



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHELVERTON ASSET MANAGEMENT HOLDINGS LIMITED**

Company Number: **07315931**



Received for filing in Electronic Format on the: **14/07/2017**

X6AOMUM7

Company Name: **CHELVERTON ASSET MANAGEMENT HOLDINGS LIMITED**

Company Number: **07315931**

Confirmation **14/07/2017**

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: **14063 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HORNER**

Shareholding 2: **14063 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY HORNER**

Shareholding 3: **14062 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY HORNER**

Shareholding 4: **14062 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM HORNER**

Shareholding 5: **19750 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID TAYLOR**

Shareholding 6: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM VAN HEESEWIJK**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHNSON**

Shareholding 8: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL PASCOE**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIAN WARING**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WRIGHTMAN**

Shareholding 11: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN RITCHIE**

Shareholding 12:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVIEN LANGFORD
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON STEPHENSON
Shareholding 14:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BUCKLEY
Shareholding 15:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHELVERTON GROWTH TRUST PLC
Shareholding 16:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MAY
Shareholding 17:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BERTHON BOAT COMPANY LTD RETIREMENT BENEFITS SCHEME
Shareholding 18:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC MAY
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BW SIPP I MAY 5723
Shareholding 20:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL COBBY
Shareholding 21:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE STEVENS
Shareholding 22:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ALLEN
Shareholding 23:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MARTIN

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