



Confirmation Statement

Company Name: **HAWKSHEAD DEVELOPMENT MANAGEMENT COMPANY LIMITED**

Company Number: **04034087**



Received for filing in Electronic Format on the: **21/07/2016**

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Company Name: **HAWKSHEAD DEVELOPMENT MANAGEMENT COMPANY LIMITED**

Company Number: **04034087**

Confirmation **14/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN TATE**

Service Address: **APARTMENT 1 OLD POLICE STATE 1 MAIN STREET
HAWKSHEAD
AMBLESIDE
CUMBRIA
ENGLAND
LA22 0NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1955**

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 GRANT JAMES BARTON**

Service Address: **26A DELAHAYS DRIVE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1960**

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 PETER TREVOR GRAINGER**

Service Address: **ARMOR LE BOURG
ST. CLEMENT
JERSEY
JERSEY
JE2 6SX**

Country/State Usually
Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1943**

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: **MS MARGARET JULIE NEWBIGIN**

Service Address: **69 RUSHES ROAD
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 3BP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1958**

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 ANTHONY AUGUSTINE SWIFT**

Service Address: **12 PENRITH AVENUE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 3QU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1958**

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 JOANNE REED**

Service Address: **TORRINGTON HOUSE NEWBRIDGE
GUNNISLAKE
CORNWALL
ENGLAND
PL18 9LH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1958**

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