



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **12 AVENUE ROAD (MANAGEMENT) LIMITED**

Company Number: **02239083**



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Company Name: **12 AVENUE ROAD (MANAGEMENT) LIMITED**

Company Number: **02239083**

Confirmation **04/04/2017**

Statement date:

Sic Codes: **98100**

Principal activity description: **Undifferentiated goods-producing activities of private households for own use**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	160

Prescribed particulars

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	160
		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: Name:	2 ORDINARY shares held as at the date of this confirmation statement AL AIN INTERNATIONAL LIMITED
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement AVENUE HOLDINGS LIMITED
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement FATIMA MATTOO AND MEHRAJ DIN MATTOO
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement KENDER RISE LIMITED
Shareholding 5: Name:	2 ORDINARY shares held as at the date of this confirmation statement LOPY TRUST CORP
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement PEHO CORP
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement REDMIRE INTERNATIONAL LIMITED
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement MRS LOUISA ANNE SERVICE

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