



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHESTERFIELD PROPERTIES LIMITED**

Company Number: **00400725**



Received for filing in Electronic Format on the: **26/07/2019**

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Company Name: **CHESTERFIELD PROPERTIES LIMITED**

Company Number: **00400725**

Confirmation **23/07/2019**

Statement date:

Sic Codes: **68100**

41100

68201

Principal activity **Buying and selling of own real estate**

description: **Development of building projects**

Renting and operating of Housing Association real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **3100 transferred on 1994-05-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE CHRISTOPHER BIGGS**

Shareholding 2: **5500 transferred on 1996-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ROBERT SOTHEBY BOAS**

Shareholding 3: **5526000 transferred on 1996-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **H.H.WINGATE FOUNDATION**

Shareholding 4: **30000 transferred on 1996-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN STUART GAMBLE**

Shareholding 5: **6000 transferred on 1996-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ANDREW HENDERSON-WILLIAMS**

Shareholding 6: **25000 transferred on 1996-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID PATRICK KIERNAN**

Shareholding 7: **830000 transferred on 1996-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRITISH STEEL PENSION FUND TRUSTEES LTD**

Shareholding 8: **3320420 transferred on 1996-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NOMINEES (JERSEY) LTD**

Shareholding 9: **7000 transferred on 1994-05-31**
3223180 transferred on 1996-01-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PRUDENITAL PORTFOLIO MANAGERS LTD**

Shareholding 10: **165000 transferred on 1992-12-15**
100000 transferred on 1993-10-07
2547673 transferred on 1996-01-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILLIPS & DREW FUND MANAGEMENT LTD**

Shareholding 11: **5522 transferred on 1993-05-21**
749960 transferred on 1996-01-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BARCLAYS BANK PLC**

Shareholding 12: **24150 transferred on 1996-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RONALD JOHN PRESLEY**

Shareholding 13: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUINTAIN (HOLDINGS) LIMITED**

Shareholding 14: **142712580 transferred on 2004-06-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **QUINTAIN LIMITED**

Shareholding 15: **6000 transferred on 1992-08-10**
42394 transferred on 1993-01-27
562230 transferred on 1993-02-23
659952 transferred on 1993-09-21
75166 transferred on 1994-12-15
114000 transferred on 1995-01-25
172737 transferred on 1995-02-22
242210 transferred on 1995-08-07
127226 transferred on 1996-01-26
20515 transferred on 1996-04-30
142712580 transferred on 1999-07-12
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GENERAL ISSUE SHARES**

Shareholding 16: **935000 transferred on 1996-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PLACING SHARES**

Shareholding 17: **90000 transferred on 1996-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **E J GAMBLE WILL TRUST**

Shareholding 18: **220816 transferred on 1996-01-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER CHRISTOPHER WINGATE**

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