



Companies House

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

## Confirmation Statement

Company Name: **WHARF (CHESTER) MANAGEMENT COMPANY LIMITED**

Company Number: **04676465**



Received for filing in Electronic Format on the: **02/03/2023**

XBYG86ZN

Company Name: **WHARF (CHESTER) MANAGEMENT COMPANY LIMITED**

Company Number: **04676465**

Confirmation **24/02/2023**

Statement date:

# 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAITH ABDULLA</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L AINSCOW</b>
Shareholding 3: Name:	<b>1 transferred on 2022-10-21 0 ORDINARY shares held as at the date of this confirmation statement E H L ALLISON</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID ATHERTON</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR BARLOW MRS BARLOW</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L BINNS</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A S BLUNDELL</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN BOOTH</b>
Shareholding 9: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement MR BRAZIER</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMY CARDEN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOE CARDEN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLEARVIEW ASSOCIATES</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN DANIEL LYNNE DANIEL</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J DAVIES</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUISE DAVIES</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL DODD</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELLIOTT DONNELLY</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SONIA DOWDIE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M DOWNER J BOUCHER</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD DUNBAR</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H EVANS</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J F EVANS</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANA FERNYHOUGH MARK FERNYHOUGH</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES ALAN FISHER</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GILL GREGORY</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GAVIN NICHOLAS HALL</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR B HARRIS</b>
Shareholding 28: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement WAYNE ROBERT HASSALL ANGELA THEANO HASSALL</b>
Shareholding 29:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ANDREW BERNARD JOHNSON</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LJS PROPERTIES INC</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J MCIVOR B PARTRIDGE</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MCKEE CLARE CORKE</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B J MCKEOWN M MCGUCKIN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK MEACOCK</b>
Shareholding 35: Name:	<b>1 transferred on 2022-04-13 0 ORDINARY shares held as at the date of this confirmation statement A MILLS</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J MITCHELL</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUE MORGAN</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D NEWELL H LEYLAND</b>
Shareholding 39: Name:	<b>1 transferred on 2022-05-05 0 ORDINARY shares held as at the date of this confirmation statement NHB INVESTMENTS LTD</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B G PARRY</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SALLY PEARSON NATHAN PEARSON</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS JAMES PICKERING</b>
Shareholding 43: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MICHAEL PIMLOTT</b>

Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUSTINE PITT</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREA PRICE CLAIRE BOWLER</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D S RANDHAWA</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN JAMES RATCLIFFE</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH READ</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ROBERTS</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALASDAIR DAVID FREDERICK ROBERTSON</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMMA SIMPSON</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H SOHANPALL</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GILL TILLING BEVERLEY TILLING</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM JAMES FRANCIS TRENHOLME</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY DAVID WHITE</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT WHITTLE</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M WILCOCKSON</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD WALTER YATES J YATES</b>
Shareholding 59:	<b>1 transferred on 2023-01-16</b>

Name:

**0 ORDINARY shares held as at the date of this confirmation statement**  
**M A YOUNG**

## **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