



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHESTNUT HOMES MANAGEMENT COMPANY (CONINGSBY)
LIMITED**

Company Number: **06529472**

Date of this return: **11/03/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **1 OAKWOOD ROAD
DODDINGTON PARK
LINCOLN
LN6 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **ELKINGTON**

Former names:

Service Address: **1 OAKWOOD ROAD
LINCOLN
LINCOLNSHIRE
LN6 3LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **KEMPSTER**

Former names:

Service Address: **3 BARRONS CLOSE
CHERRY WILLINGHAM
LINCOLN
LINCOLNSHIRE
LN3 4GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID SYDNEY**

Surname: **NEWTON**

Former names:

Service Address: **THE GARDENERS COTTAGE
FALDINGWORTH ROAD
SPRIDLINGTON
LINCOLNSHIRE
LN8 2DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71
		<i>Aggregate nominal value</i>	71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS CAN VOTE ON COMPANY BUSINESS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71
		<i>Total aggregate nominal value</i>	71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **22 ORDINARY shares held as at the date of this return**
Name: **NEW LINX HOUSING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR PAUL A BAKER**

Name: **MRS A BAKER (2KM)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS EILEEN COOKE (3KM)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS LAURA STANTON (5KM)**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR F YEOMANS (7KM)**

Name: **MRS YEOMANS**

Name: MR M YEOMANS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MS ALISON WARD (9KM)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR CRAIG R BELL (11KM)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL P PYOTT (19KM)

Name: MRS SARAH J PYOTT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR ALASTAIR J HATTON (28KM)

Name: MRS FAYE E HATTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR STUART GORDON ROBERTSON (29KM)

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-24
Name: MR STEVEN MALLIN (31KM)

Name: MRS BEVERLEY M MALLIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR TERRENCE KARL THEW (33KM)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR K SAMMONS (51KM)

Name: MISS C JENKINS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER MICHAEL RAY (53KM)

Name: MISS KELLY WITT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: (55KM) MAPLE COURT INVESTMENTS

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

Name: MISS EMMA LOUISE SILLETT (57KM)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR K D BALDRICK (59KM)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR CARL RICHARD TEARE (61KM)

Name: MRS MICHELLE FRANCIS TEARE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR DARREN GEORGE CHAMBERS (69KM)

Name: MRS RACHEL F CHAMBERS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR LANG (43KM)

Name: MRS C LANG

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR COLIN BARLOW (75KM)

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-04
Name: MR J W JONES (4KM)

Name: MRS B M JONES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR KEVIN PEASE (24KM)

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MURPHY (16KM)

Name: VICTORIA ATKINS-MURPHY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR ABDUL SIDDIQI (26KM)

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-17
Name: RHONA JONES

Name: STEVEN FRANK HINDLE (27KM)

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW DAVID WILCOCK (63KM)

Name: KIRSTY JAYNE WILCOCK

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: EVE LAURA GATES

Name: ANDREW JOHN GATES (65KM)

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: KEITH CLAYDON (34)

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL R BEE (71)

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY ELIZABETH HESTER (77KM)

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE TRUNZO

Name: AARON HULME (81KM)

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: LAURA ELIZABETH MASTERS (87KM)

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE ANNE HART (89KM)

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN MICHAEL COLLEY (85KM)

Name: KAREN COLLEY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: NOEL REES (1)

Name: LAURA JAYNE REES

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD LEE NEWALL (12)

Name: LISA VINTERS

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-22

Name: RICHARD GEORGE DAVIES (14)

Name: DONNA LOUISE LOWE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MIRANDA JULIETTE SIM

Name: BRADLEY WILLIAM SIM (18)

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: PETER NEWALL (20)

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: BEN ALAN HICKMAN (22)

Name: LAURA ANNE HICKMAN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: DALE ANTHONY WHEILDON (30)

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-27

Name: KARL HEATON (36)

Name: CLARE JOANNE HEATON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: PAUL STONES (32)

Name: DENISE STONES

Shareholding 45 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-21

Name: MARTYN BEHAN (45)

Name: KATHRYN JANE BEHAN

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: DARREN JAMES THOMSON (73)

Name: SARAH HELEN THOMSON

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: DAVID COCKBURN (79)

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL STUART REDFORD (83)

Name: NICOLA JULIE ANN BELL

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN ELIZABETH RABSON (67)

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL MARTIN HANDLEY - 4KM

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: ALAN JAMES LOGAN - 14KM

Name: ALISON MARIE LOGAN

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL BEE - 23KM

Name: SAMANTHA PELTELL

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: GARETH MARC SHACKLETON - 27KM

Name: NAOMI SHACKLETON

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID RICHARDSON - 31KM

Name: SYLVIA GREENFIELD

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ALAN COOK - 36KM

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID HOLLAND - 45KM

Name: LAURA ALICE HICKEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.