



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HALEWOOD WINES AND SPIRITS PLC**

Company Number: **03699814**



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Company Name: **HALEWOOD WINES AND SPIRITS PLC**

Company Number: **03699814**

Confirmation **22/01/2018**

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: **90442 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EXECUTORS OF JOHN EDWARD HALEWOOD**

Shareholding 2: **4103 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HALEWOOD 1999 LIFE INTEREST TRUST**

Shareholding 3: **455 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH MARGARET HALEWOOD**

Shareholding 4: **7308 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART HAINSWORTH**

Shareholding 5: **7308 transferred on 2017-07-25  
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MURRAY**

Shareholding 6: **8120 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN ROBINSON**

Shareholding 7: **8120 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BRADBURY**

Shareholding 8: **8120 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MURDEN**

Shareholding 9: **8120 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HUCK**

Shareholding 10: **7308 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER EATON**

Shareholding 11: **4060 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART HAINSWORTH**

# 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