



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLAYTON OF CHESTERFIELD LIMITED**

Company Number: **02912896**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **CLAYTON OF CHESTERFIELD LIMITED**

Company Number: **02912896**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

ONE VOTE PER SHARE AT ANY MEETING AND FULL RIGHTS AT WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400000
		Total aggregate nominal value:	200000
		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: **21593 ORDINARY shares held as at the date of this confirmation statement**

Name: **C A BIRKIN**

Shareholding 2: **8335 ORDINARY shares held as at the date of this confirmation statement**

Name: **E A RICHARDS**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **W A RICHARDSON**

Shareholding 4: **16667 ORDINARY shares held as at the date of this confirmation statement**

Name: **J R WATSON**

Shareholding 5: **12520 ORDINARY shares held as at the date of this confirmation statement**

Name: **S J O BIRD**

Shareholding 6: **6210 ORDINARY shares held as at the date of this confirmation statement**

Name: **P C F KENNING**

Shareholding 7: **6800 ORDINARY shares held as at the date of this confirmation statement**

Name: **T KNIGHT**

Shareholding 8: **2813 ORDINARY shares held as at the date of this confirmation statement**

Name: **J BARNES**

Shareholding 9: **2812 ORDINARY shares held as at the date of this confirmation statement**

Name: **H LEFLEY**

Shareholding 10: **16666 ORDINARY shares held as at the date of this confirmation statement**

Name: **D R WATSON**

Shareholding 11: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **J S MIDDLETON**

Shareholding 12: **22123 ORDINARY shares held as at the date of this confirmation statement**
Name: **A B BIRKIN**

Shareholding 13: **16670 transferred on 2016-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **E J SHORT**

Shareholding 14: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **J G DEWHURST**

Shareholding 15: **12410 ORDINARY shares held as at the date of this confirmation statement**
Name: **A M G KENNING**

Shareholding 16: **2813 ORDINARY shares held as at the date of this confirmation statement**
Name: **V THOMPSON**

Shareholding 17: **9343 ORDINARY shares held as at the date of this confirmation statement**
Name: **M A BERESFORD**

Shareholding 18: **8813 ORDINARY shares held as at the date of this confirmation statement**
Name: **C G M LUMSDEN**

Shareholding 19: **3701 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN BIRKIN**

Shareholding 20: **6210 ORDINARY shares held as at the date of this confirmation statement**
Name: **S F M KENNING**

Shareholding 21: **6210 ORDINARY shares held as at the date of this confirmation statement**
Name: **R T KENNING**

Shareholding 22: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **D W TUNBRIDGE**

Shareholding 23: **2812 ORDINARY shares held as at the date of this confirmation statement**
Name: **E SLACK**

Shareholding 24:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	P L WATSON
Shareholding 25:	16660 ORDINARY shares held as at the date of this confirmation statement
Name:	M SMITH
Shareholding 26:	9343 ORDINARY shares held as at the date of this confirmation statement
Name:	J S BIRD
Shareholding 27:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	M J TUNBRIDGE
Shareholding 28:	12520 ORDINARY shares held as at the date of this confirmation statement
Name:	R E BIRD
Shareholding 29:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	J P M BIRD
Shareholding 30:	21593 ORDINARY shares held as at the date of this confirmation statement
Name:	M E ORME
Shareholding 31:	24423 ORDINARY shares held as at the date of this confirmation statement
Name:	R H BIRKIN
Shareholding 32:	6200 ORDINARY shares held as at the date of this confirmation statement
Name:	G R J KENNING
Shareholding 33:	3172 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN DEWHURST
Shareholding 34:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN BROWN
Shareholding 35:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH JANE BIRKIN

Shareholding 36: **1057 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE LOUISE SILCOCK**

Shareholding 37: **3344 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHON PETER MORRIS BIRD
MARJORIE ANNE BERESFORD**

Shareholding 38: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **J V LORD**

Shareholding 39: **36500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEANNE M ORR**

Shareholding 40: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR ERNEST SHENTALL TRUST**

Shareholding 41: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JAMES BIRKIN**

Shareholding 42: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD R. BIRKIN**

Shareholding 43: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RICHARD LEATHLEY MIDDLETON**

Shareholding 44: **16670 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ANTHONY BURKITT SHORT**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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