



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00890268**



Received for filing in Electronic Format on the: **03/07/2023**

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

Company Number: **00890268**

Confirmation **01/07/2023**

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:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M P MCCARTHY C P MCCARTHY
Shareholding 2:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	J POTTS
Shareholding 3:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	DR S HAGHBEDEH
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR N C G G SMITH-SAVILLE
Shareholding 5:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	T A KHAN
Shareholding 6:	1 transferred on 2023-05-25 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	R F ANDERSON
Shareholding 7:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS K A NOONAN
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	N LAMB N LAMB
Shareholding 9:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	J C WHYTE
Shareholding 10:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR P N RUMBELOW

Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLEEN MCINTOSH
Shareholding 12:	1 transferred on 2022-08-12
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	J MASTERS
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A S KURUP H H HASSAN
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S K POLLITT
Shareholding 15:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	S K POLLITT
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DR S HAGHBEDEH
Shareholding 17:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	A KIREI
Shareholding 18:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	L K INGLETON
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	T A KHAN
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR P N RUMBELOW
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J C WHYTE
Shareholding 22:	2 transferred on 2022-05-25
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	R F ANDERSON

Shareholding 23: **1 transferred on 2022-08-17**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **N J DRAYTON**

Shareholding 24: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR S VIJAYAN**
MRS S DASAN

Shareholding 25: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR M A SMALL**
MISS I L CASWELL

Shareholding 26: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **S E RUBIDGE**

Shareholding 27: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **A NEWMAN**

Shareholding 28: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MS K M M CAMPANALE**

Shareholding 29: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **V R FURNEAU**
I H FURNEAU

Shareholding 30: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **J POTTS**

Shareholding 31: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **A P CALVERT**
D CALVERT

Shareholding 32: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **J C WOODMAN**
C L STONE

Shareholding 33: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **A KIREI**

Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	L K INGLETON
Shareholding 35:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS A JAHIC
Shareholding 36:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS A JAHIC
Shareholding 37:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR S VIJAYAN MRS S DASAN
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS K A NOONAN
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S N PERSAUD
Shareholding 40:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	N LAMB N LAMB
Shareholding 41:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS K M M CAMPANALE
Shareholding 42:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	D CALVERT A P CALVERT
Shareholding 43:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	S N PERSAUD
Shareholding 44:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C DAVIES
Shareholding 45:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR N C G G SMITH-SAVILLE

Shareholding 46:	2 transferred on 2022-08-17 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	N J DRAYTON
Shareholding 47:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	SE RUBIDGE
Shareholding 48:	2 transferred on 2022-08-12 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	J MASTERS
Shareholding 49:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	A S KURUP H H HASSAN
Shareholding 50:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A NEWMAN
Shareholding 51:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	C P MCCARTHY M P MCCARTHY
Shareholding 52:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	C DAVIES
Shareholding 53:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	V M CLARK
Shareholding 54:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	J C WOODMAN C L STONE
Shareholding 55:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	V M CLARK
Shareholding 56:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	V R FURNEAU I H FURNEAU

Shareholding 57:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G B C WHALEY
Shareholding 58:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	G B C WHALEY
Shareholding 59:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MADR PROPERTY LTD
Shareholding 60:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MISS K PESKETT
Shareholding 61:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	MISS K PESKETT
Shareholding 62:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	MADR PROPERTY LTD
Shareholding 63:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS R MANSOOR MR U AZIZ
Shareholding 64:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	MS R MANSOOR MR U AZIZ
Shareholding 65:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR B R FISHER
Shareholding 66:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR B R FISHER
Shareholding 67:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KIMBERLEY NEALE
Shareholding 68:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	KIMBERLEY NEALE

Shareholding 69: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LIAM MULLANE**

Shareholding 70: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LIAM MULLANE**

Shareholding 71: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GEORGE ILLES**

Shareholding 72: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GEORGE ILLES**
RIANNA BEATON

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