



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHESTNUT INNS LIMITED**

Company Number: **07948117**



Received for filing in Electronic Format on the: **19/05/2021**

XA4TQKQ0

Company Name: **CHESTNUT INNS LIMITED**

Company Number: **07948117**

Confirmation **14/02/2021**

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: **88000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES MINCHIN**

Shareholding 7: **87500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL REID WINN**

Shareholding 8: **50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ANDREW GORMAN**

Shareholding 9: **181000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE GILES HARIE MATUSSIÈRE**

Shareholding 10: **77778 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGO DAIZELL GIBBS**

Shareholding 11: **156000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MARK HUW-WILLIAMS**

Shareholding 12:	50000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK DOMINIC MORRISSEY
Shareholding 13:	120500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL JOHN FORD
Shareholding 14:	60000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN DIGBY SHEFFIELD
Shareholding 15:	43000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LEOPOLD WENTWORTH BELL
Shareholding 16:	140000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GRAY
Shareholding 17:	43400 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIM NEIL
Shareholding 18:	43400 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN ARRAN NEIL
Shareholding 19:	120000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP AGNEW
Shareholding 20:	102666 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES IAN DANIEL AGNEW
Shareholding 21:	60000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BARR
Shareholding 22:	35583 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHASTEL DE BOINVILLE
Shareholding 23:	24000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BUCKINGHAM

Shareholding 24:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK FOLLAND
Shareholding 25:	60000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY COTTLE
Shareholding 26:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GARNETT
Shareholding 27:	68750 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARRATH FULFORD
Shareholding 28:	87778 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM NORTON
Shareholding 29:	448500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON
Shareholding 30:	235000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HARRISON
Shareholding 31:	146666 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MARSHALL
Shareholding 32:	133111 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO UPTON
Shareholding 33:	43250 A ORDINARY shares held as at the date of this confirmation statement
Name:	GUY WILKES
Shareholding 34:	146666 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH SWANSON
Shareholding 35:	62222 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN UPTON

Shareholding 36:	43611 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS BIDWELL
Shareholding 37:	41600 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROMANIUK
Shareholding 38:	29166 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CROWTHER
Shareholding 39:	26250 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN PRICKETT
Shareholding 40:	33333 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BLACKWELL
Shareholding 41:	233333 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BLACKWELL
Shareholding 42:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN LUCHINI
Shareholding 43:	33330 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MITCHELL
Shareholding 44:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIRK GALLAGHER
Shareholding 45:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GIBSON
Shareholding 46:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LITTLE
Shareholding 47:	6666 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN YEARSLEY

Shareholding 48:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO LUCHINI
Shareholding 49:	33332 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARWICK
Shareholding 50:	33332 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THURLOW
Shareholding 51:	22916 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM DASTUR
Shareholding 52:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GIBSON
Shareholding 53:	66667 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EVANS
Shareholding 54:	66667 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ROBERT-TISSOT
Shareholding 55:	16666 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA SALAMON
Shareholding 56:	113542 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SALAMON
Shareholding 57:	66666 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HORNER
Shareholding 58:	66666 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STAVELEY
Shareholding 59:	62500 A ORDINARY shares held as at the date of this confirmation statement
Name:	GORAN TRAPP

Shareholding 60:	64375 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MURPHY
Shareholding 61:	58125 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MUMFORD
Shareholding 62:	15625 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY LLIFFE
Shareholding 63:	21875 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROWNE
Shareholding 64:	118750 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MCKENZIE-SMITH
Shareholding 65:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HARRISON
Shareholding 66:	31250 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ROBERT TISSOT
Shareholding 67:	15625 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN COLLINS
Shareholding 68:	62500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RIDGEWELL
Shareholding 69:	12000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANET LORNA JOANNA HAMILTON
Shareholding 70:	12000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARBOUR NOMINEES LIMITED
Shareholding 71:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY IAN MACAULY HAMILTON

Shareholding 72:	21802 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ADLINGTON
Shareholding 73:	29070 C ORDINARY shares held as at the date of this confirmation statement
Name:	ERNEST VAN VREDENBURCH
Shareholding 74:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SHERRY
Shareholding 75:	88081 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES AGNEW
Shareholding 76:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GORMAN
Shareholding 77:	14535 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO GIBBS
Shareholding 78:	87254 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER PENSIONS TRUSTEES LIMITED
Shareholding 79:	10174 C ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MORRISSEY
Shareholding 80:	10174 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY SHEFFIELD
Shareholding 81:	5814 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BELL
Shareholding 82:	81947 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO UPTON
Shareholding 83:	14535 C ORDINARY shares held as at the date of this confirmation statement
Name:	GARRATH FULFORD

Shareholding 84:	10174 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOM NORTON
Shareholding 85:	10174 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BARR
Shareholding 86:	23256 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MARSHALL
Shareholding 87:	23256 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH SWANSON
Shareholding 88:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GARNETT
Shareholding 89:	10174 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS BIDWELL
Shareholding 90:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHASTEL DE BOINVILLE
Shareholding 91:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	GUY WILKES
Shareholding 92:	6925 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BLACKWELL
Shareholding 93:	48350 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BLACKWELL
Shareholding 94:	7275 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CROWTHER
Shareholding 95:	6988 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN PRICKETT

Shareholding 96:	7812 C ORDINARY shares held as at the date of this confirmation statement
Name:	BENCHMARK CAPITAL LIMITED
Shareholding 97:	7268 C ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA GIBSON
Shareholding 98:	15625 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THURLOW
Shareholding 99:	15625 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARWICK
Shareholding 100:	87209 C ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SALAMON
Shareholding 101:	29070 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ROBERT-TISSOT
Shareholding 102:	7267 C ORDINARY shares held as at the date of this confirmation statement
Name:	JANE EVANS
Shareholding 103:	58140 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MURPHY
Shareholding 104:	4550 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROWNE
Shareholding 105:	14535 C ORDINARY shares held as at the date of this confirmation statement
Name:	GORAN TRAPP
Shareholding 106:	58139 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MUMFORD
Shareholding 107:	41823 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MCKENZIE-SMITH

Shareholding 108:	14535 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN COLLINS
Shareholding 109:	29070 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHAPMAN
Shareholding 110:	43605 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KEELING
Shareholding 111:	8721 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STOKES
Shareholding 112:	7825 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CANON-BROKES
Shareholding 113:	7825 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUNTER
Shareholding 114:	72675 C ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA PERRY
Shareholding 115:	66668 A ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES
Shareholding 116:	62000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER PENSION TRUSTEES LIMITED
Shareholding 117:	70000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHART STRATEGIES LIMITED
Shareholding 118:	14534 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MINCHIN
Shareholding 119:	58140 C ORDINARY shares held as at the date of this confirmation statement
Name:	GOSFORD INVESTMENTS LIMITED

Shareholding 120:	58139 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHCO 1701
Shareholding 121:	145349 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHART STRATEGIES LIMITED
Shareholding 122:	81395 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAHCO LIMITED
Shareholding 123:	145348 C ORDINARY shares held as at the date of this confirmation statement
Name:	CURTIS BANKS FULL SIPP / MR ERNEST VAN VREDENBURCH
Shareholding 124:	14550 C ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC BIDWELL
Shareholding 125:	28698 D ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ADLINGTON
Shareholding 126:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BELL
Shareholding 127:	45000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES AGNEW
Shareholding 128:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOINVILLE
Shareholding 129:	12195 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HARRISON
Shareholding 130:	25000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MARSHALL
Shareholding 131:	97561 D ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO UPTON

Shareholding 132:	20000 D ORDINARY shares held as at the date of this confirmation statement
Name:	GUY WILKES
Shareholding 133:	25000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH SWANSON
Shareholding 134:	20000 D ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS BIDWELL
Shareholding 135:	7320 D ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN PRICKETT
Shareholding 136:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARWICK
Shareholding 137:	10250 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THURLOW
Shareholding 138:	30000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ROBERT-TISSOT
Shareholding 139:	40150 D ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SALAMON
Shareholding 140:	21000 D ORDINARY shares held as at the date of this confirmation statement
Name:	GORAN TRAPP
Shareholding 141:	50000 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MURPHY
Shareholding 142:	146341 D ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MUMFORD
Shareholding 143:	7500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROWNE

Shareholding 144:	121951 D ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MCKENZIE-SMITH
Shareholding 145:	7500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HARRISON
Shareholding 146:	39634 D ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER PENSION TRUSTEES LIMITED
Shareholding 147:	25000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JANE EVANS
Shareholding 148:	50000 D ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA PERRY
Shareholding 149:	11628 D ORDINARY shares held as at the date of this confirmation statement
Name:	GOSFORD INVESTMENTS LIMITED
Shareholding 150:	30000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAHCO LIMITED
Shareholding 151:	48781 D ORDINARY shares held as at the date of this confirmation statement
Name:	RAMPART CAPITAL SPC LIMITED
Shareholding 152:	3333 D ORDINARY shares held as at the date of this confirmation statement
Name:	GIGI SALAMON
Shareholding 153:	15000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY STUBER
Shareholding 154:	24390 D ORDINARY shares held as at the date of this confirmation statement
Name:	WATALI (CAYMAN) LIMITED
Shareholding 155:	24391 D ORDINARY shares held as at the date of this confirmation statement
Name:	RUNNING WITH THE HARE LIMITED

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