



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: **22/12/2020**

X9KEXW08

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

Company Number: **04304680**

Confirmation **15/11/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>44</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>44</b>
	<b>GBP1</b>		
	<b>SHARE</b>		
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>44</b>
		Total aggregate nominal value:	<b>44</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:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DR ROCHELLE ACKERLEY</b>
Shareholding 2:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS D ARUNDALE</b>
Shareholding 3:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANTHONY SILANUS BARNABY</b>
Shareholding 4:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR L BINNS</b>
Shareholding 5:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MISS CAROLINE BRADBURY</b>
Shareholding 6:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR J G DORRIAN</b>
Shareholding 7:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR PAUL EDWARDS</b>
Shareholding 8:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MS FRANCESCA EZECHIE</b>
Shareholding 9:	<b>2 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR PAUL CHRISTOPHER FLAHERTY</b>
Shareholding 10:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR P J GREENWOOD</b>
Shareholding 11:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR A IVORY</b>

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:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MISS SIMONE RILEY</b>
Shareholding 25:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR P T SHARP</b>
Shareholding 26:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MR RICHARD SIMON SLONECKI &amp; SLONECKI (JOINTLY)</b>
Shareholding 27:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MRS KATHLEEN FRANCES THOMPSON</b>
Shareholding 28:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DERRICK WATSON</b>
Shareholding 29:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA ROSENBERG</b>
Shareholding 30:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GURDEEP NAGRA</b>
Shareholding 31:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALI REZA ZAMANPOUR</b>
Shareholding 32:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX HIXON</b>
Shareholding 33:	<b>1 transferred on 2020-02-03</b>
	<b>0 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BARRETT &amp; SALLY BARRETT (JOINTLY)</b>
Shareholding 34:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN JAMES POWELL</b>
Shareholding 35:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DANT PROPERTY LIMITED</b>

Shareholding 36:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SUHEL ESMAIL</b>
Shareholding 37:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NITIN SETHI</b>
Shareholding 38:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN S KALCHEV &amp; YOANA V KALCHEVA (JOINTLY)</b>
Shareholding 39:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>TANITA RISI</b>
Shareholding 40:	<b>1 transferred on 2019-12-13</b>
	<b>0 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA ELAINE HERBERT</b>
Shareholding 41:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CASSANDRA JANE BELL</b>
Shareholding 42:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BRAD LEATHERBARROW &amp; GILLIAN LEATHERBARROW (JOINTLY)</b>
Shareholding 43:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>BEN JOSEPH SMITH</b>
Shareholding 44:	<b>1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL IVAN HUGHES</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