



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **00890268**



Received for filing in Electronic Format on the: **08/07/2021**

XA89MH2W

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

Company Number: **00890268**

Confirmation **01/07/2021**

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:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S L DAVIDSON T O HEAL</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>M P MCCARTHY C P MCCARTHY</b>
Shareholding 3:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>J POTTS</b>
Shareholding 4:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DR S HAGHBEDEH</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR N C G G SMITH-SAVILLE</b>
Shareholding 6:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>T A KHAN</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>R F ANDERSON</b>
Shareholding 8:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MS K A NOONAN</b>
Shareholding 9:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>N LAMB N LAMB</b>
Shareholding 10:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>J C WHYTE</b>

Shareholding 11:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR P N RUMBELOW</b>
Shareholding 12:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLEEN MCINTOSH</b>
Shareholding 13:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J MASTERS</b>
Shareholding 14:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A S KURUP H H HASSAN</b>
Shareholding 15:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PJ SOANE G D SOANE</b>
Shareholding 16:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S K POLLITT</b>
Shareholding 17:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>S K POLLITT</b>
Shareholding 18:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DR S HAGHBEDEH</b>
Shareholding 19:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>A KIREI</b>
Shareholding 20:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>L K INGLETON</b>
Shareholding 21:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>T A KHAN</b>
Shareholding 22:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>R KEYS</b>

Shareholding 23:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR P N RUMBELOW</b>
Shareholding 24:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J C WHYTE</b>
Shareholding 25:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>R F ANDERSON</b>
Shareholding 26:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>N J DRAYTON</b>
Shareholding 27:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR S VIJAYAN MRS S DASAN</b>
Shareholding 28:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR M A SMALL MISS I L CASWELL</b>
Shareholding 29:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S E RUBIDGE</b>
Shareholding 30:	<b>1 transferred on 2020-10-13 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>L DUNLOP</b>
Shareholding 31:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>R KEYS</b>
Shareholding 32:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>A NEWMAN</b>
Shareholding 33:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR P ROMAIN MS K M M CAMPANALE</b>

Shareholding 34:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>V R FURNEAU I H FURNEAU</b>
Shareholding 35:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J POTTS</b>
Shareholding 36:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A P CALVERT D CALVERT</b>
Shareholding 37:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J C WOODMAN C L STONE</b>
Shareholding 38:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A KIREI</b>
Shareholding 39:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>L K INGLETON</b>
Shareholding 40:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MS A JAHIC</b>
Shareholding 41:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MS A JAHIC</b>
Shareholding 42:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR S VIJAYAN MRS S DASAN</b>
Shareholding 43:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MS K A NOONAN</b>
Shareholding 44:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>S N PERSAUD</b>

Shareholding 45:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>N LAMB N LAMB</b>
Shareholding 46:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR P ROMAIN MS K M M CAMPANALE</b>
Shareholding 47:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>G D SOANE P J SOANE</b>
Shareholding 48:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>D CALVERT A P CALVERT</b>
Shareholding 49:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>S N PERSAUD</b>
Shareholding 50:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>C DAVIES</b>
Shareholding 51:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR N C G G SMITH-SAVILLE</b>
Shareholding 52:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>N J DRAYTON</b>
Shareholding 53:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SE RUBIDGE</b>
Shareholding 54:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>J MASTERS</b>
Shareholding 55:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>A S KURUP H H HASSAN</b>

Shareholding 56:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>A NEWMAN</b>
Shareholding 57:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>C P MCCARTHY M P MCCARTHY</b>
Shareholding 58:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>L DUNLOP</b>
Shareholding 59:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>C DAVIES</b>
Shareholding 60:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>S L DAVIDSON T O HEAL</b>
Shareholding 61:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>V M CLARK</b>
Shareholding 62:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>J C WOODMAN C L STONE</b>
Shareholding 63:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>V M CLARK</b>
Shareholding 64:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>V R FURNEAU I H FURNEAU</b>
Shareholding 65:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>G B C WHALEY</b>
Shareholding 66:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>G B C WHALEY</b>

Shareholding 67: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MADR PROPERTY LTD**

## **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