



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHESTNUT INNS LIMITED**

Company Number: **07948117**



X93XYSCY

Received for filing in Electronic Format on the: **28/04/2020**

Company Name: **CHESTNUT INNS LIMITED**

Company Number: **07948117**

Confirmation **14/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5611220
	ORDINARY	Aggregate nominal value:	5611220
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, EACH A SHARE IS ENTITLED TO A PRIORITY OF £1.20 PER SHARE ON A WINDING UP OR RETURN OF CAPITAL. ANY REMAINING SURPLUS IS TO BE DIVIDED 75% TO THE A SHARES AFTER THE £1.20 HAS BEEN PAID AND 25% TO THE B SHARES.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE B SHARES HAVE THE SAME VOTING RIGHTS AS THE A SHARES THE B SHARES HAVE THE SAME INCOME RIGHTS AS THE A SHARES THE B SHARES ARE ENTITLED TO 25% OF ANY SURPLUS ON A WINDING OR RETURN OF CAPITAL AFTER A £1.20 PRIORITY HAS BEEN PAID TO THE A SHARES. THE A SHARES ARE ENTITLED TO 75% OF ANY SURPLUS

Class of Shares:	C	Number allotted	1595067
	ORDINARY	Aggregate nominal value:	1595067
Currency:	GBP		

Prescribed particulars

EACH C SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, SAVE THAT ON A SHARE SALE OR A WINDING UP OR OTHER RETURN OF CAPITAL, 25% OF ANY AMOUNT THAT WOULD OTHERWISE BE DISTRIBUTED PER C SHARE IN EXCESS OF £1.92 SHALL BE BE DISTRIBUTED TO THE HOLDERS OF B SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7206387
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Total aggregate nominal value:	7206387
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:	455000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HUGH GEOFFREY TURNER
Shareholding 2:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HUGH GEOFFREY TURNER
Shareholding 3:	99500 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ADDLIGTON
Shareholding 4:	336250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ERNST VAN VREDENBURCH
Shareholding 5:	37000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN SHERRY
Shareholding 6:	62000 transferred on 2019-07-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC CHARLES EDWARD BIDWELL
Shareholding 7:	88000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES MINCHIN
Shareholding 8:	87500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL REID WINN
Shareholding 9:	50000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW GORMAN
Shareholding 10:	181000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE GILES HARIE MATUSSIÈRE

Shareholding 11: **77778 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO DAIZELL GIBBS**

Shareholding 12: **156000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES MARK HUW-WILLIAMS**

Shareholding 13: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK DOMINIC MORRISSEY**

Shareholding 14: **50000 transferred on 2019-09-05**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP JOHN PRITCHARD TURNER**

Shareholding 15: **120500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL JOHN FORD**

Shareholding 16: **60000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JOHN DIGBY SHEFFIELD**

Shareholding 17: **43000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LEOPOLD WENTWORTH BELL**

Shareholding 18: **140000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GRAY**

Shareholding 19: **43400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KIM NEIL**

Shareholding 20: **43400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN ARRAN NEIL**

Shareholding 21: **120000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP AGNEW**

Shareholding 22: **102666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES IAN DANIEL AGNEW**

Shareholding 23:	20000 transferred on 2019-09-05
Name:	0 A ORDINARY shares held as at the date of this confirmation statement
	SARAH BERETTA
Shareholding 24:	60000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BARR
Shareholding 25:	35583 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHASTEL DE BOINVILLE
Shareholding 26:	24000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BUCKINGHAM
Shareholding 27:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK FOLLAND
Shareholding 28:	60000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY COTTLE
Shareholding 29:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GARNETT
Shareholding 30:	68750 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARRATH FULFORD
Shareholding 31:	87778 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM NORTON
Shareholding 32:	448500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON
Shareholding 33:	235000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HARRISON
Shareholding 34:	146666 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MARSHALL

Shareholding 35: **133111 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO UPTON**

Shareholding 36: **43250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY WILKES**

Shareholding 37: **146666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH SWANSON**

Shareholding 38: **62222 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN UPTON**

Shareholding 39: **43611 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBIAS BIDWELL**

Shareholding 40: **41600 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROMANIUK**

Shareholding 41: **29166 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CROWTHER**

Shareholding 42: **26250 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN PRICKETT**

Shareholding 43: **33333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP BLACKWELL**

Shareholding 44: **233333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BLACKWELL**

Shareholding 45: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN LUCHINI**

Shareholding 46: **33330 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MITCHELL**

Shareholding 47:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIRK GALLAGHER
Shareholding 48:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GIBSON
Shareholding 49:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LITTLE
Shareholding 50:	6666 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN YEARSLEY
Shareholding 51:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO LUCHINI
Shareholding 52:	33332 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARWICK
Shareholding 53:	33332 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THURLOW
Shareholding 54:	22916 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM DASTUR
Shareholding 55:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GIBSON
Shareholding 56:	66667 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EVANS
Shareholding 57:	66667 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ROBERT-TISSOT
Shareholding 58:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA SALAMON

Shareholding 59:	113542 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SALAMON
Shareholding 60:	66666 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HORNER
Shareholding 61:	66666 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STAVELEY
Shareholding 62:	62500 A ORDINARY shares held as at the date of this confirmation statement
Name:	GORAN TRAPP
Shareholding 63:	64375 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MURPHY
Shareholding 64:	58125 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MUMFORD
Shareholding 65:	15625 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY LLIFFE
Shareholding 66:	21875 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROWNE
Shareholding 67:	118750 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MCKENZIE-SMITH
Shareholding 68:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HARRISON
Shareholding 69:	31250 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ROBERT TISSOT
Shareholding 70:	15625 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN COLLINS

Shareholding 71:	62500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RIDGEWELL
Shareholding 72:	12000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANET LORNA JOANNA HAMILTON
Shareholding 73:	12000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARBOUR NOMINEES LIMITED
Shareholding 74:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY IAN MACAULY HAMILTON
Shareholding 75:	21802 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ADLINGTON
Shareholding 76:	29070 C ORDINARY shares held as at the date of this confirmation statement
Name:	ERNEST VAN VREDENBURCH
Shareholding 77:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SHERRY
Shareholding 78:	88081 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES AGNEW
Shareholding 79:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GORMAN
Shareholding 80:	14535 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO GIBBS
Shareholding 81:	87254 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER PENSIONS TRUSTEES LIMITED
Shareholding 82:	10174 C ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MORRISSEY

Shareholding 83:	10174 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY SHEFFIELD
Shareholding 84:	5814 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BELL
Shareholding 85:	81947 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO UPTON
Shareholding 86:	14535 C ORDINARY shares held as at the date of this confirmation statement
Name:	GARRATH FULFORD
Shareholding 87:	10174 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOM NORTON
Shareholding 88:	10174 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BARR
Shareholding 89:	23256 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MARSHALL
Shareholding 90:	23256 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH SWANSON
Shareholding 91:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GARNETT
Shareholding 92:	10174 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS BIDWELL
Shareholding 93:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHASTEL DE BOINVILLE
Shareholding 94:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	GUY WILKES

Shareholding 95:	6925 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BLACKWELL
Shareholding 96:	48350 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BLACKWELL
Shareholding 97:	7275 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CROWTHER
Shareholding 98:	6988 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN PRICKETT
Shareholding 99:	7812 C ORDINARY shares held as at the date of this confirmation statement
Name:	BENCHMARK CAPITAL LIMITED
Shareholding 100:	7268 C ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA GIBSON
Shareholding 101:	15625 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THURLOW
Shareholding 102:	15625 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARWICK
Shareholding 103:	87209 C ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SALAMON
Shareholding 104:	29070 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ROBERT-TISSOT
Shareholding 105:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	JANE EVANS
Shareholding 106:	58140 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MURPHY

Shareholding 107:	4550 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROWNE
Shareholding 108:	14535 C ORDINARY shares held as at the date of this confirmation statement
Name:	GORAN TRAPP
Shareholding 109:	58139 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MUMFORD
Shareholding 110:	41823 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MCKENZIE-SMITH
Shareholding 111:	14535 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN COLLINS
Shareholding 112:	29070 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHAPMAN
Shareholding 113:	43605 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KEELING
Shareholding 114:	8721 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STOKES
Shareholding 115:	7825 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CANON-BROKES
Shareholding 116:	7825 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUNTER
Shareholding 117:	72675 C ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA PERRY
Shareholding 118:	66668 A ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES

Shareholding 119:	62000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER PENSION TRUSTEES LIMITED
Shareholding 120:	70000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHART STRATEGIES LIMITED
Shareholding 121:	14534 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MINCHIN
Shareholding 122:	58140 C ORDINARY shares held as at the date of this confirmation statement
Name:	GOSFORD INVESTMENTS LIMITED
Shareholding 123:	58139 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHCO 1701
Shareholding 124:	145349 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHART STRATEGIES LIMITED
Shareholding 125:	81395 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAHCO LIMITED
Shareholding 126:	145348 C ORDINARY shares held as at the date of this confirmation statement
Name:	CURTIS BANKS FULL SIPP / MR ERNEST VAN VREDENBURCH
Shareholding 127:	14550 C ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC BIDWELL

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