

Confirmation Statement

Company Name: CHESTERFIELD HOUSE MANAGEMENT LIMITED

Company Number: 01641970

Received for filing in Electronic Format on the: 17/09/2021

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Company Name: CHESTERFIELD HOUSE MANAGEMENT LIMITED

Company Number: 01641970

Confirmation 17/09/2021

Statement date:

Sic Codes: **98000**

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 98

Currency: GBP Aggregate nominal value: 98

Prescribed particulars

NONE

Statement of Capital (Totals)

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IGAL DAVID AHOUVI

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J AL-ALAWI

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AHMAD RASHID AL-MANNAI

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AHMAD RASHID AL-MANNAI

H AL-MANNAI

RASHID AHMED AL-MANNAI

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANAAM IBRAHEM A ALBASSAM

NOUR H A A ALSAGER

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KULWINDER SINGH BASSI

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: V BERNONI

G BERNONI

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: YARIV CASPI
GUY CASPI

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN ROSS CORNESS

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DANYAL FAMILY**

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DEREK S & HEIDELINDE A ALLEN**

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JISHNU DHARAMSEY

SHIKAR BIPIN DHARAMSEY NENSEY

BIPIN DHARAMSEY NENSEY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: **DR & MRS JS PATTERSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: DR T P PATHMANATHAN & DR ANNE RECK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **DS ALLEN & DR HA ALLEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **NICHOLAS WILLIAM EDGINGTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: PAMELA FRANCES FIUMANO Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: CHRISTIANE FOSTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: **G BERRINGER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **G LEPTOS** S LEPTOS Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: R GODDARD **V GODDARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **MRS P GOLD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: **CLAIRE GUNN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **ASHISH GUPTA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: CATHERINE HARDAKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: **GREGORY FREDERICK HUTCHINGS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **BHARAT KUMAR JATANIA** Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: JM RODRIGUEZ MARTINEZ. MD SARO ALONSO-CASTRILLO ET AL

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement CAECILIA BRIDGET ROKEBY JOHNSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **R KAPUR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **D M KLOSOK G A BERRINGER C A ROWLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: **ROBERT W MAIER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: ASIF MOHAMEDALI Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR C E MUDD MRS B C MUDD Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: NAMARA SA SHIPPING CO Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: NAMARA SA SHIPPING COMPANY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **BIPIN DHARAMSEY NENSEY** SHIKAR BIPIN DHARAMSEY NENSEY Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement Name: R O'HARA R O'HARA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: S S POSTER **M HARRIS J HYMAN**

Shareholding 40:

1 ORDINARY shares held as at the date of this confirmation statement

PRESTIGE SHIPPING S.A. Name:

Shareholding 41:

1 ORDINARY shares held as at the date of this confirmation statement

KEN PROPERTIES Name:

Shareholding 42:

1 ORDINARY shares held as at the date of this confirmation statement

RAYA STRAUSS BEN DROR Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: DR RECK DR T PATHMANATHAN Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: JONATHAN REUBEN Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: S B L URRY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: ABDUL KADER SAADI **MAY AL GHUSSEIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: DOROTHY PATRICIA SIRON Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement Name: ALEXANDER STACEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: MICHAEL STRAUSS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: PETER TAYLOR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: BHARAT KUMAR HIRJI THAKRAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: TRUSTEES-SP INGRAM-HILL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: S B L URRY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **VASSILIOS VARELDZIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: C VISCONTI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: A VUKOJE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: PAUL ZAMMIT Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BAMKE UK PROPERTIES LTD**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: **BULOVA HOLDINGS LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: **CHELSEA PROPERTIES GROUP LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: CHESTERFIELD HOLDINGS INVESTMENT LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: CHESTERFIELD HOLDINGS INVESTMENTS LTD Name: Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement Name: CONCEPT POINT UK LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: **DEVONSHIRE AVENUE DEVELOPMENTS LTD** Name: Shareholding 65: 3 ORDINARY shares held as at the date of this confirmation statement **FENWICK LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: FLAT 97 CHESTERFIELD HOUSE LTD Name: Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GENERAIL LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: **GOODWIN PLC** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **GRAYSTON HOLDINGS LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **H&J INVESTMENTS (PTY) LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: HAZEL INTERNATIONAL CORP Name: Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement Name: HICONTINENTAL LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: INNOSTORM LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: JASMINE TRUSTEES LIMITED

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: LANDMARK RESIDENTIAL LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: MELROSE DEVELOPMENT GROUP LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: **MOAT LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: **NEW ALCHEMY VENTURE LTD** Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement Name: NEWPORT GROUP MANAGEMENT LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: NKS EUROTRADE (UK) LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: **NORFOLK LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: **ROLINE INVESTMENTS LTD** Name: Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement **ROMA MARBLE HOLDINGS LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: SALSEL CORPORATION LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: SMARTOP HOLDINGS LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: **SNOWIL OVERSEAS LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: TETTOLA LTD Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement Name: **C CHEW** T CHEW T CHEW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: **DENISE LILIAN VALENTINA WOODHOUSE** Name: Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement SHEIKH KHALID ALI A. AL-THANI Name:

Shareholding 91: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ASEELA VINOD GOENKA

Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TANISHA SAXENA

Shareholding 93: 1 transferred on 2021-02-09

0 ORDINARY shares held as at the date of this confirmation statement

Name: GALENA BUSINESS ENTERPRISES INC

Shareholding 94: 2 ORDINARY shares held as at the date of this confirmation statement

Name: K ALGHANEM

A ALHUMAIDI T ALGHANIM F ALGHANEM

Shareholding 95: 1 transferred on 2021-05-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: PLAZA ESTATES LIMITED

Shareholding 96: 1 transferred on 2021-07-26

0 ORDINARY shares held as at the date of this confirmation statement

Name: BELFALAS CO INC

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