



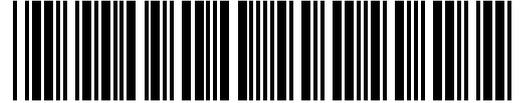
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAYMARKET LODGE (SOUTHPORT) LIMITED**

Company Number: **02222099**



Received for filing in Electronic Format on the: **02/04/2024**

XD06N0I0

Company Name: **HAYMARKET LODGE (SOUTHPORT) LIMITED**

Company Number: **02222099**

Confirmation **31/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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 shares held as at the date of this confirmation statement**
Name: **ESTATE OF MARY ALDRED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET ALEXANDER**

Shareholding 3: **1 transferred on 2023-09-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT LUKER JAMES**

Shareholding 4: **1 transferred on 2023-09-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ESTATE OF HANNELORE MCKENZIE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CHRISTOPHER MCILROY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTATE OF MARGARET TIMPSON**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG EDWARD TURTON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN JENNIE ANN COLLINS**

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