



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAVEN (LANCING) MANAGEMENTS LIMITED(THE)**

Company Number: **01138347**



Received for filing in Electronic Format on the: **16/01/2023**

XBVAZP1K

Company Name: **HAVEN (LANCING) MANAGEMENTS LIMITED(THE)**

Company Number: **01138347**

Confirmation **14/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28
Currency:	GBP	Aggregate nominal value:	28

Prescribed particulars

THE DIRECTORS SHALL NOT ALOT A SHARE OF THE COMPANY TO ANY PERSONS (OTHER THAN THE SUBSCRIBERS) WHO IS NOT AN OWNER WITHIN THE MEANING AS AFORESAID OF THE TERM. NO OWNER AR ASSIGNEE SHALL BE ENTITLED TO AQUIRE OR TO BE REGISTERED AS THE HOLDER OF MORE THAN ONE SHARE OF £1

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	28
		Total aggregate amount	0
		unpaid:	

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 STELLA BOWSER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID BRAGG
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHAIRMAN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN WYTHE SALTER CHALKER SARAH ELIZABETH CHALKER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEILA CONLON
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ANNE COX
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CORA ELIZABETH DACOMBE MICHAEL ROY HYDE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement A DAVEY
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH ANN DUGNOLLE (NEE KEMP)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement RODGER MICHAEL FEATHERSTONE LAYLA MAUREEN FEATHERSTONE
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRANDON GLEN GREENER SAMANTHA JUNE ALLAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIA HAYTER
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEONARD HOARE

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ROY HYDE
Shareholding 15: Name:	1 transferred on 2022-09-16 0 ORDINARY shares held as at the date of this confirmation statement JKO PROPERTY DEVELOPMENTS LTD
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement VOLHA KOLCHYNA
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLIN DAVID LUCKING
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE BELINDA MATCHAM PAUL ALISTAIR SILSBY
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAWN LOUISE OSBORN
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS L REMNANT MR S RUDDIS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN EDGEWORTH RHATIGAN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY STUART ROBINSON LINDA SUSAN ROBINSON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET IRENE SEABROOK
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIRLEY CHRISTINE STRUTT JOHN DAVID STRUTT
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL GRAHAM SUMMERS SALLY ELIZABETH SUMMERS
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT BRIAN UPRICHARD
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON WINSTON BENJAMEN VAN DER SLUIS JENNIFER MARY VAN DER SLUIS

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET DORIS WARDEN**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE WHEELER**

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