



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHALFONT HOUSE (CHESHAM) LIMITED**

Company Number: **02905198**



Received for filing in Electronic Format on the: **11/04/2024**

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Company Name: **CHALFONT HOUSE (CHESHAM) LIMITED**

Company Number: **02905198**

Confirmation **04/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</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>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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>847 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDRETH INVESTMENTS LIMITED</b>
Shareholding 2:	<b>847 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARDMADDY LIMITED</b>
Shareholding 3:	<b>847 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZIAD EL KHOURY</b>
Shareholding 4:	<b>847 transferred on 2023-07-14</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>RAMSAY ADALLAH EL-KHOURY</b>
Shareholding 5:	<b>231 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHSEN JELVEHGARAN ESFAHANI</b>
Shareholding 6:	<b>1107 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHY ROSAMOND FARR</b> <b>CHARLES S. FARR</b>
Shareholding 7:	<b>847 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>O K ILCI &amp; AYSE LEYLA ILCI</b>
Shareholding 8:	<b>545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIDNEY CHARLES KURTH</b> <b>EVELYN CARTON KURTH</b>
Shareholding 9:	<b>614 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIARASH MOEINI</b>
Shareholding 10:	<b>642 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN-MARIE MORRIS</b> <b>MICHAEL THOMAS MORRIS</b>

Shareholding 11: **672 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEWIT INC**

Shareholding 12: **672 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ROBERTS**

Shareholding 13: **1272 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SLOANE STREET PROPERTIES LTD.**

Shareholding 14: **231 transferred on 2023-06-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EILEEN MARY STOWER**

Shareholding 15: **857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW THOMAS YARDLEY WREFORD**  
**DOMINIC JOHN YARDLEY WREFORD**

## **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