



Confirmation Statement

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

Company Number: **06529472**



Received for filing in Electronic Format on the: **13/03/2017**

X623T39K

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

Company Number: **06529472**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	71
Currency:	GBP	Aggregate nominal value:	71

Prescribed particulars

SHAREHOLDERS CAN VOTE ON COMPANY BUSINESS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71
		Total aggregate nominal value:	71
		Total aggregate amount unpaid:	71

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:	22 ORDINARY shares held as at the date of this confirmation statement NEW LINX HOUSING
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A BAKER (2KM) MR PAUL A BAKER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS EILEEN COOKE (3KM)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS LAURA STANTON (5KM)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M YEOMANS MRS YEOMANS MR F YEOMANS (7KM)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS ALISON WARD (9KM)
Shareholding 7: Name:	1 transferred on 2016-03-18 0 ORDINARY shares held as at the date of this confirmation statement MR CRAIG R BELL (11KM)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL P PYOTT (19KM) MRS SARAH J PYOTT
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS FAYE E HATTON MR ALASTAIR J HATTON (28KM)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR STUART GORDON ROBERTSON (29KM)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR TERRENCE KARL THEW (33KM)
Shareholding 12: Name:	1 transferred on 2016-09-01 0 ORDINARY shares held as at the date of this confirmation statement MISS C JENKINS MR K SAMMONS (51KM)

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS KELLY WITT MR CHRISTOPHER MICHAEL RAY (53KM)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement (55KM) MAPLE COURT INVESTMENTS
Shareholding 15: Name:	1 transferred on 2016-10-19 0 ORDINARY shares held as at the date of this confirmation statement MISS EMMA LOUISE SILLETT (57KM)
Shareholding 16: Name:	1 transferred on 2015-10-27 0 ORDINARY shares held as at the date of this confirmation statement MR K D BALDRICK (59KM)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS MICHELLE FRANCIS TEARE MR CARL RICHARD TEARE (61KM)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS RACHEL F CHAMBERS MR DARREN GEORGE CHAMBERS (69KM)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHERYL ANNE KIMBERLEY LANE - 43KM NEIL MICHAEL LANE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR COLIN BARLOW (75KM)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR KEVIN PEASE (24KM)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA ATKINS-MURPHY PAUL MURPHY (16KM)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ABDUL SIDDIQI (26KM)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIRSTY JAYNE WILCOCK MATTHEW DAVID WILCOCK (63KM)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN GATES (65KM) EVE LAURA GATES
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH CLAYDON (34)

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL R BEE (71)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDSAY ELIZABETH HESTER (77KM)
Shareholding 29: Name:	1 transferred on 2016-03-10 0 ORDINARY shares held as at the date of this confirmation statement AARON HULME (81KM) DANIELLE TRUNZO
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA ELIZABETH MASTERS (87KM)
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE ANNE HART (89KM)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN MICHAEL COLLEY (85KM) KAREN COLLEY
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOEL REES (1) LAURA JAYNE REES
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA VINTERS RICHARD LEE NEWALL (12)
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRADLEY WILLIAM SIM (18) MIRANDA JULIETTE SIM
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER NEWALL (20)
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA ANNE HICKMAN BEN ALAN HICKMAN (22)
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement DALE ANTHONY WHEILDON (30)
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENISE STONES PAUL STONES (32)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH HELEN THOMSON DARREN JAMES THOMSON (73)

Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID COCKBURN (79)
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA JULIE ANN BELL DANIEL STUART REDFORD (83)
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOREEN ELIZABETH RABSON (67)
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL MARTIN HANDLEY - 4KM
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON MARIE LOGAN ALAN JAMES LOGAN - 14KM
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEW LINX HOUSING - 23KM SAMANTHA PELTELL
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARETH MARC SHACKLETON - 27KM NAOMI SHACKLETON
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DAVID RICHARDSON - 31KM SYLVIA GREENFIELD
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ALAN COOK - 36KM
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVID HOLLAND - 45KM LAURA ALICE HICKEY
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN WRIGHT - 11KM
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARL ANDREW BLACKBURN - 51KM
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER TIMOTHY GIBSON - 57KM MARIA ANN GIBSON
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR K HEATON - 59KM MRS C J HEATON

Shareholding 55:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
THOMAS JAMES MOODIE - 81KM
NATASHA KATE KNOWLES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DARREN GEORGE CHAMBERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS FAYE ELIZABETH HATTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DARREN JAMES THOMSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MATTHEW DAVID WILCOCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1982**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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