



Companies House

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

## Confirmation Statement

Company Name: **Chilbolton Avenue Management Company Limited**

Company Number: **06464552**



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Company Name: **Chilbolton Avenue Management Company Limited**

Company Number: **06464552**

Confirmation **04/01/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>13</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13</b>
		Total aggregate nominal value:	<b>13</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 GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>Y DAGWELL</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TIERNEY &amp; TIERNEY (JOINTLY)</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANTHONY GOODER AND SARAH ELIZABETH GOODER</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>J CAMPBELL &amp; CAMPBELL (JOINTLY)</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN BARKER</b>
Shareholding 6:	<b>1 transferred on 2016-07-12 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOHN RANDALL MAYCOCK &amp; RENEE FORD (JOINTLY)</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DAVID SEARBY &amp; ELIZABETH ANN SEARBY (JOINTLY)</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH ELIZABETH DENNIS</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>INGA JILL CHAPMAN</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK MALCOLM BROADBENT &amp; NADINE ANNIE BROADBENT (JOINTLY)</b>

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **EDWARDS JAMES SKINNER COE & SUSANNAH RUTH MENZIES (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **HYLDON & HYLDON (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **G WOOD**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW PETER MAXFIELD**

## **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