

#### **Confirmation Statement**

Company Name: 108 GROVE AVENUE LIMITED

Company Number: 02138090

X5KRAA8R

Received for filing in Electronic Format on the: 29/11/2016

Company Name: 108 GROVE AVENUE LIMITED

Company Number: 02138090

Confirmation 29/11/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 13

Currency: GBP Aggregate nominal value: 13

Prescribed particulars

**ONE VOTE PER SHARE** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 13

Total aggregate nominal 13

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EALING FAMILY HOUSING ASSOC

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: M O'CONNOR

Shareholding 3: 1 transferred on 2016-03-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: J A STANNARD

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **D DEVLIN** 

O SADEGHZADEH

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MALES

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: R DAY
J DAY

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: P H POWELL

L P POWELL

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: N D HOPES

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **H ZAMAN** 

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: M RICHARDS

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: S HARE

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Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: H PATEL

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R SHARMA-PATEL

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **E D BROOKS** 

**L E BROOKS** 

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **C L MIDDLETON** 

**E A MIDDLETON** 

# **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.

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**Electronically filed document for Company Number:** 

## **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

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**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: