



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHESTNUT INNS LIMITED**

Company Number: **07948117**



Received for filing in Electronic Format on the: **18/06/2019**

X87VUGKB

Company Name: **CHESTNUT INNS LIMITED**

Company Number: **07948117**

Confirmation **14/02/2019**

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:	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 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 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 A ORDINARY shares held as at the date of this confirmation statement
Name:	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: **15407 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: **43650 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:	58140 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:	3488 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:	29070 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:	29070 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MUMFORD
Shareholding 110:	29070 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 CLLINS
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

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