



Confirmation Statement

Company Name: **CHELSTON PARK NURSING AND RESIDENTIAL HOME LIMITED**

Company Number: **04018940**



Received for filing in Electronic Format on the: **05/04/2017**

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Company Name: **CHELSTON PARK NURSING AND RESIDENTIAL HOME LIMITED**

Company Number: **04018940**

Confirmation **05/02/2017**

Statement date:

Sic Codes: **87100**

Principal activity description: **Residential nursing care facilities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE REGULATIONS CONTAINED OR INCORPORATED BY REFERENCE IN TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK ALLISTONE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ALLISTONE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PATRICK CURTIS WILMOT ALLISTONE**

Service Address: **HIGH STOY HOUSE GOTTON
CHEDDON FITZPAINE
TAUNTON
UNITED KINGDOM
TA2 8LL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **RICHARD PETER WILMOT ALLISTONE**

Service Address: **EAGLE HOUSE BISHOPS HULL ROAD
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 5EP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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