERTY (JOINTLY)
Shareholding 52:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEDDY BANDA & HAZEL SIRIYA BANDA (JOINTLY)
Shareholding 53:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JEREMY RONALD MCCANDLESS
Shareholding 54:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D HULSE
Shareholding 55:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRENDA MARSH
Shareholding 56:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JEREMY RONALD MCCANDLESS
Shareholding 57:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KATHRYN JANE BENN
Shareholding 58:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MELVYN JOHN GOUPIL

Shareholding 59:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KULWINDER VIRDEE & SONHI VIRDEE (JOINTLY)
Shareholding 60:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THOMAS FREDERICK HARGREAVES & PAMELA HARGREAVES (JOINTLY)
Shareholding 61:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN NEWELL
Shareholding 62:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NORTH BRITISH HOUSING ASSOCIATION
Shareholding 63:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NORTH BRITISH HOUSING ASSOCIATION
Shareholding 64:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RACHEL LOUISE CROWE
Shareholding 65:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GLYN BROWNLEY & GILLIAN CAROLE BROWNLEY (JOINTLY)
Shareholding 66:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER DAVID MURRAY & ZENA MICHELLE MURRAY (JOINTLY)
Shareholding 67:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER DAVID MURRAY & ZENA MURRAY (JOINTLY)
Shareholding 68:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	O D GAMBLE
Shareholding 69:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROSEMARIE WILLDER
Shareholding 70:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DEBORAH LINDSAY SHANNON

Shareholding 71: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN JOHN NEWELL**

Shareholding 72: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LYTHAM ST ANNES & FYLDE YMCA**

Shareholding 73: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **IAN ROBERT BRANDWOOD**

Shareholding 74: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALEXANDER GILCHRIST & ELIZABETH GILCHRIST (JOINTLY)**

Shareholding 75: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN JOHN NEWELL**

Shareholding 76: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALAN PARK**

Shareholding 77: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **A L KNAGG**

Shareholding 78: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NICOLA JANE BROWN**

Shareholding 79: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LAURENCE ROSE**

Shareholding 80: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DEBORAH LINDSAY SHANNON**

Shareholding 81: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HEMBRIDGE SYSTEMS LIMITED**

Shareholding 82: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SALLY ANN CALVERT**

Shareholding 83: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DEBORAH LINDSAY SHANNON**

Shareholding 84: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN JOHN NEWELL**

Shareholding 85: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN JOHN NEWELL**

Shareholding 86: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LYTHAM ST ANNES & FYLDE YMCA**

Shareholding 87: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PETER MURRAY**
ZENA MURRAY

Shareholding 88: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KELLY LOUISE JACKSON**

Shareholding 89: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SANATH NARESH YOGASUNDRAM & AMELIA JANE BILLINGTON (JOINTLY)**

Shareholding 90: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **COLIN MARCHBANK**

Shareholding 91: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW JOHN STAINTON**

Shareholding 92: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KULWINDER VIRDEE & SOHNI VIRDEE (JOINTLY)**

Shareholding 93: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LYTHAM ST ANNES AND FYLDE YMCA**

Shareholding 94: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID MICHAEL MARTIN**

Shareholding 95:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S R WILLDER
Shareholding 96:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MALACHY JOHN SHELLARD
Shareholding 97:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LINDSAY BENN
Shareholding 98:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE JUNE WILLIAMS
Shareholding 99:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KARL CARY & JULIE CARY (JOINTLY)
Shareholding 100:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GAVIN JOHN TYRRELL & KAREN MICHELLE TYRRELL (JOINTLY)
Shareholding 101:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN NEWELL
Shareholding 102:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B M WINNEMORE
Shareholding 103:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN JOHN SKYRME
Shareholding 104:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALAN WATKIN & SUSAN MAY WATKIN (JOINTLY)
Shareholding 105:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEVEN HAYDOCK & LOUISE FARRIMOND (JOINTLY)
Shareholding 106:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SARAH WESTHEAD

Shareholding 107:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J A COOKE
Shareholding 108:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	W S SIMMONS
Shareholding 109:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW JOHN WEEKES
Shareholding 110:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	B BETT
Shareholding 111:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM STEWART KEY
Shareholding 112:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEVEN RICHARD SOMMERS & FIONA NATALIE JOHNSON (JOINTLY)
Shareholding 113:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW MICHAEL MCDONALD
Shareholding 114:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EMMA LOUISE SAXON
Shareholding 115:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SIAN HELEN WILLIAMS
Shareholding 116:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAIN STEWART DOW
Shareholding 117:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KAREN MCALLISTER
Shareholding 118:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN NEWELL

Shareholding 119:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEVEN JOHN SWANN & JULIE ELAINE SWANN (JOINTLY)
Shareholding 120:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STUART DAVID LANE
Shareholding 121:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTYN POWELL
Shareholding 122:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SANDRA FOX
Shareholding 123:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CLIVE VERNON PARKINSON & CATHERINE SHELAGH PARKINSON (JOINTLY)
Shareholding 124:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID PROCTOR
Shareholding 125:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JEANNE POLLARD
Shareholding 126:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MURRAY HANNAH
Shareholding 127:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BEVERLEY JOY CRANKSHAW

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