



Companies House

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

## Confirmation Statement

Company Name: **CHESTNUT AVENUE MANAGEMENT LIMITED**

Company Number: **02361580**



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Company Name: **CHESTNUT AVENUE MANAGEMENT LIMITED**

Company Number: **02361580**

Confirmation **15/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>46</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>460</b>

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING & DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>46</b>
		Total aggregate nominal value:	<b>460</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **3 ORDINARY shares held as at the date of this confirmation statement  
JAMES HAY PENSION TRUSTEES LIMITED**

Shareholding 2:  
Name: **4 ORDINARY shares held as at the date of this confirmation statement  
SOLENT CITY DEVELOPMENTS LIMITED**

Shareholding 3:  
Name: **3 ORDINARY shares held as at the date of this confirmation statement  
IAN MICHAEL CASE  
SUSAN PATRICK CASE**

Shareholding 4:  
Name: **4 ORDINARY shares held as at the date of this confirmation statement  
PENHILL AGENCIES LIMITED DIRECTORS RETIREMENT BENEFIT  
SCHEME**

Shareholding 5:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement  
HARLAND DEVELOPMENTS LIMITED**

Shareholding 6:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
JAMES MATTHEW ROWTHORN  
DAVID ANTHONY ROWTHORN  
CHRISTOPHER DAVID ROWTHORN  
JANET ROWTHORN**

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

Shareholding 8:  
Name: **3 ORDINARY shares held as at the date of this confirmation statement  
SARAH JANE MANCEY  
RICHARD WILLIAM MANCEY**

Shareholding 9:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement  
RICHARD JOHNSON  
ADRIAN MORISSON  
GRAHAM MEERING  
DAVID CHARD**

Shareholding 10:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement  
RITVA MARJA PERMAIN  
IAN REGINALD PERMAIN  
BARRY JOHN PERMAIN  
MARINA ANNA PERMAIN**

Shareholding 11: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PICKWICK ESTATES LIMITED</b>
Shareholding 12: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement THE RUND PENSION SASS</b>
Shareholding 13: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement HARRY A COFF LTD</b>
Shareholding 14: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement LEIGHCREST LTD</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEREMY YOUNG</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DAVID CHARLES MEECH</b>
Shareholding 17: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ROWANMOOR TRUSTEES LTD M &amp; S MOHAMMED</b>
Shareholding 18: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JARA FARM (PROPERTY) LTD</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement INDEPENDENT TRUSTEE COMPANY LTD</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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