



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **07315931**



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X8GS3I56

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

Company Number: **07315931**

Confirmation **10/10/2019**

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: | 1250 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANE STEVENS |
| Shareholding 2: | 3000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM VAN HEESEWIJK |
| Shareholding 3: | 14063 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID ALISTAIR HORNER |
| Shareholding 4: | 14062 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARRY ROY HORNER |
| Shareholding 5: | 14063 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARY CATHERINE HORNER |
| Shareholding 6: | 4000 transferred on 2019-02-28 1000 transferred on 2019-03-11 500 transferred on 2019-04-02 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHELVERTON TRUST HOLDING SHARES AS A TRUSTEE OR EXECUTOR OF EMPLOYEE SHARE OWNERSHIP TRUST |
| Shareholding 7: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEVIN ALLEN |
| Shareholding 8: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN MARTIN |
| Shareholding 9: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIGEL COBBY |
| Shareholding 10: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DOMINIC MAY |

| | |
|------------------|--|
| Shareholding 11: | 600 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BW SIPP TRUSTEES LIMITED |
| Shareholding 12: | 600 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN MAY |
| Shareholding 13: | 300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE SCHEME AND BRIAN MAY AND DOMINIC MAY AND DAVID STREET HOLDING SHARES AS A TRUSTEE OR EXECUTOR OF BERTHON BOAT COMPANY RETIREMENT SCHEME |
| Shareholding 14: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHELVERTON GROWTH TRUST PLC |
| Shareholding 15: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN BUCKLEY |
| Shareholding 16: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON STEPHENSON |
| Shareholding 17: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GILLIAN RITCHIE |
| Shareholding 18: | 1000 transferred on 2019-03-07 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement PAUL WRIGHTMAN |
| Shareholding 19: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIAN WARING |
| Shareholding 20: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIGEL PASCOE |
| Shareholding 21: | 750 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID JOHNSON |
| Shareholding 22: | 9875 transferred on 2018-10-31 |
| Name: | 9875 ORDINARY shares held as at the date of this confirmation statement DAVID TAYLOR |

Shareholding 23: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIVIEN ELIZABETH LANGFORD**

Shareholding 24: **14062 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM ALISTAIR HORNER**

Shareholding 25: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BAKER**

Shareholding 26: **9875 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE WATSON**

Shareholding 27: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN VAN HEESEWIJK**

Shareholding 28: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD BOOTH**

Shareholding 29: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BUCKNELL**

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