



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHAIRBOROUGH DEVELOPMENTS LTD**

Company Number: **12853658**



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Company Name: **CHAIRBOROUGH DEVELOPMENTS LTD**

Company Number: **12853658**

Confirmation Statement date: **26/03/2024**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	75
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	2235369
Currency:	GBP	Aggregate nominal value:	2235369

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2235444
		Total aggregate nominal value:	2235394
		Total aggregate amount	0
		unpaid:	

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

Name: **DAVID SEYMOUR HEARN**

Shareholding 2: **745123 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SEYMOUR HEARN**

Shareholding 3: **25 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JONATHAN HEARN**

Shareholding 4: **745123 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JONATHAN HEARN**

Shareholding 5: **25 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JULIAN HEARN**

Shareholding 6: **745123 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JULIAN HEARN**

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