



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **13 AVENUE ROAD (HIGHGATE) LIMITED**

Company Number: **02057972**



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X6677FG9

Company Name: **13 AVENUE ROAD (HIGHGATE) LIMITED**

Company Number: **02057972**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
Currency:	GBP	Aggregate nominal value:	11.25

Prescribed particulars

EACH SHARE SHALL GIVE THE HOLDER ONE VOTE AT MEETINGS OF THE COMPANY AND THE RIGHT TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS IN REGARD TO ORDINARY SHARES. IF THE COMPANY IS WOUND UP EACH ORDINARY SHARE WILL GIVE THE HOLDER AN ENTITLEMENT TO A PROPORTION OF THE SURPLUS CAPITAL DISTRIBUTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45
		Total aggregate nominal value:	11.25
		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: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS MUNERATI**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **P STOLERMAN**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **H C MIDHAGE**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **G O'REILLY & K MARINOVA**

Shareholding 5: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNKNOWN LESSEE**

Shareholding 6: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXECUTOR TO N FLETCHER**

Shareholding 7: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS E SMALLEY**
MR E SMALLEY

Shareholding 8: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **S SQUIRES**

Shareholding 9: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **M BARELLI**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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