



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HENDERSON CLOSE MANAGEMENT LIMITED**

Company Number: **01668162**



Received for filing in Electronic Format on the: **16/07/2019**

X89SUN1M

Company Name: **HENDERSON CLOSE MANAGEMENT LIMITED**

Company Number: **01668162**

Confirmation **02/07/2019**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PICKERNELL</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMERTON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FISH</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FISH</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARTER</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHELPS</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHALIK</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MORTIMER</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FUGGLE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GOULD</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOLDWAY</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATER</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BROWN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HEYWOOD</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HURKETT</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IRONS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VAN DER SCHRYF</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COURTENAGE</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOLAN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PARKER</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SILVER</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACKSON / THOMAS</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNAL</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRACE</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEMP</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TADD</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EVANS</b>



## **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