



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELLERSLIE CHAMBERS MANAGEMENT LIMITED**

Company Number: **03113596**



Received for filing in Electronic Format on the: **13/10/2016**

X5HHHDRD

Company Name: **ELLERSLIE CHAMBERS MANAGEMENT LIMITED**

Company Number: **03113596**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	93
Currency:	GBP	Aggregate nominal value:	93

Prescribed particulars

NORMAL RIGHTS FOR ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	93
		Total aggregate nominal value:	93
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	4 ORDINARY shares held as at the date of this confirmation statement FIONA CLAIRE BENNETT
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR ROPER
Shareholding 3: Name:	3 transferred on 2016-03-31 0 ORDINARY shares held as at the date of this confirmation statement MRS S JOHNSTONE
Shareholding 4: Name:	6 ORDINARY shares held as at the date of this confirmation statement MS S C WILTON
Shareholding 5: Name:	3 ORDINARY shares held as at the date of this confirmation statement MS B SHERWOOD
Shareholding 6: Name:	3 ORDINARY shares held as at the date of this confirmation statement A J HUGGETT
Shareholding 7: Name:	3 ORDINARY shares held as at the date of this confirmation statement J PASSINGHAM
Shareholding 8: Name:	3 ORDINARY shares held as at the date of this confirmation statement MRS D E TAYLOR MR D M TAYLOR
Shareholding 9: Name:	3 ORDINARY shares held as at the date of this confirmation statement D WILSON
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR R J BENTLEY MRS BENTLEY
Shareholding 11: Name:	3 ORDINARY shares held as at the date of this confirmation statement MRS J G SENIOR MR G SENIOR
Shareholding 12: Name:	3 transferred on 2015-07-31 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL BROWN

Shareholding 13: Name:	3 ORDINARY shares held as at the date of this confirmation statement MS A P T CARROLL MR C R FORSHAW
Shareholding 14: Name:	4 ORDINARY shares held as at the date of this confirmation statement MRS L P CLARK
Shareholding 15: Name:	3 ORDINARY shares held as at the date of this confirmation statement MR S F FARROW
Shareholding 16: Name:	3 ORDINARY shares held as at the date of this confirmation statement L BARNJUM P D SINGH
Shareholding 17: Name:	3 ORDINARY shares held as at the date of this confirmation statement D T S PIERCE
Shareholding 18: Name:	3 transferred on 2015-02-27 0 ORDINARY shares held as at the date of this confirmation statement C S ILSLEY
Shareholding 19: Name:	3 ORDINARY shares held as at the date of this confirmation statement T M BROWN
Shareholding 20: Name:	3 ORDINARY shares held as at the date of this confirmation statement C V E F BAFFOS MRS BAFFOS
Shareholding 21: Name:	14 ORDINARY shares held as at the date of this confirmation statement D P PEACH A J PEACH A K BAILEY
Shareholding 22: Name:	4 ORDINARY shares held as at the date of this confirmation statement M M WANG W GUO
Shareholding 23: Name:	3 ORDINARY shares held as at the date of this confirmation statement T M BROWN R A BROWN
Shareholding 24: Name:	2 ORDINARY shares held as at the date of this confirmation statement R J DAVEY
Shareholding 25: Name:	3 ORDINARY shares held as at the date of this confirmation statement K BEESTON
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement L M BROCKHURST

Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement D W L JAMES C A JAMES J E JAMES T W L JAMES
Shareholding 28: Name:	3 ORDINARY shares held as at the date of this confirmation statement G FIELDEN
Shareholding 29: Name:	3 ORDINARY shares held as at the date of this confirmation statement D O RODGERS
Shareholding 30: Name:	3 ORDINARY shares held as at the date of this confirmation statement J N L ROGERS

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