



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHAPTER HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **05337750**



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Company Name: **CHAPTER HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **05337750**

Confirmation **19/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>11</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:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY SIDDON AND JOHN VINT AND AWD TRUSTEES LD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAZAM PRODUCTIONS LTD</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES HAY PENSION TRUSTEES LTD</b>
Shareholding 4: Name:	<b>1 transferred on 2016-04-21 0 ORDINARY shares held as at the date of this confirmation statement SUFFOLK LIFE ANNUITIES LTD</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C H DRAKE AND S M DRAKE AND BARNETT WADDINGHAM TRUSTEES LTD</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STANDARD LIFE TRUSTEE COMPANY LTD</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M R WALTERS, S J H COOK, J A BORROW, PM WOODS AND S P MCIWAIN</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PARAGON FREIGHT MANAGEMENT LTD</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MERCHANT INVESTORS ASSURANCE COMPANY LTD</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL MARY DE BERIGNY WIJSMULLER</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL EDWARD CLOWES AND DAVID JOHN CLOWES</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MARSH &amp; MW TRUSTEES LTD AS TRUSTEES OF THE STEPHEN MARSH PENSION TRUST</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MICHAEL ROGERS PROPERTY MANAGEMENT LTD**

Registered or Principal Office Address: **CHAPTER HOUSE LONDON ROAD  
REIGATE  
SURREY  
ENGLAND  
RH2 9HZ**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3865227**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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