



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FIFTH CHILTERN PARK (MANAGEMENT) LIMITED**

Company Number: **01331619**



Received for filing in Electronic Format on the: **07/02/2019**

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Company Name: **FIFTH CHILTERN PARK (MANAGEMENT) LIMITED**

Company Number: **01331619**

Confirmation **25/01/2019**

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: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement PETER BRIAN, ROSEMARY JOAN &amp; KATHERINE BAILEY</b>
Shareholding 2: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement KAREN BOND</b>
Shareholding 3: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement SUSAN JANE LACEY AND EUNICE CLIMPSON</b>
Shareholding 4: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement MATTHEW CHARLES HOWELL &amp; DEBORAH MARGARET HOWELL</b>
Shareholding 5: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement SHEILA ELAINE ENTWISTLE</b>
Shareholding 6: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement J H HARDY</b>
Shareholding 7: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS HENNESSEY</b>
Shareholding 8: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement J JACKAMAN</b>
Shareholding 9: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement STUART MALCOLM ROSE &amp; JACQUELINE MARY ROSE</b>
Shareholding 10: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement ALEC JOHN DALTON &amp; JENNIFER DALTON</b>
Shareholding 11: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement STEPHEN ANTHONY &amp; TINA LEIGHFIELD</b>
Shareholding 12: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement BRUCE LORNE MACRAE &amp; VANESSA HELEN MACRAE</b>
Shareholding 13: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement MRS LANE MR LANE</b>
Shareholding 14: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement H A RICHARDS</b>

Shareholding 15: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement M MR &amp; MRS MATFIN</b>
Shareholding 16: Name:	<b>20 transferred on 2018-03-18 0 ORDINARY shares held as at the date of this confirmation statement LEANNE HALSEY STEVEN JAMES BUTLER</b>
Shareholding 17: Name:	<b>1 PREFERENCE shares held as at the date of this confirmation statement PETER JOHN SUCH</b>
Shareholding 18: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement ROBERT &amp; CATHERINE TAYLOR</b>
Shareholding 19: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS THOMAS</b>
Shareholding 20: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement AMY NAALCHIGAR</b>
Shareholding 21: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement TESSA EVANS</b>
Shareholding 22: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement STEVEN HILLIER</b>

## **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