



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHESTERFIELD HOUSE MANAGEMENT LIMITED**

Company Number: **01641970**



Received for filing in Electronic Format on the: **26/09/2018**

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Company Name: **CHESTERFIELD HOUSE MANAGEMENT LIMITED**

Company Number: **01641970**

Confirmation **26/09/2018**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMANATE TECHNOLOGY & TRADE LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S S POSTER
M HARRIS
J HYMAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRAVERTINE TRADE LIMITED**

Shareholding 4: **1 transferred on 2018-04-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DALE LTD**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A VUKOJE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R KAPUR**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C CHEW**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOAT LIMITED**

Shareholding 9: **1 transferred on 2018-08-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SOUTH EAST HOLDINGS LTD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROMA MARBLE HOLDINGS LTD**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELROSE DEVELOPMENT GROUP LTD**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G BERRINGER**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAMARA SA SHIPPING COMPANY**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement PLAZA ESTATES LIMITED
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement R O'HARA R O'HARA
Shareholding 16: Name:	1 transferred on 2018-05-01 0 ORDINARY shares held as at the date of this confirmation statement ALIA LIMITED
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement G BERNONI V BERNONI
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK S & HEIDELINDE A ALLEN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTIANE FOSTER
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEW ALCHEMY VENTURE LTD
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement HICONTINENTAL LIMITED
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement GREGORY HUTCHINGS
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement DS ALLEN & DR HA ALLEN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement R GODDARD V GODDARD
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHESTERFIELD HOLDINGS INVESTMENTS LTD
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement JM RODRIGUEZ MARTINEZ, MD SARO ALONSO-CASTRILLO ET AL
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement TETTOLA LTD
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANYAL FAMILY

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASMINE TRUSTEES LIMITED
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement BELFALAS CO INC
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement J AL-ALAWI
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement FENWICK LTD
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASIF MOHAMEDALI
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMANATE TECHNOLOGY & TRADE LTD
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR AND MRS I WOODHOUSE
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement INNOSTORM LTD
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement C VISCONTI
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER TAYLOR
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRUSTEES-SP INGRAM-HILL
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIRADOR TWO LTD
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement B CRAIG J CRAIG
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHESTERFIELD HOLDINGS INVESTMENT LTD
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement FENWICK LTD
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALSEL CORPORATION LIMITED

Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEWPORT GROUP MANAGEMENT LTD
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAZEL INTERNATIONAL CORP
Shareholding 47: Name:	1 transferred on 2018-08-03 0 ORDINARY shares held as at the date of this confirmation statement M G KULLMANN G KULLMANN
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR T P PATHMANATHAN & DR ANNE RECK
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement FENWICK LTD
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAMARA SA SHIPPING CO
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE HARDAKER
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLIN CORNESS
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHELSEA PROPERTIES GROUP LTD
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEN PROPERTIES
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORFOLK LTD
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement NKS EUROTRADE (UK) LTD
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN REUBEN
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA PROPERTIES LTD
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement LANDMARK RESIDENTIAL LTD
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement LANDMARK RESIDENTIAL LTD

Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement GALENA BUSINESS ENTERPRISES INC
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAMELA FRANCES FIUMANO
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement BULOVA HOLDINGS LTD
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement H&J INVESTMENTS (PTY) LTD
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement GOODWIN PLC
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS P GOLD
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement SMARTOP HOLDINGS LTD
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRESTIGE SHIPPING S.A.
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement VASSILIOS VARELDZIS
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement C A ROWLEY D M KLOSOK G A BERRINGER
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOLSTEIN INVESTMENTS SA
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR & MRS JS PATTERSON
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement GENERAIL LTD
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER STACEY
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROLINE INVESTMENTS LTD
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement AVERY VIEW LTD

Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement S B L URRY
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS WILLIAM EDGINGTON
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement YARIV CASPI GUY CASPI
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement SNOWIL OVERSEAS LTD
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement BIPIN DHARAMSEY NENSEY SHIKAR BIPIN DHARAMSEY NENSEY
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement BHARAT KUMAR HIRJI THAKRAR
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement IGAL DAVID AHOVI
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHISH GUPTA
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement CONCEPT POINT UK LTD
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAYSTON HOLDINGS LTD
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement JISHNU DHARAMSEY BIPIN NENSEY SHIKAR NENSEY
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement KULWINDER SINGH BASSI
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEVONSHIRE AVENUE DEVELOPMENTS LTD
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOROTHY PATRICIA SIRON
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL ZAMMIT

Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE GUNN
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABDUL KADER SAADI MAY AL GHUSSEIN
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABDUL KADER SAADI MAY AL GHUSSEIN
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement BHARAT KUMAR JATANIA
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR RECK DR T PATHMANATHAN
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement A AL-MANNAI H AL-MANNAI RASHID AHMED AL-MANNAI
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement AHMAD RASHID AL-MANNAI
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAECILIA BRIDGET ROKEBY JOHNSON
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT W MAIER
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANAAM IBRAHEM A ALBASSAM NOUR H A A ALSAGER
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement BAMKE UK PROPERTIES 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