



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHILTERN(SUTTON)MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **00890268**



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Company Name: **CHILTERN(SUTTON)MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **00890268**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33
	A	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

THE INTIAL CAPITAL OF THE COMPANY IS £99 DIVIDED INTO 33 "A" SHARES OF £1 AND 66 "B2 SHARES OF £1

Class of Shares:	ORDINARY	Number allotted	66
	B	Aggregate nominal value:	66
Currency:	GBP		

Prescribed particulars

THE INITIAL CAPITAL OF THE COMPANY IS £99 DIVIDED INTO 33 "A" SHARES OF £1 AND 66 "B" SHARES OF £1

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S L DAVIDSON T O HEAL
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C P MCCARTHY M P MCCARTHY
Shareholding 3:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	J POTTS
Shareholding 4:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	DR S HAGHBEDEH
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C J GOODE
Shareholding 6:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	T A KHAN
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R F ANDERSON
Shareholding 8:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	P A JEYASINGHAM J V JEYASINGHAM
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	N LAMB N LAMB
Shareholding 10:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	J C WHYTE

Shareholding 11:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	C M BRODIE
Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLEEN MCINTOSH
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J MASTERS
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	H H HASSAN A S KURUP
Shareholding 15:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	PJ SOANE G D SOANE
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S K POLLITT
Shareholding 17:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	S K POLLITT
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DR S HAGHBEDEH
Shareholding 19:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	A KIREI
Shareholding 20:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	J K WILLIAMS
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	T A KHAN
Shareholding 22:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	R KEYS

Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C M BRODIE
Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J C WHYTE
Shareholding 25:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	R F ANDERSON
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	N J DRAYTON
Shareholding 27:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR S VIJAYAN MRS S DASAN
Shareholding 28:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHARLEEN MCINTOSH
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	D TALBOT
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	L DUNLOP
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R KEYS
Shareholding 32:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	A NEWMAN
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C Y M SMITH CB SMITH
Shareholding 34:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	I H FURNEAU V R FURNEAU

Shareholding 35:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J POTTS
Shareholding 36:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A P CALVERT D CALVERT
Shareholding 37:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M J MULCAHY N MULCAHY
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A KIREI
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J K WILLIAMS
Shareholding 40:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS A JAHIC
Shareholding 41:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS A JAHIC
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR S VIJAYAN MRS S DASAN
Shareholding 43:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J V JEYASINGHAM P A JEYASINGHAM
Shareholding 44:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S N PERSAUD
Shareholding 45:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	N LAMB N LAMB

Shareholding 46:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	C Y M SMITH C B SMITH
Shareholding 47:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G D SOANE P J SOANE
Shareholding 48:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	A P CALVERT D CALVERT
Shareholding 49:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	S N PERSAUD
Shareholding 50:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C DAVIES
Shareholding 51:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	C J GOODE
Shareholding 52:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	N J DRAYTON
Shareholding 53:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	D TALBOT
Shareholding 54:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	J MASTERS
Shareholding 55:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	A S KURUP H H HASSAN
Shareholding 56:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A NEWMAN

Shareholding 57: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **C P MCCARTHY
M P MCCARTHY**

Shareholding 58: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **L DUNLOP**

Shareholding 59: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **C DAVIES**

Shareholding 60: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **S L DAVIDSON
T O HEAL**

Shareholding 61: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **V M CLARK**

Shareholding 62: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **M J MULCAHY
N MULCAHY**

Shareholding 63: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **V M CLARK**

Shareholding 64: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **V R FURNEAU
I H FURNEAU**

Shareholding 65: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **G B C WHALEY**

Shareholding 66: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **G B C WHALEY**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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