



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHESTERFIELD HOUSE MANAGEMENT LIMITED**

Company Number: **01641970**



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XCDJIBW3

Company Name: **CHESTERFIELD HOUSE MANAGEMENT LIMITED**

Company Number: **01641970**

Confirmation Statement date: **17/09/2023**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Aggregate nominal value:	98
Prescribed particulars			
NONE			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	98
		Total aggregate nominal value:	98
		Total aggregate amount	0
		unpaid:	

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IGAL DAVID AHOUVI</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J AL-ALAWI</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AHMAD RASHID AL-MANNAI</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AHMAD RASHID AL-MANNAI H AL-MANNAI RASHID AHMED AL-MANNAI</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANAAM IBRAHEM A ALBASSAM NOUR H A A ALSAGER</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement V BERNONI G BERNONI</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YARIV CASPI GUY CASPI</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN ROSS CORNESS</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANYAL FAMILY</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEREK S &amp; HEIDELINDE A ALLEN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JISHNU DHARAMSEY SHIKAR BIPIN DHARAMSEY NENSEY BIPIN DHARAMSEY NENSEY</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR T P PATHMANATHAN &amp; DR ANNE RECK</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DS ALLEN &amp; DR HA ALLEN</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS WILLIAM EDGINGTON</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAMELA FRANCES FIUMANO</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTIANE FOSTER</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G BERRINGER</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G LEPTOS S LEPTOS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R GODDARD V GODDARD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS P GOLD</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE GUNN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE HARDAKER</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GREGORY FREDERICK HUTCHINGS</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BHARAT KUMAR JATANIA</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAECILIA BRIDGET ROKEBY JOHNSON</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R KAPUR</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D M KLOSOK G A BERRINGER C A ROWLEY</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT W MAIER</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASIF MOHAMEDALI</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NAMARA SA SHIPPING CO</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NAMARA SA SHIPPING COMPANY</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BIPIN DHARAMSEY NENSEY SHIKAR BIPIN DHARAMSEY NENSEY</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S S POSTER M HARRIS J HYMAN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEN PROPERTIES</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAYA STRAUSS BEN DROR</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR RECK DR T PATHMANATHAN</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN REUBEN</b>
Shareholding 38: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ABDUL KADER SAADI MAY AL GHUSSEIN</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOROTHY PATRICIA SIRON</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER STACEY</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER TAYLOR</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BHARAT KUMAR HIRJI THAKRAR</b>

Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TRUSTEES-SP INGRAM-HILL</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S B L URRY</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VASSILIOS VARELDZIS</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C VISCONTI</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A VUKOJE</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL ZAMMIT</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BAMKE UK PROPERTIES LTD</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BULOVA HOLDINGS LTD</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHESTERFIELD HOLDINGS INVESTMENT LTD</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHESTERFIELD HOLDINGS INVESTMENTS LTD</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CONCEPT POINT UK LTD</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEVONSHIRE AVENUE DEVELOPMENTS LTD</b>
Shareholding 55: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement FENWICK LTD</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FLAT 97 CHESTERFIELD HOUSE LTD</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GOODWIN PLC</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAYSTON HOLDINGS LTD</b>
Shareholding 59:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>H&amp;J INVESTMENTS (PTY) LTD</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAZEL INTERNATIONAL CORP</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HICONTINENTAL LIMITED</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement INNOSTORM LTD</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASMINE TRUSTEES LIMITED</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MELROSE DEVELOPMENT GROUP LTD</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOAT LIMITED</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEW ALCHEMY VENTURE LTD</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEWPORT GROUP MANAGEMENT LTD</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NKS EUROTRADE (UK) LTD</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NORFOLK LTD</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROLINE INVESTMENTS LTD</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROMA MARBLE HOLDINGS LTD</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALSEL CORPORATION LIMITED</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SMARTOP HOLDINGS LTD</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SNOWIL OVERSEAS LTD</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TETTOLA LTD</b>

Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>C CHEW</b> <b>T CHEW</b> <b>T CHEW</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>DENISE LILIAN VALENTINA WOODHOUSE</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SHEIKH KHALID ALI A. AL-THANI</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ASEELA VINOD GOENKA</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>TANISHA SAXENA</b>
Shareholding 81: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>K ALGHANEM</b> <b>A ALHUMAIDI</b> <b>T ALGHANIM</b> <b>F ALGHANEM</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALGERNON ALAN PERCY</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>GABRIELA PEREZ-MAURA DE LA PENA</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>B-A PTC LIMITED</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHANTILLY LTD</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CAMBRIAN PROPERTIES LTD</b>
Shareholding 87: Name:	<b>1 transferred on 2023-02-24</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LANDMARK RESIDENTIAL LTD</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A&amp;A ESTATES HOLDING LTD</b>
Shareholding 89: Name:	<b>1 transferred on 2023-09-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROMEO CERUTTI</b> <b>KATARINA CERUTTI</b>



Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ABDULAZIZ N ALSAID ZAHYA ALSHEMARI</b>
Shareholding 91: Name:	<b>1 transferred on 2022-09-30 0 ORDINARY shares held as at the date of this confirmation statement MR C E MUDD MRS B C MUDD</b>
Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASBIR BASSI</b>
Shareholding 93: Name:	<b>1 transferred on 2023-01-18 0 ORDINARY shares held as at the date of this confirmation statement KULWINDER SINGH BASSI</b>
Shareholding 94: Name:	<b>1 transferred on 2023-02-03 0 ORDINARY shares held as at the date of this confirmation statement JM RODRIGUEZ MARTINEZ, MD SARO ALONSO-CASTRILLO ET AL</b>
Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA DEL ROCIO RODRIGUEZ CUETO SARO MARIA DOLORES RODRIGUEZ CUETO SARO JOSE MARIA RODRIGUEZ SARO FRANCISCO BORJA RODRIGUEZ SARO</b>
Shareholding 96: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TRINITY LAND LTD</b>
Shareholding 97: Name:	<b>1 transferred on 2023-06-02 0 ORDINARY shares held as at the date of this confirmation statement ASHISH GUPTA</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AYUSHI GUPTA</b>
Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUSTUS A BROWN RICHARD J ASHMORE</b>
Shareholding 100: Name:	<b>1 transferred on 2023-07-12 0 ORDINARY shares held as at the date of this confirmation statement GENERAIL LTD</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATARINA CERUTTI</b>



## **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