

Confirmation Statement

Company Name: 1001 Chester Road Management Company Limited

Company Number: 04304680

Received for filing in Electronic Format on the: 20/11/2018

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Company Name: 1001 Chester Road Management Company Limited

Company Number: 04304680

Confirmation 15/11/2018

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 44

value:

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 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 transferred on 2018-06-22

0 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MR & MRS S HOWARTH

Shareholding 12: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MR A IVORY

Shareholding 13: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MR JITHENDRA

Shareholding 14: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: SAMIMA KHAWAJA

Shareholding 15: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: RITA LANDA

Shareholding 16: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MRS HELEN MARRIOTT-MURPHY

Shareholding 17: 2 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MR D MARTIN

Shareholding 18: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MR & MRS MCDERMOTT

Shareholding 19: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MR SEAMUS BERNARD MCDERMOTTROE

Shareholding 20: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MR D MCMILLAN

Shareholding 21: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MS JOAN THERESA MORGAN

Shareholding 22: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MS ANN MORLEY

Shareholding 23: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: DR & MRS J NANKANI

Shareholding 24: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MS C M PARKER

Shareholding 25: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MISS SIMONE RILEY

Shareholding 26: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MR & MS KINGSLEY & RIVANS

Shareholding 27: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MR P T SHARP

Shareholding 28: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MR RICHARD SIMON SLONECKI

Shareholding 29: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MRS KATHLEEN FRANCES THOMPSON

Shareholding 30: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: MR DEREK WATSON

Shareholding 31: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: REBECCA ROSENBERG

Shareholding 32: 1 transferred on 2018-01-22

0 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

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confirmation statement

Name: **BETHANY VICTORIA HOWARD-HALE**

Shareholding 33: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: LUCY KATHERINE SUMARA

Shareholding 34: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: GURDEEP NAGRA

Shareholding 35: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: ALI REZA ZAMANPOUR

Shareholding 36: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: ALEX HIXON

Shareholding 37: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: RACHEL DAWN MILLS

Shareholding 38: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: RICHARD BARRETT & SALLY BARRETT (JOINTLY)

Shareholding 39: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: JONATHAN JAMES POWELL

Shareholding 40: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: DANT PROPERTY LIMITED

Shareholding 41: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: SUHEL ESMAIL

Shareholding 42: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: NITIN SETHI

Shareholding 43: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: STEFAN S KALCHEV & YOANA V KALCHEVA (JOINTLY)

Shareholding 44: 1 ORDINARY SHARE GBP1 SHARE shares held as at the date of this

confirmation statement

Name: TANITA RISI

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

04304680

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04304680

End of Electronically filed document for Company Number: