



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1001 Chester Road Management Company Limited**

Company Number: **04304680**



Received for filing in Electronic Format on the: **18/11/2019**

X8IH37PK

Company Name: **1001 Chester Road Management Company Limited**

Company Number: **04304680**

Confirmation **15/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44
	SHARE	Aggregate nominal value:	44
	GBP1		
	SHARE		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44
		Total aggregate nominal value:	44
		Total aggregate amount unpaid:	0

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 SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DR ROCHELLE ACKERLEY
Shareholding 2:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR & MRS D ARUNDALE
Shareholding 3:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR ANTHONY SILANUS BARNABY
Shareholding 4:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR L BINNS
Shareholding 5:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MISS CAROLINE BRADBURY
Shareholding 6:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR J G DORRIAN
Shareholding 7:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR PAUL EDWARDS
Shareholding 8:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MS FRANCESCA EZECHIE
Shareholding 9:	2 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR PAUL CHRISTOPHER FLAHERTY
Shareholding 10:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR P J GREENWOOD
Shareholding 11:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR A IVORY

Shareholding 12: **1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MR JITHENDRA**

Shareholding 13: **1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SAMIMA KHAWAJA**

Shareholding 14: **1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RITA LANDA**

Shareholding 15: **1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **HELEN MARRIOTT**

Shareholding 16: **2 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MR D MARTIN**

Shareholding 17: **1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MR & MRS MCDERMOTT**

Shareholding 18: **1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MR SEAMUS BERNARD MCDERMOTTROE**

Shareholding 19: **1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MR D MCMILLAN**

Shareholding 20: **1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MS JOAN THERESA MORGAN**

Shareholding 21: **1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MS ANN MORLEY**

Shareholding 22: **1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **DR & MRS J NANKANI**

Shareholding 23: **1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MS C M PARKER**

Shareholding 24:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MISS SIMONE RILEY
Shareholding 25:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR P T SHARP
Shareholding 26:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR RICHARD SIMON SLONECKI
Shareholding 27:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MRS KATHLEEN FRANCES THOMPSON
Shareholding 28:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MR DEREK WATSON
Shareholding 29:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	REBECCA ROSENBERG
Shareholding 30:	1 transferred on 2019-06-14 0 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	LUCY KATHERINE SUMARA
Shareholding 31:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GURDEEP NAGRA
Shareholding 32:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALI REZA ZAMANPOUR
Shareholding 33:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALEX HIXON
Shareholding 34:	1 transferred on 2019-08-12 0 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RACHEL DAWN MILLS
Shareholding 35:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RICHARD BARRETT & SALLY BARRETT (JOINTLY)

Shareholding 36:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES POWELL
Shareholding 37:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DANT PROPERTY LIMITED
Shareholding 38:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SUHEL ESMAIL
Shareholding 39:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NITIN SETHI
Shareholding 40:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	STEFAN S KALCHEV & YOANA V KALCHEVA (JOINTLY)
Shareholding 41:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	TANITA RISI
Shareholding 42:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NICOLA ELAINE HERBERT
Shareholding 43:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CASSANDRA JANE BELL
Shareholding 44:	1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement
Name:	COLIN BRAD LEATHERBARROW & GILLIAN LEATHERBARROW (JOINTLY)

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