



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLAYTON OF CHESTERFIELD LIMITED**

Company Number: **02912896**



Received for filing in Electronic Format on the: **10/04/2018**

X73JP4A0

Company Name: **CLAYTON OF CHESTERFIELD LIMITED**

Company Number: **02912896**

Confirmation **25/03/2018**

Statement date:

## 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>21593 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C A BIRKIN</b>
Shareholding 2:	<b>8335 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E A RICHARDS</b>
Shareholding 3:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W A RICHARDSON</b>
Shareholding 4:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J R WATSON</b>
Shareholding 5:	<b>12520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S J O BIRD</b>
Shareholding 6:	<b>6210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P C F KENNING</b>
Shareholding 7:	<b>6800 transferred on 2018-03-24</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T KNIGHT</b>
Shareholding 8:	<b>3008 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J BARNES</b>
Shareholding 9:	<b>3008 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H LEFLEY</b>
Shareholding 10:	<b>16666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D R WATSON</b>
Shareholding 11:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J S MIDDLETON</b>

Shareholding 12:	<b>22123 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A B BIRKIN</b>
Shareholding 13:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J G DEWHURST</b>
Shareholding 14:	<b>12410 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A M G KENNING</b>
Shareholding 15:	<b>9343 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M A BERESFORD</b>
Shareholding 16:	<b>3008 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V THOMPSON</b>
Shareholding 17:	<b>3701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN BIRKIN</b>
Shareholding 18:	<b>8813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C G M LUMSDEN</b>
Shareholding 19:	<b>6210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R T KENNING</b>
Shareholding 20:	<b>6210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S F M KENNING</b>
Shareholding 21:	<b>3008 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E SLACK</b>
Shareholding 22:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D W TUNBRIDGE</b>
Shareholding 23:	<b>16660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M SMITH</b>

Shareholding 24: **16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P L WATSON**

Shareholding 25: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M J TUNBRIDGE**

Shareholding 26: **9343 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J S BIRD**

Shareholding 27: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J P M BIRD**

Shareholding 28: **12520 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R E BIRD**

Shareholding 29: **24000 transferred on 2017-07-07**  
**423 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R H BIRKIN**

Shareholding 30: **21593 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M E ORME**

Shareholding 31: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN BROWN**

Shareholding 32: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH JANE BIRKIN**

Shareholding 33: **6200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G R J KENNING**

Shareholding 34: **3172 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN DEWHURST**

Shareholding 35: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J V LORD**

Shareholding 36:	<b>36500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEANNE M ORR</b>
Shareholding 37:	<b>1057 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE LOUISE SILCOCK</b>
Shareholding 38:	<b>3344 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARJORIE ANNE BERESFORD JONATHON PETER MORRIS BIRD</b>
Shareholding 39:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD R. BIRKIN</b>
Shareholding 40:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARD LEATHLEY MIDDLETON</b>
Shareholding 41:	<b>20000 transferred on 2017-07-07 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR ERNEST SHENTALL TRUST</b>
Shareholding 42:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JAMES BIRKIN</b>
Shareholding 43:	<b>16670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANTHONY BURKITT SHORT</b>
Shareholding 44:	<b>3009 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MICHAEL KNIGHT</b>
Shareholding 45:	<b>3009 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN MARY SHEWEN</b>
Shareholding 46:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP WARNER</b>
Shareholding 47:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA SHARE</b>

## **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